

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, February 18, 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 Workshop 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. Superintendent's Report
Superintendent Lynne Leuthard introduced Mr. Rod Reeves. Mr. Reeves will be the Little Elm ISD Director of Facilities and Planning.
 - A. Curriculum and Instruction Update
Dr. Jennifer Porter shared with the Board a STEM Academy video. Dr. Porter also presented a brief overview of the STAAR 3rd-8th grades testing.
 - B. Administrative Services Update
Mr. Robert Keener shared with the Board the following information:
 - Student Information System Bids
 - Safety and Security
 - Communities in Schools
 - C. Human Resources Update
Ms. Rhonda Bilbrey informed the Board about the following:
 - 2013-2014 planning for staffing needs and requests
 - Existing Personnel
 - Karen Spraberry's retirement
 - D. Communications Update
Ms. Julie Zwahr was not present at this meeting.
 - E. Business and Operations Update
Ms. Linda Engle shared with the Board a presentation about Mid Year 2012-2013.
Alan Anderson from the Town of Little Elm spoke to the Board in regards to the construction in front of Delilah King Learning Academy.
3. The Board recessed into Closed Executive Session at 7:05 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 9:26 pm.

4. Action Items

A. Discuss and approve the Elections Contract with Denton County

Ms. Sonia F. Badillo presented to the Board the Joint Election Agreement and Contract for Election Services with Denton County.

5. Items for Board Discussion

A. Discuss and consider approval of Personnel Sheet

Ms. Rhonda Bilbrey informed the Board that they will have the standard Personnel Sheet at the Regular Board Meeting.

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

Dr. Jennifer Porter briefed the Board about the Alteration of School Day at Lakeside Middle School. Mr. Ray Winkler explained that in order to facilitate the creation of an 8-period day at Lakeside Middle School, the school day would need to be adjusted by 26 minutes. The revised start time would be 8:20 am and the revised end time would be 3:56 pm.

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

Dr. Jennifer Porter briefed the Board about the Alteration of School Day at Little Elm High School. Mr. Ron Sterling explained that in order to increase efficiency in the Little Elm High School bell schedule and allow for a specified intervention period, the school day would need to be extended by 10 minutes. The start time would remain at 8:35 am and the end time would be adjusted to 4:05 pm.

D. Discuss and consider approval of the National Career and Technical Education Month Proclamation

Dr. Jennifer Porter briefed the Board about National Career and Technical Education (NCTE) Month Proclamation. Dr. Porter explained that February is NCTE Month and as part of our mission to ensure that every student is prepared for college and career, we recommend that the Little Elm ISD Board of Trustees approve this proclamation.

E. Discuss and consider approval of the Low Attendance Waiver

Dr. Jennifer Porter presented to the Board the Low Attendance Waiver. On Tuesday, January 15th, inclement weather impacted district attendance. Two campuses (LEHS and Oak Point) meet eligibility criteria to file for a Low Attendance Waiver.

F. Discuss and consider approval of the Technology Infrastructure Expenditure

Dr. Jennifer Porter informed the Board about the Technology Infrastructure Expenditure. Dr. Porter explained that although the LEISD current wireless infrastructure is adequate to support the 1:1 implementation at LEHS, a wireless

upgrade is needed to facilitate technology integration objectives at the middle and elementary school levels.

G. Discuss and consider approval of Financial Reports

Ms. Linda Engle presented to the Board the standard Financial Reports.

H. Discuss and consider approval of Vendors

Ms. Linda Engle shared with the Board the standard monthly Vendors List.

I. Discuss and consider approval of Gifts and Donations

Ms. Linda Engle informed the Board about this month's Gifts and Donations.

J. Discuss and consider approval of the 2013-2014 Budget Calendar

Ms. Linda Engle briefed the Board about the 2013-2014 Budget Calendar. Ms. Engle explained that The Budget Preparation Calendar is one step toward accomplishment for the fiscal year 2013-2014.

K. Discuss and consider approval of the Construction Delivery Method for the K-8 STEM Facility

Mr. Rod Reeves briefed the Board about the Construction Delivery Method for the K-8 STEM Facility. Mr. Reeves provided a primer on construction delivery methods for the review and consideration.

L. Discuss and consider approval of the Resolution for the Vouchers, Taxpayer Savings Grants, Tax Credits and other Mechanisms that Reduce Public Education Funding

Ms. Lynne Leuthard briefed the Board about the Resolution for the Vouchers, Taxpayer Savings Grants, Tax Credits and other Mechanisms that Reduce Public Education Funding.

M. Discuss and consider approval of the Life School - Charter School

N. Discuss and consider approval of the Evolution Academy Charter School

O. Discuss and consider approval of the Harmony Science Academy - Waco

P. Discuss and consider approval of the Texas Education Center - Charter School

Ms. Lynne Leuthard approached the Board with Items M-P. She informed the Board that Items M, N and O will not impact Little Elm ISD in a negative way but Item P will.

6. Future Agenda Items

There were no Future Agenda Items


7. Board Comments

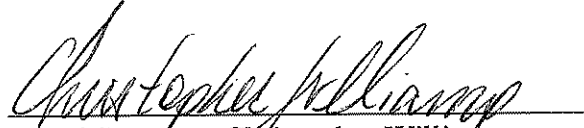
The Board discussed the March 4th meeting with the Town of Little Elm

8. Adjournment

The meeting adjourned at 9:50 pm.

The minutes were approved on: 3.25.2013


Board President Sally Coleman


Board Secretary Christopher Williams