

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, November 18, 2013, 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 to those in attendance to the Pledges of the United States Flag and Texas Flag.
3. Citizen Input
There was no citizen input.
4. Superintendent's Report
 - A. School Spotlight - Lakeview Elementary
Principal Betsy Margraves presented Student Council Members. The students informed the Board of their responsibilities, duties, roles and goals. The Student Council Members explained how they got elected.
 - B. Little Elm High School Students of the Month
Mr. Ronald Sterling presented to the Board the Students of the Month Lorena Lane and Marcus Daniel Gonzalez.
 - C. Student Advisory Committee Representative
Kylah Green approached the Board representing the Student Advisory Committee. She informed the Board how the Committee feels about the School District strengths and weaknesses.
5. The Board recessed into Closed Executive Session at 6:57 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 purchase, exchange, lease, or value of real estate property (551.072)
The Board reconvened at 7:38 pm.
6. Action Items
 - A. Discuss and approve the Lakeside Middle School Renovation Option 1

Ms. Linda Engle presented to the Board information about Option 1. The presentation included the school maps with the changes needed. These changes included the flooring, the band hall, open areas, gym area, locker rooms and paint. This Option 1 also includes the HVAC replacement. The Construction Costs and the Development Costs were also included.

B. Discuss and approve the Prestwick STEM Academy Reconfiguration and Lakeside Middle School Renovation Option 2

Ms. Linda Engle presented to the Board information about Option 2. This includes the Middle School Renovation plus the Prestwick 3rd 6-8 House & TRC. This presentation also included maps related to the addition at the Prestwick STEM Academy.

C. Discuss and approve the Prestwick STEM Academy Reconfiguration with Athletic and Band Hall Option 3

Ms. Linda Engle presented to the Board information in regard to Option 3. This option includes the Middle School Renovation plus Prestwick 3rd 6-8 House & TRC plus Prestwick Band, Gym, Locker Rooms and Sub-varsity Gym.

Trustee Elisa McAtee made the first motion to discuss the Option 2 and discuss the other options. Trustee Curtis Savage seconded the motion.

The motion passes (7-0).

7. Consent Agenda

A. Discuss and approve the School Choice Procedures

B. Discuss and approve the Elementary Rezoning Recommendation for 2014-2015
This Item was pulled from the Consent Agenda.

Trustee LeAnna Harding made the first motion to approve the Elementary Rezoning Recommendation for 2014-2015 as submitted. Trustee Curtis Savage seconded the motion. The motion passed (7-0).

Board Members wanted to clarify the grandfather rule for 4th graders.

LeAnna Harding amend the motion to include grandfathering 3rd & 4th grade students CS 2nd the motion (7-0).

C. Discuss and approve the Policy EIF (LOCAL)

D. Discuss and approve the Policy CH (LOCAL)

E. Discuss and approve the LEISD and The Colony Interlocal Cooperation Agreement

F. Discuss and approve the Financial Reports

G. Discuss and approve the Gifts and Donations

H. Discuss and approve the Vendors

I. Discuss and approve the Uplift Education - North Hills Preparatory (Charter School)

Board Vice President Cooper Begis made the first motion to approve the Consent Agenda. Trustee Christopher Williams seconded the motion. The motion passes (7-0).

8. Future Agenda Items

No Future Agenda Items

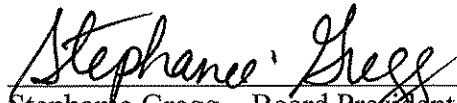
9. Board Comments

Board Members just want to make the students and their families feel welcome when they make the transition to their new campus.

10. Adjournment

The meeting adjourned at 8:40 pm.

These minutes were approved on: 12.16.2013


Stephanie Gregg – Board President


Sally Coleman – Board Secretary