

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 August 18, 2014, beginning at 6:15 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. Open Public Hearing to discuss the proposed 2014 - 2015 Budget Adoption and Tax
Rate
 - A. Citizen Input for Public Hearing
 - B. Adjourn Public Hearing
5. Citizen Input
6. Superintendent's Report
 - A. Curriculum and Instruction Update
 1. Bullying Update
 - B. Human Resources Update
 1. Vacancy Report
 - C. Business and Operations Update
7. Consent Agenda
 - A. Discuss and approve Additional FTE's
 - B. Discuss and approve PDAS Calendar
 - C. Discuss and approve PDAS Appraisers
 - D. Discuss and approve Evaluation Certifications
 - E. Discuss and approve Grading Guidelines
 - F. Discuss and approve Off-Campus Physical Education
 - G. Discuss and approve Financial Reports
 - H. Discuss and approve End of Year Budget Amendments
 - I. Discuss and approve Gifts and Donations

- J. Discuss and approve 2014-2015 Vendors
 - K. Discuss and approve the JJAEP Memorandum of Understanding
 - L. Discuss and approve the Memorandum of Understanding - SRO The Colony
 - M. Discuss and approve the Harmony Science Academy - Waco (Charter School)
 - N. Discuss and approve the Regular Meeting Minutes - 7/21/2014
 - O. Discuss and approve the Special Meeting Minutes - 7/29/2014
 - P. Discuss and approve the Workshop Meeting Minutes - 8/11/2014
8. The Board will recess into Closed Meeting in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074, 551.071 and 551.072. The Board and Superintendent will discuss:
- A. Discuss Safety Audit (551.071)
 - B. Discuss recommendation for Lakeside Middle School Principal (551.074)
 - C. Discuss recommendation for Little Elm HS Assistant Principal (551.074)
 - D. Consultation with Board Attorney (551.071)
 - E. Discuss the Valencia Land Agreement (551.072)
9. Action Item
- A. Discuss and approve the 2014-2015 Budget Adoption
 - B. Discuss and approve the 2014-2015 Tax Rate
 - C. Discuss and approve recommendation for Lakeside Middle School Principal
 - D. Discuss and approve the Little Elm High School Assistant Principal
 - E. Discuss and approve the Safety Audit
 - F. Discuss and approve the Valencia Land Agreement
10. Future Agenda Items
11. Board Comments
12. 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:

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

- 551.082 or implementation of security personnel or devices.
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.



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.


Sonia Badillo

8/15/2014

3:45 PM