

# 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, April 22, 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 Cooper Begis, Trustee Bill Hidell and Superintendent Lynne Leuthard.

LATE: Trustee Dee Dee Lear.

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 President Sally Coleman at 6:30 pm.
2. Pledge of Allegiance  
The Board led those in attendance in the Pledges to the United States Flag and the Texas Flag.
3. Citizen Input  
There was no citizen input.
4. Superintendent Spotlight
  - A. Brent Elementary  
Principal Kelley Carr and Librarian Deanna Seigler shared with the Board a video about Think Tank. The video included the following:
    - What is Think Tank?
    - We research
    - We use the iPods
    - Morfo Book Reviews
    - Biographies
    - Digital Safety
    - We Create to Share
    - Our Creations Inspire Others
  - B. Title I, Part A Distinguished Schools  
Superintendent Lynne Leuthard presented the Title I, Part A Distinguished Schools Awards to Hackberry Elementary, Oak Point Elementary and Zellars Elementary.
  - C. Fine Arts  
Frank Felice presented to the Winter Guard JV and Varsity a certificate for their NCTA performance. JV earned the silver medal and Varsity the gold medal.

5. The Board recessed into Closed Executive Session at 6:55 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:

A. Discuss Personnel

B. Property

The Board reconvened at 8:10 pm.

6. The Board recess into Workshop Session at 8:15 pm in the Conference Room. The Board and Superintendent discussed:

A. District Priorities

The Little Elm ISD Leadership Team shared with the Board a presentation about the District Priorities for the 2013-2014 School Year. This presentation included the following:

- Our Beliefs
- Our Vision
- History 2010-2013
- Where are we today?
- Revenues
- Expenditures
- Fund Balance
- LEISD Capital Priorities
- 2013-2014 Priorities
  - Technology
  - Staffing
  - Stipends
  - Safety and Security
  - Athletics
  - Band Chairs
  - Campus Renovations
  - Expand the Digital Learning Initiative (Phase II)

The Board reconvened at 9:55 pm.

7. Superintendent's Report

A. Curriculum and Instruction Update

B. Administrative Services Update

C. Human Resources Update

D. Communications Update

E. Business and Operations Update

There was no Superintendent's Report.

8. Action Items

A. Discuss and approve Personnel Sheet

Ms. Rhonda Bilbrey presented to the Board the monthly Personnel Sheet.

Board Vice President Stephanie Gregg made the first motion to approve

Personnel Sheet as submitted. Trustee Cooper Begis seconded the motion. The motion passed 7-0.

- B. Discuss and approve Recommendation of Termination of Probationary Contract  
Ms. Rhonda Bilbrey presented to the Board the Recommendation of Termination of Probationary Contract.

Trustee Curtis Savage made the first motion to approve the Termination of Probationary Contract as submitted in Executive Session. Board Secretary Christopher Williams seconded the motion. The motion passed 7-0.

- C. Discuss and approve Professional Contracts

Ms. Rhonda Bilbrey presented to the Board the Professional Contracts.

Board Vice President Stephanie Gregg made the first motion to approve the Professional Contracts as submitted. Trustee Cooper Begis seconded the motion. The motion passed 7-0.

- D. Discuss and approve Professional Employment Agreements

Ms. Rhonda Bilbrey shared with the Board the Professional Employment Agreements.

Trustee Dee Dee Lear made the first motion to approve the Professional Employment Agreements as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0.

- E. Discuss and approve Recommendation for the Little Elm ISD Chief Technology Officer

Ms. Rhonda Bilbrey shared with the Board the Recommendation for the Little Elm ISD Chief Technology Officer.

Trustee Dee Dee Lear made the first motion to approve the Recommendation for the Little Elm ISD Chief Technology Officer as submitted in Executive Session. Board Secretary Christopher Williams seconded the motion. The motion passed 7-0.

Superintendent Lynne Leuthard announced Holly Davis as the Chief Technology Officer.

- F. Discuss and approve Recommendation for the Coordinator of Human Resources  
Ms. Rhonda Bilbrey presented to the Board the Recommendation for the Coordinator of Human Resources.

Board Vice President Stephanie Gregg made the first motion to approve the Recommendation for the Coordinator of Human Resources as submitted.

Trustee Curtis Savage seconded the motion. The motion passed 6-1. Trustee Cooper Begis voted against the motion.

Superintendent Lynne Leuthard announced Cleota Epps as the Coordinator of Human Resources.

- G. Discuss and approve Technology Phase II

Dr. Jennifer Porter shared with the Board information about the Technology Phase II.

Trustee Dee Dee Lear made the first motion to approve the Technology Phase II as submitted. Board Secretary Christopher Williams seconded the motion. The

motion passed 7-0.

H. Discuss and approve Additional Staffing for 2013-2014

Ms. Rhonda Bilbrey presented to the Board a report about Additional Staffing for 2013-2014.

Trustee Bill Hidell made the first motion to approve the Additional Staffing for 2013-2014 as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0.

I. Discuss and approve Additional Stipends for 2013-2014

Ms. Rhonda Bilbrey briefed the Board about Additional Stipends for 2013-2014. Trustee Bill Hidell made the first motion to approve the Additional Stipends for 2013-2014 as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 4-3. Trustees Dee Dee Lear, Cooper Begis and Curtis Savage voted against the motion.

