

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Tuesday, June 25, 2013, beginning at 6:30 PM in the Delilah King Learning Academy and Hampton Inn and Suites on 4790 Eagle Ridge Circle, Pueblo, CO 81008. A quorum of members of the Board of Trustees will be present at Delilah King Learning Academy, and it is intent of the Board to have a quorum present at that location.

PRESENT: Board President Sally Coleman, Board Vice President Cooper Begis, Board Secretary Sally Coleman, Trustee Curtis Savage, Trustee Christopher Williams, Trustee LeAnna Harding and Superintendent Lynne Leuthard.

1. Call to Order Open Session in the Board Conference Room at the Delilah King Learning Academy on 101 Main Street, Little Elm, TX 75068. There will also be a video conference from the Hampton Inn and Suites on 4790 Eagle Ridge Circle, Pueblo, CO 81008. The meeting was called to order at 6:30 pm by Board Vice President Cooper Begis.

2. Interview Board Candidates for Place 4

Interviews took place and the following people interviewed:

- Brandon Gerard
- Lisa McAtee
- Larry Salerno
- Sue Sims

Mr. Patrick Adams had showed interest on interviewing but was absent.

The following questions were answered by the interviewers:

- What do you see as LEISD most important (past current) success?
- What is the biggest challenge LEISD is facing?
- If you are appointed would you run for election in May for all full 3 year term?
- How do you see your role as LEISD Trustee?
- Do you have any questions or need clarification of expectations as a Board Member?

3. Action Items

- A. Discuss and approve additional staffing for Lakeside Middle School and Little Elm High School

Lakeside Middle School Ray Winkler and Little Elm High School Shon Joseph approached the Board and provided information in regards to the additional staffing for Lakeside Middle School and Little Elm High School.

Board Secretary Sally Coleman made the first motion to approve the additional

staffing for Lakeside Middle School and Little Elm High School as submitted. Trustee Curtis Savage seconded the motion. The motion passed 6-0.

B. Discuss and approve appointment of Board Member Place 4

Trustee Christopher Williams made the first motion to approve the appointment of Board Member Place 4 as discussed in Executive Session. Board Secretary Sally Coleman seconded the motion. The motion passed 5-1. Trustee LeAnna Harding voted against the motion.

Ms. Elisa McAtee was appointed as Board Member Place 4.

C. Discuss and approve Superintendent Evaluation

Board Secretary Sally Coleman made the first motion to approve the Superintendent Evaluation as discussed during Executive Session. Trustee Curtis Savage seconded the motion. The motion passed 5-0. Trustee LeAnna Harding had to leave the meeting.

D. Discuss and approve Superintendent Contract

Trustee Christopher Williams made the first motion to approve the Superintendent Contract as discussed during Executive Session. Trustee Curtis Savage seconded the motion. The motion passed 5-0.

4. The Board recessed into Closed Executive Session in the Conference Room at 7:33 pm as permitted by the Texas Open Meetings Act Code 551.074 and 551.083. The video call will also be taking place at this time. The Board and Superintendent will discuss:

A. Personnel

B. Discuss Superintendent Evaluation

C. Discuss Superintendent Contract

D. New Board Member Appointment

The Board reconvened at 8:25 pm.

5. Future Agenda Items

6. Board Comments

The dates for Board Meetings for July and August were discussed.

The Public Community Meeting was also discussed.

7. Adjournment

The meeting adjourned at 10:23pm.

Approved on: 8-19-2013

Stephanie Gregg
Stephanie Gregg – Board President

Sally Coleman
Sally Coleman – Board Secretary