

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, October 15, 2012, beginning at 6:30 PM in the Delilah King Learning Academy.

PRESENT: Board President Sally Coleman, Trustee Cooper Begis, Trustee Dee Dee Lear, Trustee Curtis Savage, Trustee Bill Hidell and Superintendent Lynne Leuthard.

ABSENT: Board Secretary Christopher Williams.

LATE: Board Vice President Stephanie Gregg.

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 6:33 pm.
2. Pledge of Allegiance
Board Members lead those in attendance in the pledges to the United States Flag and Texas Flag.
3. Superintendent Spotlight
 - A. Hackberry Elementary
Principal Laura Griffin presented to the Board the SALT (Students Acting Leadership Team). The students shared with the Board their duties as being a member of this team and what they enjoy more.
4. Citizens Input
There was no citizens input.
5. Superintendent's Report
 - A. Curriculum and Instruction Update
Dr. Jennifer Porter shared with the Board pictures of students collaborating on a class assignment. Dr. Porter also updated the Board about the Digital Learning Initiative Deployment and informed them about the Mac Shack. The Mack Shack is where students will go when they need technology support.
 - B. Administrative Services Update
Mr. Robert Keener briefed the Board on different conferences the Counselors have attended.
 - C. Human Resources Update
Ms. Rhonda Bilbrey updated the Board about the Substitute Teachers Training. Ms. Bilbrey also gave them an update about volunteers. Little Elm ISD has completed 751 background checks for volunteers as of today.

D. Communications Update

Ms. Julie Zwahr introduced Mr. Larry Salerno. Mr. Salerno is a Food Bank representative and he was there to present two \$500.00 checks to the schools that had the most participants at the Rock the Doc Fun Run. The schools awarded with these checks were Lakeside Middle School and Brent Elementary.

Ms. Zwahr also reminded the audience of the canned food collection the school district is having through out the schools.

E. Business and Operations Update

Ms. Linda Engle updated the Board about the Visioning Committee trip to Houston, TX. Ms. Engle also briefed them about the Budget Revenue, Fund Balance and Expenditures.

6. 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 7:30 pm.

7. Action Item

A. Discuss and approve the Resolution relating to Surplus Property 4.066 acres Located in The City of The Colony

Trustee Dee Dee Lear made the first motion to approve the Resolution relating to Surplus Property 4.066 acres Located in The City of The Colony. Trustee Bill Hidell seconded the motion. The motion passed (6-0).

B. Discuss and approve the Candidates for Appraisal Review Board

Trustee Cooper Begis made the first motion to approve the Candidates for Appraisal Review Board as submitted. Board Vice President seconded the motion. The motion passed (6-0).

8. Consent Agenda

A. Discuss and approve the District Improvement Plan

B. Discuss and approve the Personnel Sheet

C. Discuss and approve the Amended Soccer Stipends for 2012-2013

D. Discuss and approve the Financial Reports

E. Discuss and approve Vendors

Trustee Dee Dee Lear made the first motion to approve the Vendors list as submitted. Trustee Curtis Savage seconded the motion. The motion passed (6-0)

F. Discuss and approve Gifts and Donations

G. Discuss and approve the LEISD and Carrollton - Farmers Branch Consultative Services Interlocal Agreement

The Board voted to table this item.

Trustee Dee Dee Lear made the first motion to table Item G. Board Vice President Stephanie Gregg seconded the motion. The motion to table this item

passed (6-0).

H. Discuss and approve the Student Health Advisory Committee - SHAC

I. Discuss and approve the Special Meeting Minutes - 9/04/2012

J. Discuss and approve the Public Hearing Meeting Minutes - 9/10/2012

K. Discuss and approve the Workshop Meeting Minutes - 9/10/2012

L. Discuss and approve the Regular Meeting Minutes - 9/24/2012

Trustee Cooper Begis made the first motion to approve the Consent Agenda as submitted with the exception of Items E and G. Trustee Bill Hidell seconded the motion. The motion passed (6-0).

9. Future Agenda Items

There were no Future Agenda Items.

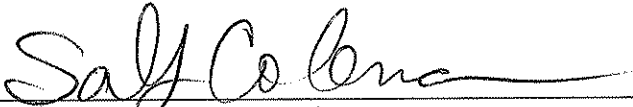
10. Board Comments

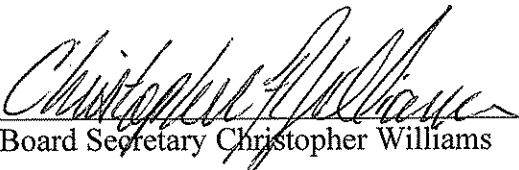
The Board commented about November Board Meetings. There will be only one meeting in November. The meeting will be held on November 12.

11. Adjournment

The meeting adjourned at 7:36 pm.

The minutes were approved on: 12.17.2012


Board President Sally Coleman


Board Secretary Christopher Williams