

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, September 16, 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 McAttee, Trustee LeAnna Harding, Trustee Curtis Savage and Superintendent Lynne Leuthard.

1. Call to Order Open Session in the Auditorium at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. The meeting was called to order at 6:31 pm by Board President Stephanie Gregg.
2. Pledge of Allegiance
The Board led to those in attendance to the Pledges of the United States Flag and the Texas Flag.
3. Citizen Input
There was no Citizen Input
4. Superintendent's Report
 - A. Curriculum and Instruction Update
Dr. Jennifer Porter briefed the Board about the Project Based Learning. She explained the meaning of it and how Little Elm ISD is implementing it.
Mr. Randall Ball also informed the Board about how the Little Elm High School implements it in the classroom and how PBL vs. Doing Projects works.
 - B. Human Resources Update
Mr. Matthew Gutierrez approached the Board with information regarding the second new hire sub orientation and training. Mr. Gutierrez also informed them that AESOP is fully implemented in all the campuses.
 - C. Communications Update
Ms. Julie Zwahr informed the Board about the following activities and events:
 - New webpage design
 - Connect Newsletter
 - Business people from Russia toured the Little Elm High School and spent time with DECA students and teacher
 - Google Calendar for the Board
 - Hackberry 10th year anniversary
 - Brent Re-opening
 - D. Business and Operations Update
Ms. Linda Engle briefed the Board about bus routes and the time it is taking them

to take students to school and home.

5. The Board recessed into Closed Executive Session at 7:08 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)
The Board reconvened at 8:29 pm.
6. Action Items
 - A. Discuss and approve the Architectural Firm Maintenance and Transportation Facility
Board Secretary Sally Coleman made the first motion to approve the Architectural Firm Maintenance and Transportation Facility as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
7. Consent Agenda
 - A. Discuss and approve Additional Staffing Allocations
Board Vice President Cooper Begis made the first motion to approve the Additional Staffing Allocations as submitted. Board Secretary Sally Coleman seconded the motion. The motion passed (7-0).
 - B. Discuss and approve Personnel Sheet
 - C. Discuss and approve the District Improvement Plan
Trustee Elisa McAttee made the first motion to approve the District Improvement Plan as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
 - D. Discuss and approve the Lakeside Middle School Academy Concepts
 - E. Discuss and approve the School Choice Procedures
Trustee LeAnna Harding made the first motion to approve Option B of the School Choice Procedures. Trustee Curtis Savage seconded the motion. The motion passed (4-3). Board Vice President Cooper Begis, Trustee Christopher Williams and Trustee Elisa McAttee voted against the motion.
 - F. Discuss and approve the Off Campus Lunch Incentive Program for LEHS
 - G. Discuss and approve Financial Reports
 - H. Discuss and approve Gifts and Donations
 - I. Discuss and approve Vendors
 - J. Discuss and approve the Tax Resale Cover
 - K. Discuss and approve Facility Use Agreements
 - L. Discuss and approve the Denton County 2013-2014 MOU
 - M. Discuss and approve the Little Elm Police Department MOU
 - N. Discuss and approve the Special Meeting Minutes - 08-05-2013
 - O. Discuss and approve the Workshop Meeting Minutes - 08-12-2013

P. Discuss and approve the Regular Meeting Minutes - 08-19-2013

Q. Discuss and approve the Public Hearing Minutes - 08-19-2013

Board Vice President Cooper Begis made the first motion to approve the Public Hearing Minutes as submitted. Trustee Curtis Savage seconded the motion. The motion passed (7-0).

Board Vice President Cooper Begis made the first motion to approve the Consent Agenda as submitted with the exception of Items A, C, E and Q. Trustee Curtis Savage seconded the motion. The motion passed (7-0).

8. Future Agenda Items

The Board requested the following future agenda items:

- Class Size across the district
- Board Training on 9/23/2013
- TASB Convention
- Zellars' staff choices

9. Board Comments

The Board felt good about this meeting. Good debate and passion behind it. Dialogue was good.

10. Adjournment

The meeting adjourned at 9:40 pm.

The minutes were approved on: 10-21-2013


Stephanie Gregg, Board President


Sally Coleman, Board Secretary