

# 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, June 10, 2013, beginning at 6:30 PM in the Delilah King Learning Academy.

1. Call to Order Open Session in the Board Room at the Delilah King Learning Academy on 101 Main Street, Little Elm, TX 75068. The meeting was called to order by Board Vice President Cooper Begis at 6:30 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  
The following citizens addressed the Board during this specified time:
  - Mike Bowden – Summary of the School Year
  - Larry Salerno – Rezoning Schools
  - Kim Masen – Lakewood Estates
  - Stacey Brooks – Zellars PTA
  - Bill Roebken – School Decision making Process
  - Kasey Mumbru – Shell Beach Community
  - Debbie Clark – Discussion of Plan B vs. Plan A
  - Laura Griffin – Equity within our District
  - Ray Winkler – Equity in Schools
4. Superintendent's Report
  - A. Capacity Facility Usage Update  
Mr. Rocky Gardner from Templeton and Associates presented the first quarter demographers report. It outlined the housing starts and areas of growth within the district.  
Superintendent Lynne Leuthard outlined additional proposals that were requested by the Board regarding the District Priorities for the 2014-2015, more specifically facilities and the need for additional space for programs and support.
  - B. Curriculum and Instruction Update  
Dr. Jennifer Porter reported the final numbers of graduates and those on the distinguished and recognized plans for graduation for the Little Elm High School Class of 2013.
  - C. Administrative Services Update  
Mr. Robert Keener updated the Board about the implementation of controlled access at campuses and the installation of the system.
  - D. Human Resources Update

Mr. Matthew Gutierrez briefed the Board about the Monthly Personnel Worksheet.

E. Communications Update

Ms. Julie Zwahr shared with the Board the names of the campus Teachers of the Year.

F. Business and Operations Update

This was part of the Demographer's Report.

5. The Board recessed into Closed Executive Session at 8:07 pm in the Conference Room as permitted by the Texas Open Meetings Act Code. The Board and Superintendent discussed:

A. Discuss Personnel Tex. Govt. Code Section 551.074

B. Discuss Recommendation for LEHS Assistant Principal Tex. Govt. Code Section 551.074

C. Discuss Recommendation for LEHS Assistant Principal Tex. Govt. Code Section 551.074

D. Property Tex. Govt. Code Section 551.072  
The Board reconvened at 9:03 pm.

6. Action Items

A. Discuss and approve the Recommendation for LEHS Assistant Principal  
Trustee Curtis Savage made the first motion to approve the Recommendation for LEHS Assistant Principal as submitted. Trustee Christopher Williams seconded the motion.

Superintendent Lynne Leuthard announced Randall Ball, Ellie Murphy and Travis Waddell as assistant principals at Little Elm High School.

B. Discuss and approve the Recommendation for LEHS Assistant Principal  
There was no action taken on this item.

7. Consent Agenda

A. Discuss and approve the Personnel Sheet

B. Discuss and approve the Optional Flexible School Day

C. Discuss and approve the 2012-2013 Campus Security Audits

D. Discuss and approve the Workshop Meeting Minutes - 5/13/2013

E. Discuss and approve the Regular Meeting Minutes - 5/20/2013

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

8. Future Agenda Items

There were no future agenda items.

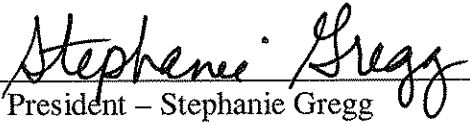
9. Board Comments

The Board thanked the Superintendent and her staff for assembling information in preparation of the meeting.

10. Adjournment

The Board adjourned at 9:54.

The meetings were approved on: 7.15.2013

  
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Board President – Stephanie Gregg

  
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Board Secretary – Sally Coleman