

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, June 23, 2014, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Trustee Christopher Williams, Trustee Stephanie Gregg, Trustee Melissa Myers and Superintendent Lynne Leuthard.

ABSENT: Board Secretary Alejandro Flores and Trustee Cooper Begis.

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 6:42 pm.
2. Budget Workshop
Ms. Linda Engle briefed the Board with the Budget Workshop. The workshop included the following:
 - 2014-2015 General Fund
 - Revenue Projections
 - Expenditures
 - Enrollment and ADA History
 - Property Freeze Adjusted Taxable Value History
 - Local Revenue
 - Revenue Estimates
 - Compensation
 - Departmental Expenditures
 - Expenditures by Object Code
 - Expenditures by Major Function
 - Total Expenditures
 - STEM Startup
 - STEM Technology Devices
 - Debt Service
 - Estimated Revenues
 - Debt Service Expenditures
 - Recap: Debt Service
 - Child Nutrition Revenues
 - Child Nutrition Expenditures
 - Recap: Child Nutrition
 - Combined Funds

- Timeline
3. Future Agenda Items
The Board requested an update about Transcripts, Vision and Mission and Future Positions.
 4. Board Comments
Trustee Christopher Williams thanked Ms. Linda Engle for the hard work.
 5. Adjournment
Board Vice President LeAnna Harding made the first motion to adjourn the meeting. Trustee Christopher Williams seconded the motion. The motion passed (5-0). The meeting adjourned at 7:27 pm.

The minutes were approved on 7/21/2014.



DeLeon English – Board President



Alejandro Flores – Board Secretary