

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 Tuesday, January 21, 2014, beginning at 7:00 PM in the Little Elm High School Lecture Hall.

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 7:13 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
Mr. Jim Sewald thanked the Board for everything they do and their support.
4. Superintendent's Report
 - A. School Spotlight - Chavez Elementary
Mr. John Lowman and Mr. Edmond Ramos shared with the Board a video about the use of Ipad's in the kindergarten class. This video included the following:
 - Cooperative Games
 - Science
 - Language Arts
 - The Story of Three Bears
 - Students impersonating the story of The Bear and The Fox
 - B. Students of the Month - Little Elm High School
Mr. Ronald Sterling recognized Ariana Lujan and Travis Moraga as the students of the month.
 - C. Superintendent Student Advisory Committee
Superintendent Student Advisory Committee representatives Bella Argentine Ashley Cruz shared with the Board students concerns and positives through out the District.
 - D. Little Elm High School Discipline Update
Mr. Ronald Sterling presented to the Board a report about Little Elm High School Student Discipline. This report included the following:
 - Summary
 - LEHS Student Enrollment 2009 – Present
 - All Referred Incidents 2009-2010
 - All Referred Incidents 2010-2011
 - All Referred Incidents 2011-2012
 - All Referred Incidents 2012-2013

- All Referred Incidents 2013-Present
- Our Beliefs

E. Recognition of District and Town Employees

The Board and Superintendent Lynne Leuthard presented a commendation to Albertina Ra'palo, Elizabeth "Betty" Lisk and Deputy Police Chief Leslie Smith for assisting students and staff, and saving a student's life.

F. Curriculum and Instruction Update

1. Prestwick STEM Academy Update

Dr. Jennifer Porter gave the Board and Update about the Prestwick STEM Academy.

Dr. Jennifer Porter also informed the Board that DEIC approved Option B on the School Calendar for 2014-2015

Mr. John Lowman presented to the Board the Chavez Elementary Campus Improvement Plan for 2013-2014. This plan included the following:

- Demographics and Data
- Student Interventions
- Design Team
- School Growth Visits
- Building a Culture of Leadership

Ms. Audra Vandiver presented to the Board the Zellars Elementary Campus Improvement Plan for 2013-2014. This plan included the following:

- Comprehensive Needs Assessment
- Addressing Needs of English Language Learners
- Technology
- Systems in place to address students needs

5. Statement of Board Training

Board President Stephanie Gregg stated that all Board Members have exceeded the training hours required by TASB.

6. Consent Agenda

A. Discuss and approve Personnel Sheet

B. Discuss and approve Sex Education Instruction

C. Discuss and approve the 2014-2015 Academic Calendar

Board Vice President made the first motion to discuss the 2014-2015 Academic Calendar. Trustee Christopher Williams seconded the motion. The motion passed (7-0).

Board Vice President made the first motion to approve the 2014-2015 Academic Calendar Option B. Trustee Elisa McAtee seconded the motion. The motion passed (7-0).

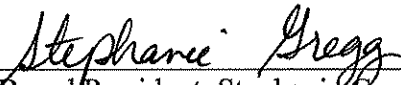
D. Discuss and approve EIC (LOCAL)

E. Discuss and approve LEHS Course Guide

F. Discuss and approve Performance Objectives for the Texas Academic Performance Report

- G. Discuss and approve the Bond Funds Debt Refinancing / Restructuring
- H. Discuss and approve Tax Maintenance Tax Notes
 - I. Discuss and approve Financial Reports
 - J. Discuss and approve Gifts and Donations
 - K. Discuss and approve Vendors - January 2014
 - L. Discuss and approve Update 98 - First Reading
- M. Discuss and approve Regular Board Meeting Minutes -12-16-2013
Board Vice President made the first motion to approve the consent agenda as submitted with the exception of Item C. Trustee LeAnna Harding seconded the motion. The motion passed (7-0)
- 7. Future Agenda Items
The Board requested an update about the placement of Prestwick students.
The Board also directed Dr. Jennifer Porter to get the Texas High Performance membership.
- 8. Board Comments
The Board thanked District staff for Board appreciation goodies.
The Board thanked LEHS for the report presented about HS discipline.
The Board thanked Chavez Elementary for the wonderful breakfast.
The Board thanked the Special Ed Department for the wonderful dinner. The students did a great job.
- 9. The Board recessed into Closed Executive Session at 8:10 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:
 - A. Discuss Administrative Personnel (551.074)
 - B. Discuss Possible Sale of Property (551.072)
 - C. Superintendent Goals (551.074)
- 10. Adjournment
The Board reconvened at 9:27 pm.

The minutes were approved on 2/17/2014



Board President, Stephanie Gregg



Board Secretary, Sally Coleman