

Minutes of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD was held Monday, April 14, 2014, beginning at 6:30 PM in the Little Elm High School.

Board President Stephanie Gregg, Board Vice President Cooper Begis, Board Secretary Sally Coleman, Trustee Christopher Williams, Trustee Elisa McAtee, Trustee LeAnna Harding, Trustee Curtis Savage and Superintendent Lynne Leuthard.

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 Stephanie Gregg called the Board meeting to order at 6:30 pm.
2. Superintendent's Report
 - A. DAEP and Discipline Update
Mr. Ronald Sterling gave the Update from Little Elm High School. The update included the following:
DAEP Placements
 - Placement Types
 - Texas Education Code 37.008LEHS DAEP Placements 2013-Current
 - Total Placements
 - Ethnicity Breakdown
 - LEHS Student Recidivism Rate
 - LEHS Student Support Services
 - Goals and Outcomes

Mr. Ray Winkler gave the Update from Lakeside Middle School. The update included the following:

- LMS Historical Discipline Data
- LMS Historical DAEP Data
- 2010 – 2013 DAEP Overview
- LMS Absolutes for High Reliability 2013-2014
- Summary of Learning 1st Semester

Mr. Bill Bush gave the Update for the Elementaries. The update included the following:

- Elementary DAEP 2013-2013
- Total Elementary Placement by Ethnicity
- By gender
- By a committee
- By grade
- Overview

Mr. Bush also shared with the Board about how a regular day is at DAEP

B. ROTC Update

Mr. Shon Joseph gave the Board information about having a JROTC Program at Little Elm HS. This information included the following:

JROTC Programs at LEHS

- Agenda
- Overview
- Purpose
- Air Force JROTC
- Cost Sharing
- Army JROTC
- Navy JROTC
- Marine Corps JROTC
- Next Steps

C. Curriculum and Instruction Update

1. Transfer Policy

This item was postponed for a later meeting.

2. 8th Grade Student Math Assessments

Dr. Jennifer Porter informed the Board about Incentives for double testing and about a Letter from the Commissioner of Education.

3. Education Summits

Dr. Jennifer Porter reminded the Board about the two Education Summits being held tomorrow at Cross Ridge Church and Little Elm Recreation Center.

4. Transcripts

This item was postponed for a later meeting.

5. Technology Proposal

Ms. Holly Davis informed the Board about the following:

Technology Update

- State of the District Technology
- Audit Timeline
- Network Audit
- Audit Recommendations
- Budget

D. Human Resources Update

Mr. Matthew Gutierrez informed the Board about the following:

1. Zellars Update

- Staff Choices

2. Vacancy Report

- Number of applicants

E. Communications Update

1. Special Olympics

Ms. Julie Zwahr informed the Board that Special Olympics will be taking place on May 21st. Volunteers are needed.

2. Video Streaming

Ms. Julie Zwahr informed the Board that the video streaming is not part of the Zellars Renovation.

3. Safety and Security Update

This item was postponed

Ms. Julie Zwahr recognized the Business Office for earning the 2014 Platinum Award from the Texas Comptroller's Office. This award is achieved for Excellence in Financial Transparency.

F. Business and Operations Update

1. Early Release Regulations

This item was postponed.

2. Start and Stop Time School Calendar

Ms. Linda Engle presented the outcome of the survey for the Start and Stop Time School Calendar. Option 3 was the option that received the most votes.

3. Budget Workshop

Ms. Linda Engle shared with the Board information regarding the Fiscal Year 2014-2015. The information included the following:

- 144.5 Million Bond Funds
- Little Elm ISD Pay System
- Existing Staff Compensation
- Pay Adjustment 3.0%
- Pay Adjustment 4.0%
- Pay Adjustment 5.0%
- Pay Adjustment 6.0%
- LEISD Staffing – Payroll Increases
- LEISD Capital Priorities
- LEISD Payroll & Capital Increases
- Funding Sources for Priority Discretionary Requests
- TRE Information
- Summary Based upon 2017 Dollars
- Different Scenarios
- LEISD Compensation Plan Recommendations 2015/15

4. Construction Update

Mr. Rod Reeves presented to the Board the Project Notes for the Fine Arts and Humanities Academy, The Prestwick K-8 STEM Academy, The Zellars Project and The Plant Services and Transportation Facility.

