

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, August 19, 2013, beginning at 6:30 PM in the Little Elm High School Cafeteria.

PRESENT: Board President Stephanie Gregg, Board Vice President Cooper Begis, Trustee Curtis Savage, Trustee LeAnna Harding, Trustee Elisa McAtee and Superintendent Lynne Leuthard.

ABSENT: Board Secretary Sally Coleman and Trustee Christopher Williams.

1. Call to Order Open Session in the Cafeteria at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. The meeting was called to order at 6:35 pm.
 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
Mr. James Sewald thanked the Board for the salary increased received by the LEISD employees
 4. Superintendent's Report
 - A. Advance Placement Recognition
Ms. Cyndy Mika recognized those students who received a 4 or a 5 on their advance placement test
 - B. Curriculum and Instruction Update
Dr. Jennifer Porter approached the Board with the following information:
 - Staff first day back
 - New staff started two weeks ago
 - Laptop Deployment
 - Region XI Contract
- Ms. Sandra Howell briefed the Board in regards to the Benefits of Co-Curricular Activities. The following information was provided:
- NFHS High School Activities
 - Lakeside Middle School teams and participation
 - LEHS teams and participation
 - Purpose
 - Coaching Certification Requirements
 - Coaching Staff Development
 - Fourteen Legal Duties of Coaches

- Changes and Improvements
 - 2013-2014 Program Goals
 - Building Lobo Pride
 - 2013-2014 Rule Changes
 - High School Program Needs
 - Middle School Program Needs
- C. Human Resources Update
Mr. Matthew Gutierrez shared with the Board information about PDAS, PDAS Calendar and Hiring
- D. Communications Update
Ms. Julie Zwhar shared with the Board information about Convocation
- E. Business and Operations Update
Ms. Linda Engle updated the Board about the Bond Refinancing Process
5. The Board recess in the Lecture Hall at 7:15 for a Public Hearing to Discuss Proposed Budget and Tax Rate.
6. The Board recessed into Executive Session at 10:38 pm in Room # 3101 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.074, 551.082 and 551.072. The Board and Superintendent discussed:
- A. The Board will discuss resignations, hiring, proposal for renewals, proposal for termination, reassignments, terminations and demotions. (551.074)
 - B. Discuss Possible Sale of Property (551.072)
 - C. Discuss Level III Student Grievance Appeal (551.071)
 - D. Discuss the Level III Employee Grievance - S. Katinga (551.074, 551.082)
 - E. Discuss the Level III Employee Grievance - S. Katinga (551.074, 551.082)
 - F. Discuss the EEOC (Equal Employment Opportunity Commission) Complaint (551.074)
 - G. Discuss Donations (551.073)
 - H. Discuss Litigation - Durham v LEISD Update (551.071)
The Board reconvened at 10:38 pm
7. Action Items
- A. Discuss and approve the EEOC (Equal Employment Opportunity Commission) Complaint
There was no action taken
 - B. Discuss and approve the 2013-2014 PDAS Calendar
Board Vice President Cooper Begis made the first motion to approve the 2013-2014 PDAS Calendar as submitted. LeAnna Harding seconded the motion. The motion passed 7-0
 - C. Discuss and approve the 2013-2014 PDAS Appraisers
Board Vice President Cooper Begis made the first motion to approve the 2013-2014 PDAS Appraisers as submitted. Trustee Elisa McAtee seconded the

motion. The motion passed 7-0

- D. Discuss and approve the Certification of 2012-2013 Evaluations / Appraisals
Trustee LeAnna Harding made the first motion to approve the Certification of 2012-2013 Evaluations / Appraisals as submitted. Trustee Elisa McAtee seconded the motion. The motion passed 7-0
- E. Discuss and approve the 2013-2014 LEISD Employee Handbook
Trustee Curtis Savage made the first motion to approve the 2013-2014 LEISD Employee Handbook. Trustee LeAnna Harding seconded the motion. The motion passed 7-0
- F. Discuss and approve the Level III Employee Grievance - S. Katinga (551.074, 551.082)
Board Vice President Cooper Begis made the first motion to approve the investigation as submitted in Executive Session. Trustee Curtis Savage seconded the motion. The motion passed 7-0
- G. Discuss and approve the Level III Employee Grievance - S. Katinga (551.074, 551.082)
No action was taken
- H. Discuss and approve the Level III Student Grievance Appeal (551.082)
There was no action taken

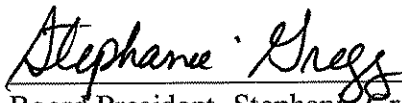
8. Consent Agenda

- A. Discuss and approve the Region XI Service Center Contract
- B. Discuss and approve the Financial Reports
- C. Discuss and approve the Construction Projects
- D. Discuss and approve the Gifts and Donations
- E. Discuss and approve the Vendors
- F. Discuss and approve the End of Year 2012 2013 Budget Amendments
- G. Discuss and approve the Property Tax Code, Section 33.011 Waiver of Penalty and Interest
- H. Discuss and approve the Adoption of the 2013/14 Budgets, General Operations, Child Nutrition and Debt Service
Trustee Elisa McAtee made the first motion to approve the 2013/14 Budgets, General Operations, Child Nutrition and Debt Service as submitted. Board Vice President Cooper Begis seconded the motion. The motion passed 7-0
- I. Discuss and approve the Adoption of Tax Rate 2013/14
Trustee Curtis Savage made the first motion to approve the Adoption of Tax Rate 2013/14. Board Vice President Cooper Begis seconded the motion. The motion passed 7-0
- J. Discuss and approve the K-8 STEM Project
Trustee Curtis Savage made the first motion to approve the K-8 STEM Project as submitted. Trustee Elisa McAtee seconded the motion. The motion passed 7-0
- K. Discuss and consider approve the 2013-2014 Memorandum of Understanding

with Denton County

- L. Discuss and approve the Update 97
 - M. Discuss and approve the Special Meeting Minutes - 6/25/2013
 - N. Discuss and approve the Regular Meeting Minutes - 7/15/2013
Vice President Cooper Begis made the first motion to approve the consent agenda as submitted with the exceptions of Items H, I and J. Trustee Curtis Savage seconded the motion. The motion passed 7-0
- 9. Future Agenda Items
There were no future agenda items
 - 10. Board Comments
There were no board comments
 - 11. Adjournment
The meeting adjourned at 10:54 pm

Minutes were approved on: 9.16.2013



Board President, Stephanie Gregg



Board Secretary, Sally Coleman