

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held September 15, 2014, beginning at 6:30 PM in the Little Elm High School - Lecture Hall.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - A. Discuss and consider action on Regular Meeting Minutes - 9/08/2014
5. Superintendent's Report
 - A. Curriculum and Instruction Update
 1. Little Elm Police Department Update
 2. ROTC Update
6. The Board will recess into Closed Meeting in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.071. The Board and Superintendent will discuss:
 - A. Personnel - 551.074
 - B. Consultation with Board's attorney - 551.071
7. Action Items
 - A. Discuss and consider action on Maximum Class Size Exception Waiver
 - B. Discuss and consider action on District Improvement Plan
 - C. Discuss and consider action on HR Day
8. Consent Agenda
 - A. Discuss and consider action on BED Local
 - B. Discuss and consider action on Additional FTEs
 - C. Discuss and consider action on Personnel Sheet
 - D. Discuss and consider action on Recommendation to increase the Little Elm High School Color Guard Aide position from 178 to 187 days
 - E. Discuss and consider action on PDAS Appraisers

- F. Discuss and consider action on Financial Reports
- G. Discuss and consider action on Gifts and Donations
- H. Discuss and consider action on Vendors
- I. Discuss and consider action on Facility Use Agreements
- J. Discuss and consider action on License Agreement with Town of LE for Access to Press Box
- K. Discuss and consider action on Insurance Recovering Roofing
- 9. Future Agenda Items
- 10. Board Comments
- 11. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Considering the deployment, specific occasions, for or implementation of security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.0821 | Considering personally identifiable information about public school student. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups, |
| 551.084 | Excluding witnesses from a hearing. |

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon

notice thereof; as the School Board shall determine.

Matthew Gutierrez

Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.

Senia Badillo

Senia Badillo

9/12/2014

4:35 PM