

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, February 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 Bill Hidell and Superintendent Lynne Leuthard.

ABSENT: Trustee Dee Dee Lear and Trustee Cooper Begis.

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
Board Members lead those in attendance in the pledges to the United States Flag and Texas Flag.
3. Citizen Input
There was no citizen input.
4. Superintendent Spotlight
 - A. Chavez Elementary
Principal John Lowman and Ms. Michelle Sparks shared with the Board a presentation about "How Edmodo and Netbooks have transformed our classroom".
 - B. Lakeside Middle School
Principal Ray Winkler introduced Assistant Principals Clint Miller, Tiffany Ansel and Trey Meador. Mr. Russell Van Hoose was also introduced. Mr. Winkler shared with the Board a presentation titled "Excellence by Design, Not by Choice".
The Lego Technology and Engineering Club (LTEC) also had some demonstrations of their robotic learning experiences.
 - C. Fine Arts
Mr. Frank Felice recognized some Fine Arts students for their achievements.
5. Superintendent's Report
 - A. Curriculum and Instruction Update
Ms. Tasha Todd-Sheehan approached the Board and shared with them information about Chart Your Course and National Career and Technical Education Month.

B. Administrative Services Update

Mr. Robert Keener briefed the Board about the following:

- Study on security access and entry to facilities
- Safety and Security Training by TASB
- Records managing

C. Human Resources Update

Ms. Rhonda Bilbrey informed the Board about Contract Renewal and Compensation Package.

D. Communications Update

Ms. Julie Zwahr briefed the Board about the following:

- Elementary Schools Open House
- Digital Citizenship Day
- Boys Varsity Basketball Play-off game
- Baseball
- Softball Powerlifting

E. Business and Operations Update

Ms. Linda Engle shared information with the Board about the following:

- LEISD Business Office received the Comptrollers Award. Gold Standard for Financial Transparency
- Closing on exchange land on the 4.6 acres
- 2013-2014 Budget
- Health Benefits increasing their fees

6. The Board recessed into Closed Executive Session at 7:35 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 8:05 pm.

7. Action Items

A. Discuss and approve the 2013-2014 Superintendent's Reorganization Plan

Trustee Curtis Savage made the first motion to approve the 2013-2014 Superintendent's Reorganization Plan as submitted. Board Secretary Christopher Williams seconded the motion. The motion passed 4-0.

8. Consent Agenda

A. Discuss and approve Personnel Sheet

B. Discuss and approve the Alteration of School Day at Lakeside Middle School

C. Discuss and approve the Alteration of School Day at Little Elm High School


D. Discuss and approve the National Career and Technical Education Month Proclamation

E. Discuss and approve the Low Attendance Waiver

F. Discuss and approve the Technology Infrastructure Expenditure

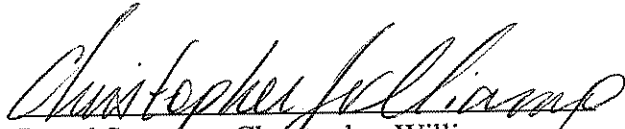
- G. Discuss and approve Financial Reports
 - H. Discuss and approve Vendors
 - I. Discuss and approve Gifts and Donations
 - J. Discuss and approve the 2013-2014 Budget Calendar
 - K. Discuss and approve the Construction Delivery Method for the K-8 STEM Facility
 - L. Discuss and approve the Resolution for the Vouchers, Taxpayer Savings Grants, Tax Credits and other Mechanisms that Reduce Public Education Funding
 - M. Discuss and approve the Life School - Charter School
 - N. Discuss and approve the Evolution Academy Charter School
 - O. Discuss and approve the Harmony Science Academy - Waco
 - P. Discuss and approve the Texas Education Center - Charter School
This item was pulled from the Consent Agenda for further discussion since this item can negatively impact Little Elm ISD.
Board Secretary Christopher Williams made the first motion to approve the Texas Education Center – Charter School as submitted. Trustee Curtis Savage seconded the motion. The motion passed 3-1.
 - Q. Discuss and approve the 12-17-2012 Board Regular Meeting Minutes
 - R. Discuss and approve the 12-10-2012 Board Workshop Meeting Minutes
 - S. Discuss and approve the 12-10-2012 Highly Qualified Public Hearing Meeting Minutes
 - T. Discuss and approve the 12-10-2012 Financial Integrity Rating Systems of Texas Public Hearing Meeting Minutes
Trustee Bill Hidell made the first motion to approve the Consent Agenda as submitted. Trustee Curtis Savage seconded the motion. The motion passed 4-0.
9. Future Agenda Items
There were no future agenda items.
10. Board Comments
The Board inquired about Black History Month. They want to know if there were any events or recognitions.
11. Adjournment
The board adjourned at 8:30 pm.

The minutes were approved on: 3.25.2013



A handwritten signature in cursive script, reading "Sally Coleman", written over a horizontal line.

Board President Sally Coleman



A handwritten signature in cursive script, reading "Christopher Williams", written over a horizontal line.

Board Secretary Christopher Williams