

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, March 25, 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 Dee Dee Lear and Superintendent Lynne Leuthard.

LATE: Trustee Bill Hidell.

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. Oak Point Elementary
Principal Misty Ward shared with the Board a presentation with the following information:
 - Volunteers
 - Safety Patrol
 - Technology
 - Live video announcements
 - Computer Lab
 - Soccer Club
 - Rachel's Challenge
 - Choir
 - Amazing Art
 - Bluebonnet Breakfast
 - B. Design Team Presentation
Superintendent Lynne Leuthard introduced to the Board the Design Team members present at the Board meeting. She also shared a presentation with the following information:
 - Purpose
 - Design Team Members

- Next Steps

- Begin Creating a District Design that Focuses

Some of the Design Team Members shared with the Board their positive experiences they have gained so far by being part of this team.

5. Superintendent's Report

A. Rachel's Challenge Event Update

Counselor Rochelle Williams briefed the Board about Rachel's Challenge and the Chain of Reaction event Little Elm High School hosted.

B. District Priorities

This Item was put on hold for after Executive Session.

C. Curriculum and Instruction Update

Dr. Jennifer Porter shared with the Board the following information:

- Little Elm ISD AP Deployment
- Elementary AP layouts and coverage
- LEHS AP layouts and coverage
- TASA Midwinter Conference presentation

D. Administrative Services Update

Mr. Robert Keener updated the Board about the Records Management software.

E. Human Resources Update

Ms. Rhonda Bilbrey updated the Board on the following:

- Openings
- Hiring
- Resignations
- Postings
- Transfers
- Surveys to Principals on First Year Teachers

F. Communications Update

Ms. Julie Zwahr briefed the Board about the following activities:

- Friday – School Holiday
- GT Deadline
- Pre-K and Kindergarten registration
- Winter Guard
- Soccer Varsity Teams at Playoffs
- Track meet
- Power Lifting

G. Business and Operations Update

Ms. Linda Engle and a Coserv representative presented to Little Elm ISD a donation check for \$20,000.00

6. The Board recessed into Closed Executive Session at 7:20 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 9:22 pm.

7. Action Items

- A. Discuss and approve the Little Elm Police Department Resolution
Trustee Dee Dee Lear made the first motion to approve the Little Elm Police Department Resolution as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 7-0.
- B. Discuss and approve the Instructional Materials Allotment and TEKS Certification
Trustee Dee Dee Lear made the first motion to approve the Instructional materials Allotment and TEKS Certification as submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0.

8. Consent Agenda

- A. Discuss and approve the Personnel Sheet
- B. Discuss and approve the Administrative Contracts
- C. Discuss and approve the Compensation Plan for 2013-2014
Trustee Cooper Begis made the first motion to approve the Compensation Plan for 2013-2014 with the 2.5% and no action at this time on the stipends. Trustee Dee Dee Lear seconded the motion. The motion passed 7-0.
- D. Discuss and approve the Financial Reports
- E. Discuss and approve Vendors
- F. Discuss and approve Gifts and Donations
- G. Discuss and approve the Financial - Refinancing Existing Debt
Trustee Bill Hidell made the first motion to approve the Financial-Refinancing Existing Debt with a potentials savings of 10%. Board Vice President Stephanie Gregg seconded the motion. The motion passed 7-0.
- H. Discuss and approve the LEISD Bank Depository Contract
- I. Discuss and approve the Request Easement
- J. Discuss and approve the Construction Manager at Risk for the K-8 STEM Facility
Trustee Bill Hidell made the first motion to approve Pogue Construction as the Construction Manager at Risk for the K-8 STEM Facility. Board Vice President Stephanie Gregg seconded the motion. The motion passed 7-0.
- K. Discuss and approve the Student Transportation Services
Trustee Cooper Begis made the first motion to approve Gold Star as the Student Transportation Services for Little Elm ISD. Board Secretary Christopher Williams seconded the motion. The motion passed 7-0.
- L. Discuss and approve Update 96
- M. Discuss and approve the Student Information System
Trustee Dee Dee Lear made the first motion to approve the Student Information System as submitted. Board Secretary Christopher Williams seconded the motion. The motion passed 7-0.

N. Discuss and approve the Regular Board Meeting Minutes - 1/14/2013

O. Discuss and approve the Workshop Board Meeting Minutes - 2/18/2013

P. Discuss and approve the Regular Board Meeting Minutes - 2/25/2013

Trustee Cooper Begis made the first motion to approve the Consent Agenda as submitted with the exception of Items C, G, J, K and M. Board Vice President Stephanie Gregg seconded the motion.

9. Future Agenda Items

There were no Future Agenda Items

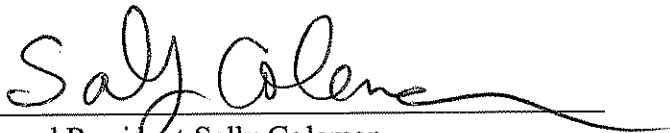
10. Board Comments

The Board commented about April's Board Meetings. There will be only one Board Meeting. The meeting will be on April 22nd.

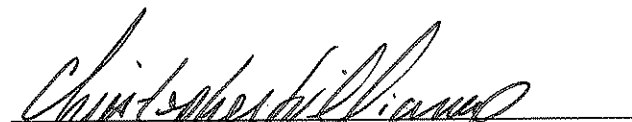
11. Adjournment

The meeting adjourned at 10:20 pm.

The minutes were approved on 4.22.2013



Board President Sally Coleman


Board Secretary Christopher Williams