

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, December 17, 2012, 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 Cooper Begis, Trustee Curtis Savage, 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 6:40 pm.
The meeting began with a moment of silence for Sandy Hook Elementary.
2. Pledge of Allegiance
The Board lead those in attendance in the Pledge to the United States Flag and the Texas Flag
3. Citizen Input
There was no Citizen Input
4. Superintendent Spotlight
 - A. Lakeview Elementary
Principal Betsy Margaves introduced Ms. Beverly Jones-Purvis, a science teacher at Lakeview Elementary.
Ms. Jones-Purvis shared with the Board a presentation with information regarding "Mad Scientists". This presentation included information about the following:
 - Digital Classroom
 - Old School vs. New School (Independent Work and Collaborative Effort)
 - Desk Work vs. Technology Work
 - Challenge-Based Learning
 - Real Life, Real Problems, Real Solutions
5. Superintendent's Report
 - A. Curriculum and Instruction Update
Dr. Jennifer Porter updated the Board about the deployment. Dr. Porter also informed the Board about the school calendar for 2013-2014
 - B. Administrative Services Update
Mr. Robert Keener gave the Board an update about the Constituent Report and

Safety and Security

C. Human Resources Update

Ms. Rhonda Bilbrey briefed the Board about the steps for fingerprinting.

D. Communications Update

Ms. Julie Zwahr presented to the Board the following information:

- Community Banquet
- SRO Tory Morgan named Police Officer of the Year
- Early Release Days
- Testing days for secondary campuses
- Angel Tree Donors

E. Business and Operations Update

Ms. Linda Engle thanked the Board for the approval of additional staff

6. The Board will recess into Closed Executive Session in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent will discuss:

A. Discuss Personnel

B. Property

There was no Executive Session

7. Statement of Board Training Compliance

Ms. Sally Coleman read the report about Board Continuing Education for the year of 2012

8. Action Items

A. Discuss and approve Early Release Days Waiver

B. Discuss and approve Staff Development Days General Waiver

C. Discuss and approve Staff Development Subject Area Waiver

Board Vice President Stephanie Gregg made the first motion to approve Action Items A, B and C as presented. Trustee Dee Dee Lear seconded the motion. The motion passed 7-0

9. Consent Agenda

A. Discuss and approve Personnel Sheet

B. Discuss and approve Financial Reports

C. Discuss and approve Vendors

D. Discuss and approve Gifts and Donations

E. Discuss and approve Tax Resale

F. Discuss and approve Policies CFD and FJ (Local)

G. Discuss and approve Update 95

H. Discuss and approve Regular Board Meeting Minutes - 10/15/2012

I. Discuss and approve Workshop Meeting Minutes - 10/08/2012

Trustee Dee Dee Lear made the first motion to approve the Consent Agenda as

submitted. Trustee Curtis Savage seconded the motion. The motion passed 7-0

10. Future Agenda Items

The Board discussed January Board Meetings. There will only be one meeting. This meeting will take place on January 14th, 2013

11. Board Comments

There were no Board Comments

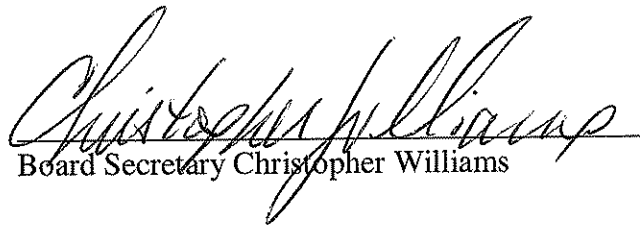
12. Adjournment

The meeting adjourned at 7:20 pm

The minutes were approved on 1-14-2013



Board President Sally Coleman



Board Secretary Christopher Williams