

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, July 15, 2013, beginning at 6:30 PM in the Little Elm High School.

PRESENT: Board President Sally Coleman, Board Secretary Sally Coleman, Trustee Curtis Savage, Trustee LeAnna Harding, Trustee Elisa McAtee, Superintendent Lynne Leuthard.

ABSENT: Board Vice President Cooper Begis and Trustee Christopher Williams.

1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. The meeting was called to order at 6:33pm.
2. Pledge of Allegiance  
The Board
3. Citizen Input  
Ms. Janice Pool approached the Board in regards to the K-8 STEM Academy.
4. Superintendent's Report
  - A. Curriculum and Instruction Update  
Dr. Jennifer Porter briefed the Board about Summer Graduates and AP Scores.
  - B. Administrative Services Update  
Mr. Robert Keener and Dana Smith from Communities In Schools briefed the Board about a two million dollar grant the Little Elm ISD received for the next five years.
  - C. Human Resources Update  
Mr. Matthew Gutierrez provided the following information to the Board:
    - Current vacancies
    - New Substitutes webpage
    - TASB Conference (legal updates, certification, TEA certification)
  - D. Communications Update  
Ms. Julie Zwahr briefed the Board with the following information:
    - STEM Academy Article on the TASB Lone Star Magazine
    - STEM Academy Article on the Frisco Style Magazine
    - STEM Academy Article on the Living Magazine
    - Registration
    - Webpage
  - E. Business and Operations Update

Ms. Linda Engle updated the Board about the following:

- Gold Star Buses
- K-8 STEM Project
- Landscape
- Traffic Study

5. The Board recessed into Closed Executive Session at 7:30 pm in the Little Elm High School Conference Room #6123 as permitted by the Texas Open Meetings Act Code. The Board and Superintendent discussed:

A. Discuss Personnel Tex. Govt. Code Section 551.074

B. Property Tex. Govt. Code Section 551.072

The Board reconvened at 8:29 pm.

6. Action Items

A. Appointment of New Board Member

The Board appointed Ms. Elisa McAtee as Board Member for Place 4.

Trustee Sally Coleman made the first motion to the Appointment of New Board Member as submitted. Trustee Curtis Savage seconded the motion. The motion passed 4-0.

B. Discuss and approve King Parking Area as discussed in Executive Session

Trustee Elisa McAtee made the first motion to approve the King Parking Area as discussed in Executive Session. Trustee Curtis Savage seconded the motion. The motion passed 5-0.

C. Discuss and approve the Personnel Sheet

There was no need to vote on this item.

D. Discuss and approve the LEISD Grading Guidelines

Dr. Jennifer Porter presented to the Board the LEISD Grading Guidelines. Board Secretary Sally Coleman made the first motion to approve the LEISD Grading Guidelines with the mentioned changes. Trustee Curtis Savage seconded the motion. The motion passed 5-0.

E. Discuss and approve the Financial Reports

Ms. Linda Engle shared with the Board the monthly Financial Reports.

Trustee LeAnna Harding made the first motion to approve the Financial Reports as submitted. Trustee Curtis Savage seconded the motion. The motion passed 5-0.

F. Discuss and approve Gifts and Donations

Ms. Linda Engle presented to the Board the Gifts and Donations for this month.

Trustee Curtis Savage made the first motion to approve the Gifts and Donations as submitted. Trustee LeAnna Harding seconded the motion. The motion passed 5-0.

G. Discuss and approve Vendors

Ms. Linda Engle updated the Board with the Vendors list.

Trustee Curtis Savage made the first motion to approve the Vendors list as submitted. Elisa McAtee seconded the motion. The motion passed 5-0.

H. Discuss and approve the Tax Interlocal Agreement

Ms. Linda Engle presented to the Board the Tax Interlocal Agreement. Trustee LeAnna Harding made the first motion to approve the Tax Interlocal Agreement as submitted. Trustee Curtis Savage seconded the motion. The motion passed 5-0.

I. Discuss and approve the LEISD Board Meeting Set Date for Public Meeting

Ms. Linda Engle presented to the board the LEISD Board Meeting Set Date for Public Meeting.

Board Secretary Sally Coleman made the first motion to this item as submitted. Trustee Elisa McAtee seconded the motion. The motion passed 5-0. The meeting for the Public Meeting has been set for August 19, 2013.

J. Discuss and approve the Campus Student Handbook

There was no action needed for this item.

K. Discuss and approve the Student Code of Conduct

Mr. Robert Keener presented to the Board the Student Code of Conduct. Trustee Curtis Savage made the first motion to approve the Student Code of Conduct. Trustee LeAnna Harding seconded the motion. The motion passed 5-0.

L. Discuss and approve the Student Dress Code

Mr. Robert Keener presented to the Board the Student Dress Code. Trustee LeAnna Harding made the first motion to approve the Student Dress Code as submitted. Trustee Elisa McAtee seconded the motion. The motion passed 5-0.

M. Discuss and approve the Policy Updates

Mr. Robert Keener presented to the Board the Policy Updates. Trustee Elisa McAtee made the first motion to approve the Policy Updates as submitted. Trustee LeAnna Harding seconded the motion. The motion passed 5-0.

N. Discuss and approve Policy DK (LOCAL) Update

Mr. Robert Keener shared with the Board Policy DK (LOCAL) Update. Trustee Curtis Savage made the first motion to approve PolicyDK (LOCAL) Updated. Trustee Elisa McAtee seconded the motion. The motion passed 5-0.

O. Discuss and approve First Reading of Update 97

There was no action needed for this item.

P. Discuss and approve the Workshop Meeting Minutes - 6-03-2013

Q. Discuss and approve the Public Hearing Meeting Minutes - 6-10-2013

R. Discuss and approve the Regular Meeting Minutes - 6-10-2013

Trustee Curtis Savage made the first motion to consolidate and approve the presented Meeting Minutes as submitted. LeAnna Harding seconded the motion. The motion passed 5-0.

7. Future Agenda Items

The Board discussed the following for Agenda Items:

- Board Evaluation on September

- Board Training
- Board Meetings dates
- Public Forum – July 27<sup>th</sup>

8. Board Comments

The Board commented about the following:

- Traffic Study
- Orientation Dates
- TASB Convention

9. Adjournment

The meeting adjourned at 9:19 pm.

Approved on: 8-19-2013

  
Stephanie Gregg – Board President

  
Sally Coleman – Board Secretary