

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, May 20, 2013, beginning at 6:30 PM in the Delilah King Learning Academy.

PRESENT: Board President Sally Coleman, Board Vice President Stephanie Gregg, Board Secretary Christopher Williams, Trustee Curtis Savage, Trustee Dee Dee Lear, Trustee Cooper Begis, Trustee Bill Hidell, Incoming 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. Board President Sally Coleman called meeting to order at 6:35 pm.
2. Pledge of Allegiance
The Board lead those in attendance in the Pledge to the United States Flag and the Texas Flag
3. Action Items
 - A. Adopt the Canvassing Returns and Declaring Results of the 2013 Board Election
Ms. Sonia Badillo presented to the Board the Canvassing Returns and Declaring Results of the 2013 Board Election.
Board Vice President Stephanie Gregg made the first motion to approve the Canvassing Returns and Declaring Results of the 2013 Board Election as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0
 - B. Administration of Oath of Office to Newly Appointed Trustees
Ms. Sonia Badillo administered Oath of Office to Newly Appointed Trustees:
 - Cooper Begis – Place 7
 - Christopher Williams – Place 6
 - LeAnna Harding – Place 1
 - C. Discuss and approve the Superintendent Hiring Authorization
Ms. Rhonda Bilbrey shared with the Board the Superintendent Hiring Authorization. Each year the district requests the Superintendent of Schools be granted the authorization to approve hiring during the months of May-August as to expedite the hiring process. This authorization allows LEISD to generate contracts for new employees in a timely manner.
Board Vice President Stephanie Gregg made the first motion to approve the Superintendent Hiring Authorization as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0

- D. Discuss and approve the Minutes of Regular Board Meeting - 4/22/2013
Ms. Sonia Badillo presented to the Board the Minutes of Regular Board Meeting - 4/22/2013.
Board Vice President Stephanie Gregg made the first motion to approve the Minutes of Regular Board Meeting – 4/22/2013. Trustee Cooper Begis seconded the motion. The motion passed 7-0
- E. Discuss and approve the Coordinator for Alternative Education
This item was tabled
- F. Discuss and approve the Superintendent to proceed as discussed in closed session
Trustee Cooper Begis made the first motion to approve the Superintendent to proceed as discussed in closed session. Trustee Christopher Williams seconded the motion. The motion passed 6-1. Trustee Curtis Savage voted against the motion
4. Superintendent Spotlight – Zellars
Superintendent Lynne Leuthard presented to Trustee Dee Dee Lear a recognition and thanked her for her service as a Board Member.
Superintendent Lynne Leuthard presented to Rhonda Bilbrey a recognition and thanked her for her years of service with Little Elm ISD.
Ms. Audra Vandiver and teachers from Zellars shared with the Board a presentation about the technology grants they received. They also presented about Career Day.
5. Citizen Input
There was no citizen input
6. Superintendent's Report
- A. Curriculum and Instruction Update
Ms. Cortney Clover shared with the Board the outline of her presentation made to all Special Education Directors at the Region 11 Education Service Center about the Life Skills Program and the Vynami Café at Little Elm High School
- B. Administrative Services Update
Mr. Robert Keener, Mr. Shon Joseph and Mr. Clint Miller outlined the stats and data the district tracks regarding discipline referrals. They also shared with the Board the procedures and the training teacher receive to address student behavior
- C. Human Resources Update
Ms. Rhonda Bilbrey shared with the Board information in regards to hiring and vacancies
- D. Communications Update
Ms. Julie Zwahr briefed the Board about the following:
- Athletic Banquet
 - Academic Award Ceremony
 - Top Ten Dinner
 - Graduation
 - Special Olympics
- E. Business and Operations Update
1. Monthly Construction Report

A presentation was shared with the Board in regards to the K-8 STEM Academy. The presentation included the following information:

- How did we get here?
- Why STEM?
- Project
- Site Plan
- Floor Plans
- Exterior
- Second Floor Commons
- Second Floor House Entrance
- Second Floor House First Floor House Entrance
- First Floor House
- Learning Stair

7. The Board recessed into Closed Executive Session at 8:05 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074, 551.071, 551.129 and 551.072. The Board and Superintendent discussed:
 - A. Discuss Personnel - 551.074
 - B. Property - 551.072
 - C. Consultation with Board Attorney regarding pending or contemplated litigation - 551.071 and 551.129
 - D. Discuss and consider approval for the position of Coordinator for Alternative Programs - 551.074The Board reconvened at 9:30 pm
8. Consent Agenda
 - A. Discuss and approve Personnel Sheet
 - B. Discuss and approve K-8 STEM Facility Design Development
Trustee Cooper Begis made the first motion to approve the K-8 STEM Facility Design Development as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0
 - C. Discuss and approve Financial Reports
 - D. Discuss and approve Vendors
 - E. Discuss and approve Gifts and Donations
 - F. Discuss and approve Job Order Contract
Board Vice President Stephanie Gregg made the first motion to approve th Job Order Contract as submitted. Trustee Bill Hidell seconded the motion. The motion passed 7-0
 - G. Discuss and approve the Child Nutrition Meal Prices for 2013-2014 School Year
 - H. Discuss and approve Policy CJ (Local) Vendor / Contractor Complaints and Grievances
Trustee Curtis Savage made the first motion to approve the Consent Agenda as submitted with the exception of items B and F. Board Vice President Stephanie Gregg seconded the motion. The motion passed 7-0

9. Future Agenda Items

Board Members would like to see an update on the following:

- AVID
- Software tracking graduates
- Students going to the military
- Scholarships

10. Board Comments

There were no Board Comments

11. Adjournment

The meeting adjourned at 9:43 pm

Sally Colera
Board Secretary

6.10.13

Stephane Gregg
Board President