J. Discuss and approve Safety and Security Priorities

Mr. Robert Keener shared with the Board a presentation about Safety and Security Priorities.

Trustee Dee Dee Lear made the first motion to approve the Safety and Security Priorities approving Phase I and Phase II. Board Secretary Christopher Williams seconded the motion. The motion passed 7-0.

K. Discuss and approve Facilities Renovations and Upgrades

Ms. Linda Engle presented to the Board the Facilities Renovations and Upgrades which included:

- Transportation Relocation
- Maintenance Facility
- HVAC Contract at Powell
- Brent Renovations
- Lakeside Middle School Renovation
- Upgrade Baseball and Softball fields

Trustee Bill Hidell made the first motion to approve the Facilities Renovations and Upgrades as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 4-3. Board Secretary Christopher Williams and Trustees Dee Dee Lear and Curtis Savage abstained from voting.

L. Discuss and approve Region XI Master Interlocal Agreement

Dr. Jennifer Porter presented to the Board the Region XI Master Interlocal Agreement.

Trustee Cooper Begis made the first motion to approve the Region XI Master Interlocal Agreement as submitted. Trustee Dee Dee Lear seconded the motion. The motion passed 7-0.

M. Discuss and approve Financial Reports

Ms. Linda Engle presented to the Board the standard monthly Financial Reports. Trustee Bill Hidell made the first motion to approve the Financial Reports as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 7-0.

- N. Discuss and approve Vendors  
Ms. Linda Engle shared with the Board the Vendors list for this month.  
Trustee Cooper Begis made the first motion to approve the Vendors list as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0.
- O. Discuss and approve Gifts and Donations  
Ms. Linda Engle presented to the Board the Gifts and Donations for this month.  
Trustee Cooper Begis made the first motion to approve the Gifts and Donations as submitted. Trustee Chris Williams seconded the motion. The motion passed 7-0.
- P. Discuss and approve Request for Easement  
Ms. Linda Engle presented to the Board the Request for Easement.  
Trustee Dee Dee Lear made the first motion to approve the Request for Easement as submitted. Trustee Curtis Savage seconded the motion.  
The motion passed 7-0.
- Q. Discuss and approve Bond Funds Issuance and Debt Refinancing / Restructuring  
Ms. Linda Engle briefed the Board about Bond Funds Issuance and Debt Refinancing / Restructuring.  
Trustee Bill Hidell made the first motion to approve the Bond Funds Issuance and Debt Refinancing / Restructuring as submitted. Trustee Cooper Begis seconded the motion. The motion passed 7-0.
- R. Discuss and approve Resolution - Knob Hill Lake Estates Blk A Lot (S1260' of Wild Valle Dr.) Acres 1.157  
Superintendent Lynne Leuthard briefed the Board about the Resolution - Knob Hill Lake Estates Blk A Lot (S1260' of Wild Valle Dr.) Acres 1.157.  
Trustee Cooper Begis made the first motion to approve the Resolution - Knob Hill Lake Estates Blk A Lot (S1260' of Wild Valle Dr.) Acres 1.157 as submitted. Trustee Dee Dee Lear seconded the motion. The motion passed 7-0.
- S. Discuss and approve Data-Sharing and Confidentiality Agreement for SY2013-2014 (TEA)  
Superintendent Lynne Leuthard presented to the Board the Data-Sharing and Confidentiality Agreement for SY2013-2014 (TEA).  
Trustee Dee Dee Lear made the first motion to approve the Data-Sharing and Confidentiality Agreement for SY2013-2014 (TEA) as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0.
- T. Discuss and approve Memorandum of Understanding for RSVP Senior Corp of Denton County  
Julie Zwahr shared with the Board the Memorandum of Understanding for RSVP Senior Corp of Denton County and requested Board's approval.  
Board Secretary Christopher Williams made the first motion to approve the Memorandum of Understanding for RSVP Senior Corp of Denton County as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 7-0.
- U. Discuss and approve the Regular Board Meeting Minutes - 3/25/2013

Ms. Sonia Badillo presented to the Board the Regular Board Meeting Minutes - 3/25/2013.

Trustee Dee Dee Lear made the first motion to approve the Regular Board Meeting Minutes – 3/25/2013 as submitted. Trustee Cooper Begis seconded the motion. The motion passed 7-0.

V. Discuss and approve the Workshop Board Meeting Minutes - 3/18/2013

Ms. Sonia Badillo presented to the Board the Workshop Board Meeting Minutes – 3/18/2013.

Trustee Dee Dee Lear made the first motion to approve the Workshop Board Meeting Minutes – 3/18/2013 as submitted. Trustee Cooper Begis seconded the motion. The motion passed 7-0.

9. Future Agenda Items

The Board requested the following:

- Report on Total Cost of the Visioning Committee and Design Team
- Documentation or Policies about Classroom Control and what teachers have available
- Changes about the instructional day at the secondary level for next year
- Rezoning Dialogue
- Policy about Board Officers – Term
- Policy about School Facilities being used by people outside LEISD
- Update about the shop at the stadium

10. Board Comments


The Board discussed meeting dates for May.


Trustee Christopher Williams thanked Leadership for a job well done.

11. Adjournment

The meeting adjourned at 11:10 pm.

The minutes were approved on: 5-20-2013

  
Board President Sally Coleman

  
Board Secretary Christopher Williams