

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, February 17, 2014, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

PRESENT: 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 meeting to order at 6:30 pm.
2. Pledge of Allegiance  
The Board led those in attendance to the Pledges of the United States Flag and the Texas Flag.
3. Citizen Input  
There was not Citizen Input
4. Superintendent Spotlight - Lakeside Middle School  
Mr. Marcus Miller shared with the Board a presentation about Digital Integration. The presentation included the following:
  - Digital Integration
  - Digital Integration and Open Learning with Edmodo
  - Survey from students on the use of chromebooks
  - How are the students are using the chromebooks
  - The SAMR Model (Substitution, Augmentation, Modification, Redefinition)
  - Project Based Learning feedback from students
  - Engagement
  - Gamification
  - Gamified Professional Development and “Flipped” Faculty Meetings
  - Professional Learning Networks
5. Students of the Month - Little Elm High School  
The students of the month will be presented at the next regular Board Meeting.
6. Superintendent's Report
  - A. Curriculum and Instruction Update
    1. Update on Naviance  
Dr. Jennifer Porter shared with the Board information about Naviance. The information included the following:
      - Purpose in LEISD

- Course Planning – Video
- College Planning
- Other Texas Partners

B. Human Resources Update  
There was no Human Resources Update

C. Communications Update  
There was no Communications Update

D. Business and Operations Update  
There was no Business and Operations Update

7. The Board recessed into Closed Executive Session at 7:06 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)

1. Business Services Coordinator
2. Head Football Coach / Coordinator

B. Discuss Possible Sale of Property (551.072)  
The meeting reconvened at 7:49 pm.

8. Action Items

A. Discuss and approve Pay Grade Adjustment

Mr. Matthew Gutierrez presented to the Board the Pay Grade Adjustment. Board Vice President Cooper Begis made the first motion to approve the Pay Grade Adjustment as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

B. Discuss and approve Recommendation for Business Services Coordinator

Trustee LeAnna Harding made the first motion to approve the Recommendation for Business Services Coordinator as submitted. Board Vice President Cooper Begis seconded the motion. The motion passed (7-0).

9. Consent Agenda

A. Discuss and approve the Personnel Sheet

B. Discuss and approve the Financial Reports

Ms. Linda Engle approached the Board by pulling this Item from the Consent Agenda because of an additional budget amendment.

Trustee LeAnna Harding made the first motion to approve the Financial Reports with the additional budget amendment. Trustee Curtis Savage seconded the motion. The motion passed (7-0).

C. Discuss and approve Gifts and Donations

D. Discuss and approve Vendors - February 2014

E. Discuss and approve Budget Calendar

F. Discuss and approve Payment of Interest

G. Discuss and approve the School Resource Officer Agreement

H. Discuss and approve the Tax Rate Election Agreement

Trustee Elisa McAtee made the first motion to approve the Tax Rate Election Agreement as submitted. Trustee Christopher Williams seconded the motion. The motion passed (7-0).

I. Discuss and approve the Resolution Ordering Trustee Election

Ms. Sonia F. Badillo approached the Board by pulling this item. A change needed to be made on the Resolution from 3 seats available to 4 seats available. Trustee Elisa McAtee made the first motion to approve the Resolution Ordering Trustee Election with the change. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

J. Discuss and approve the Joint Election Agreement and Contract for Election Services with Denton County

K. Discuss and approve the Workshop Board Meeting Minutes - 1/13/2014

L. Discuss and approve the Regular Board Meeting Minutes - 1/21/2014

Board Vice President Cooper Begis made the first motion to approve the Consent Agenda as submitted with the exception of Items B, H and I. Trustee Elisa McAtee seconded the motion. The motion passed (7-0).

10. Future Agenda Items

The Board would like to discuss the following items:

- Review of early release policy
- Concern over the construction of the STE Academy (weekly updates)
- Sound system in the HS gym
- Project percent complete – construction
- JROTC at the LEHS


11. Board Comments


The Board discussed March Board Meetings – 3/17

12. Adjournment

The meeting adjourned at 8:08 pm.

The minutes were approved on: 3/17/2014

  
Board President – Stephanie Gregg

  
Board Secretary – Sally Coleman