

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, October 20, 2014, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Melissa Myers, Trustee Christopher Williams and Interim Matthew Gutierrez.

ABSENT: Trustee Cooper Begis and Trustee Stephanie Gregg.

1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. Board President DeLeon English called the meeting to order at 6:30 pm.
2. Roll Call
Ms. Sonia F. Badillo took roll call.
3. Pledge of Allegiance
4. Citizen input
Ms. Leticia Mendez reported on positive atmosphere and grading guidelines.
5. Approval of Minutes
 - A. Discuss and approve Workshop Meeting Minutes - 10/13/2014
Board Vice President LeAnna Harding made the first motion to approve the Workshop Meeting Minutes – 10/13/2014 as submitted. Trustee Melissa Myers seconded the motion. The motion passed (5-0).
 - B. Discuss and approve Special Meeting Minutes - 10/13/2014
Board Vice President LeAnna Harding made the first motion to approve the Special Meeting Minutes -10/13/2014 as submitted. Trustee Melissa Myers seconded the motion. The motion passed (5-0).
6. Superintendent Spotlight
 - A. Hackberry Elementary
Mr. Tom Swartz presented to the Board a video about all the positive things happening at Hackberry Elementary.
Ms. Renee Pentecost presented the student of the month awards. Kyle Hoyle and Rhyanna Quiroz received their awards
7. The Board recessed into Closed Meeting at 6:47 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074, 551.072 and 551.071. The Board and Superintendent discussed:

- A. Discuss Personnel - 551.074
 - B. Discuss Main Street and Lakeshore Drive Parking Relocation Agreement - 551.072
 - C. Consultation with Board Attorney - 551.071
The Board reconvened at 7:40 pm.
8. Consent Agenda
- A. Approve FTEs at Chavez
 - B. Approve Policy Update 100
 - C. Approve Grounds and Maintenance Agreement
 - D. Approve Financial Reports
 - E. Approve Vendors
 - F. Approve Gifts and Donations
Board Vice President LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Christopher Williams seconded the motion. The motion passed (5-0).
9. Business Items
- A. Discuss and consider action on the Financial Accountability Rate: Schools FIRST
Board Secretary Alejandro Flores made the first motion to approve the Financial Accountability Rate: Schools FIRST as presented at the Public Hearing. Board Vice President LeAnna Harding seconded the motion. The motion passed (5-0).
 - B. Discuss and consider action on SHAC Members
Board Secretary Alejandro Flores made the first motion to approve the SHAC Members as submitted. Trustee Christopher Williams seconded the motion. The motion passed (5-0).
 - C. Discuss and consider action on Citizen Input Policy
This Item was tabled.
 - D. Discuss and consider action on Transcript Credit Policy
Board Vice President LeAnna Harding made the first motion to approve the Transcript Credit Policy with changing the wording of the way summer school/credit recovery is worded to clean up the policy. Trustee Christopher Williams seconded the motion. The motion passed (5-0).
 - E. Discuss and consider action on Tribute Amended Support Agreement
Board Secretary Alejandro Flores made the first motion to approve the Tribute Amended Support Agreement as submitted. Board Vice President LeAnna Harding seconded the motion. The motion passed (5-0).
10. Future Agenda Items
- A. Board Operating Procedures Review – Board President DeLeon English
 - B. School Start Times - Board President DeLeon English
 - C. Graduate Profile - Board President DeLeon English
 - D. Board Year-End Objectives and Procedures - Board President DeLeon English

- E. Board Self-Evaluations - Board President DeLeon English
- F. District Annual Educational Performance Report - Board President DeLeon English
- G. Key Communicators - Board President DeLeon English
Additionally:
Dashboards – Trustee Melissa Myers
ROTC – Board Secretary Alejandro Flores

11. Board Comments

- Board President DeLeon English read a statement about Season of Illness. The District has staff protocols in place to react when necessary and commended staff for their proactive and reactive plans.
 1. Be vigilant
 2. Flu
 3. Enterovirus 68
 4. Ebola
 5. Other infectious diseases
- Board Secretary Alejandro Flores encouraged the Community and Parents to use “Let’s Talk”.

12. Adjournment

Board Vice President made the first motion to adjourn the meeting. Board Secretary Alejandro Flores seconded the motion. The motion passed (5-0).
The meeting adjourned at 7:55 pm.

The minutes were approved on November 10, 2014

Board President – DeLeon English

Board Secretary – Alejandro Flores