

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, June 3, 2013, beginning at 6:30 PM in the Delilah King Learning Academy.

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

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 at 6:31 pm by Board President Sally Coleman.
2. Superintendent's Report
 - A. Curriculum and Instruction Update

Dr. Jennifer Porter reported that final STAAR results for the district will be available in the coming weeks and that she would be sharing those with Board members. Dr. Porter then briefed the Board on the AVID Program at Lakeside Middle School and Little Elm High School.

 1. Secondary Schools Update

Principal Shon Joseph shared the new bell schedule that will include eight period day that will be in place for the 2013-2014 School Year. He also outlined the "Lobo Card" that helps students earn privileges through positive behavior and good grades.

Principal Ray Winkler shared that Lake Middle School will also move to an eight period day for next school year and that students will have the opportunity to choose an additional elective course.
 - B. Administrative Services Update

Mr. Robert Keener, Principal Shon Joseph and Assistant Principal Clint Miller outlined the stats and data the district tracks regarding discipline referrals. Mr. Miller reviewed classroom management procedures and the training teachers receive to address student behavior.
 - C. Human Resources Update

No Human Resources Update was presented.
 - D. Communications Update

Ms. Julie Zwahr presented information about volunteer communications efforts in Moore, OK following the tornado that destroyed two elementary schools and damaged one junior high school.
 - E. Business and Operations Update

Ms. Linda Engle shared with the Board that she was tracking legislative action and the impact on the 2013-2014 Budget. She also reminded the Board she would be conducting a Budget Workshop in the coming weeks.

1. Monthly Construction Update

There was no Monthly Construction Update.

3. 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. Consultation with legal counsel regarding threatened litigation. Tex. Govt. Code Section 551.074 and/or 551.129
 - B. Deliberations relating to personally identifiable student information. Tex. Govt. Code Section 551.0821
 - C. Discuss Personnel Tex. Govt. Code Section 551.074
 - D. Discuss Recommendation for LEHS Associate Principal Tex. Govt. Code Section 551.074
 - E. Discuss Recommendation for LEHS Associate Principal Tex. Govt. Code Section 551.074
 - F. Property Tex. Govt. Code Section 551.072
- The Board reconvened at 9:03 pm.

4. Action Items

A. Nomination of Officers

Trustee Christopher Williams made the first motion to nominate Trustee Stephanie Gregg to serve as President; Trustee Cooper Begis to serve as Vice President and Trustee Sally Coleman to serve as Secretary of the Board. Trustee LeAnna Harding seconded the motion. The motion passed 6-0.

- B. Discuss and approve the Recommendation for LEHS Associate Principal
- Trustee Curtis Savage made the first motion to approve the Recommendation for LEHS Associate Principal as submitted. Trustee Christopher Williams seconded the motion. The motion passed 6-0.
- Superintendent Lynne Leuthard announced Ron Sterling as Associate Principal of Little Elm High School.

- C. Discuss and approve the Recommendation for LEHS Associate Principal
- Trustee Curtis Savage made the first motion to approve the Recommendation for LEHS Associate Principal as submitted. Trustee LeAnna Harding seconded the motion. The motion passed 6-0.
- Superintendent Lynne Leuthard announced Cathy Williams as Associate Principal of Little Elm High School.

- D. Consideration and possible action relating to threatened litigation discussed in closed session

Trustee Cooper Begis made the first motion to approve the consideration and possible action relating threatened litigation discussed in closed session. Trustee

Christopher Williams seconded the motion. The motion passed 6-0.

5. Items for Board Discussion

A. Discuss and consider approval of Personnel Sheet

There was no discussion for this item.

B. Discuss and consider approval of the Optional Flexible School Day

Dr. Jennifer Porter briefed the Board in regards to the application the district is required to annually submit to the Texas Education Agency for the Optional Flexible School Day Program. This application allows the district to offer a flexible school day to students who are at risk of dropping out of school.

C. Discuss and consider approval of 2012-2013 Campus Security Audits

Mr. Robert Keener shared with the Board the results of the recent Security Audits. The District is required to conduct safety and security audits of the district facilities and report it to the Board of Trustees.

D. Discuss and consider approval of the Re-purposing of Zellars Elementary

There was no action taken on this item.

6. Future Agenda Items

The Board requested additional information about the Re-purposing of Zellars Elementary.

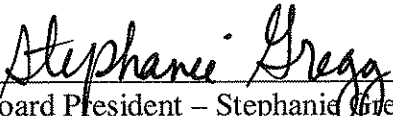
7. Board Comments

The Board requested a future Public Forum about the Re-purposing of Zellars.

8. Adjournment

The meeting adjourned at 9:39 pm.

The meetings were approved on: 7.15.2013


Board President – Stephanie Gregg


Board Secretary – Sally Coleman