

Minutes of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 12, 2013, beginning at 6:30 PM in the Little Elm High School.

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 6:30 pm by Board President Stephanie Gregg.
2. Superintendent's Report
 - A. Summer School Graduation
After Summer School Graduation, the Board will reconvene in the Little Elm High School Lecture Hall
Little Elm High School Associate Principal Ron Sterling and Superintendent Lynne Leuthard presented to the Board and those in attendance the Summer School Graduates
 - B. Curriculum and Instruction Update
Dr. Jennifer Porter shared with the Board the 2013 Accountability Report
 - C. Administrative Services Update
Mr. Robert Kenner updated the Board about the Upgrading Protocols for Safety
 - D. Human Resources Update
Mr. Matthew Gutierrez briefed the Board about the Personnel Hiring Sheet and Substitutes
 - E. Communications Update
Ms. Julie Zwahr informed the Board about LEISD Annual Convocation
 - F. Business and Operations Update
Ms. Linda Engle shared with the Board the Refinancing Debt Report
3. The Board recessed into Closed Executive Session at 7:34 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 Personnel
 - B. Property
The Board reconvened at 8:08 pm
4. Items for Board Discussion
 - A. Discuss and consider approval of Region XI Service Center Contract
Dr. Jennifer Porter presented to the Board the Annual Region XI Service Center Contract and the fees

- B. Discuss and consider approval of Financial Reports
Ms. Linda Engle shared with the Board the monthly Financial Reports
 - C. Discuss and consider approval of Construction Projects
Ms. Linda Engle presented to the Board an update in reference to the Construction Projects
 - D. Discuss and consider approval of Gifts and Donations
Ms. Linda Engle shared with the Board the Gifts and Donations of the month
 - E. Discuss and consider approval of Vendors
Ms. Linda Engle presented to the Board the Vendors List
 - F. Discuss and consider approval of End of Year 2012-2013 Budget Amendments
Ms. Linda Engle briefed with the Board the End of Year 2012-2013 Budget Amendments. At the end of each year, final budget amendments are presented to the Board for approval for any anticipated Functional overages
 - G. Discuss and consider approval of Property Tax Code, Section 33.011 Waiver of Penalty and Interest
Ms. Linda Engle presented to the Board the Property Tax Code, Section 33.011 Waiver of Penalty and Interest. In accordance with Section 33.011 of the Texas Property Tax Code, penalties and interest are added to property taxes when those taxes become delinquent.
 - H. Discuss and consider approval of the Adoption of the 2013/14 Budgets, General Operations, Child Nutrition and Debt Service
Ms. Linda Engle approached the Board about the Adoption of the 2013/14 Budgets, General Operations, Child Nutrition and Debt Service. According CE (Legal) – The Superintendent shall prepare, or cause to be prepared, a proposed budget covering all estimated revenue and proposed expenditures of the District for the following fiscal year.
 - I. Discuss and consider approval of Adoption of Tax Rate 2013/14
Ms. Linda Engle approached the Board in regards to the Adoption of Tax Rate 2013/14. Ms. Engle recommended the following:
Maintenance and Operations: \$1.04/per \$100 of value
Interest and Sinking: \$.50/per \$100 of value
 - J. Discuss and consider approval of K-8 STEM Project
Ms. Linda Engle and Mr. Rod Reeves shared with the Board the K-8 STEM Project. Ms. Engle is asking approval of the Guaranteed Maximum Price for the construction of the K-8 STEM facility
 - K. Discuss and consider approval of 2013-2014 Memorandum of Understanding with Denton County
Ms. Lynne Leuthard presented to the Board the Annual 2013-2014 Memorandum of Understanding – Denton County
 - L. Discuss and consider approval of Update 97
Mr. Robert Keener presented to the Board the last reading of Update 97
5. Future Agenda Items
The Board would like to see and update about Focus

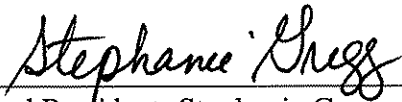
6. Board Comments

The Board commented about the Board Training

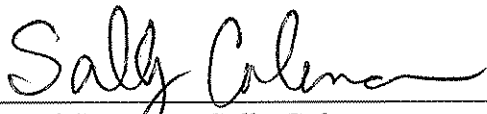
7. Adjournment

The meeting adjourned at 8:57 pm

The minutes were approved on: 9.16.2013



Board President, Stephanie Gregg



Board Secretary, Sally Coleman