3. The Board recessed into Closed Executive Session at 824 pm 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 discussed:

- A. Discuss Administrative Personnel (551.074)
- B. Discuss Lakeside Middle School Assistant Principal (551.074)
- C. Discuss Possible Sale of Property (551.072)
- D. Private consultation with the Board's attorney (551.071)

The meeting reconvened at 8:55 pm.

4. Action Items

- A. Discuss and approve Lakeside Middle School Assistant Principal
Board Vice President Cooper Begis made the first motion to approve the Lakeside Middle School Assistant Principal as submitted. Board Secretary Sally Coleman seconded the motion. The motion passed (7-0).
Superintendent Lynne Leuthard announced Stephanie Amaya as the Lakeside Middle School Assistant Principal.

5. Items for Board Discussion

- A. Discuss and consider approval of Personnel Sheet
This item was postponed.
- B. Discuss and consider approval of Professional Contracts
This item was postponed.
- C. Discuss and consider approval of EIF (LOCAL)
Dr. Jennifer Porter shared with the Board information about EIF (LOCAL). Changes to graduation plans require that we document local Board of Trustees decisions regarding additional credits.
- D. Discuss and consider approval of Proclamation 2014
Dr. Jennifer Porter informed the Board about Proclamation 2014. This proclamation calls for instructional materials in specified areas. After a review process that included teacher input, we recommend the following publishers for each content area. Science K-12 and Science Spanish K-5: Houghton Mifflin Harcourt Math K-5 and Math Spanish K-5: Houghton Mifflin Harcourt Math 6-8: Carnegie Math. Technology Applications: Learning.com
- E. Discuss and consider approval of Tuition-Based Pre-K Program
Dr. Jennifer Porter and Ms. Cortney Clover shared with the Board information about the Tuition-Based Pre-K Program. The State Performance Plan requires that we provide least restrictive environment for students who are aged 3-5. This means we must provide access to non-disabled peers.
- F. Discuss and consider approval of Update 99 First Reading
Dr. Jennifer Porter presented to the Board the Update 99 First Reading. This recommends the revisions to five local policies and recommends the deletion of three local policies in addition to required legal policy updates.
- G. Discuss and consider approval of Financial Reports
Ms. Linda Engle presented to the Board the monthly Financial Reports.
- H. Discuss and consider approval of Gifts and Donations
Ms. Linda Engle presented to the Board the monthly Gifts and Donations.

I. Discuss and consider approval of Vendors - February 2014

Ms. Linda Engle presented to the Board the new vendors list for February 2014.

J. Discuss and consider approval of Property Tax Code, Section 42.43 Payment of Interest

Ms. Linda Engle shared with the Board information about Property Tax Code, Section 42.43 Payment of Interest. As a result of the judgment rendered in CAUSE#2013-50749-367 interest must be paid by LEISD in the amount of \$229.93 per section 42.43 of the Texas Property Tax Code.

K. Discuss and consider approval of Meal Prices 2014-2015

Ms. Carolyn Tarver approached the Board with information regarding Meal Prices for 2014-2015. The USDA mandates all Child Nutrition departments participating in the National Lunch program utilize the paid Lunch Equity calculator and tool to calculate meal prices each school year.

L. Discuss and consider approval of Insurance Recovery

Mr. Rod Reeves shared with the Board information about Insurance Recovery. As part of our ongoing facility assessments, we walked the roofs of each campus and noticed that some of the roofs appeared to have hail damage. A claim was filed with TASB and the District was awarded \$910,617.93.

M. Discuss and consider approval of Lakeside Middle School Renovation Project

Mr. Rod Reeves presented to the Board the Lakeside Middle School Renovation Project. The recommendation is that the Board award Joeris General Contractors the bid award for the summer 2014 Lakeside Middle School renovation project and the direct purchasing of flooring from "One Source."

6. Future Agenda Items

Board Vice President would like to see and update about the National School Board Association Conference.

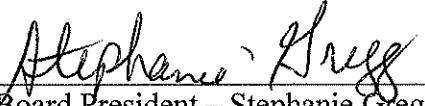
7. Board Comments

Ms. Sally Coleman just wanted to remind the Board that everything that is getting done has been done over the past years and with the help of great Board Members.

8. Adjournment

The meeting adjourned at 10:17 pm.

The minutes were approved on: 5-19-2014


Board President – Stephanie Gregg


Board Secretary – Sally Coleman