

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 20, 2012, beginning at 6:30 PM in the Delilah King Learning Academy.

PRESENT: Board President Sally Coleman, Board President Stephanie Gregg, Board Secretary Christopher Williams, Trustee Cooper Begis and Superintendent Lynne Leuthard.

ABSENT: Trustee Bill Hidell, Trustee Molly Fulks and Trustee Curtis Savage.

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 6:31 pm.
2. Pledge of Allegiance  
The Board lead those in attendance in the Pledges to the United States Flag and the Texas Flag.
3. Mission and Vision Video  
The Mission and Vision Video was presented.
4. Citizens Input  
Mr. Pete Turner approached the Board about the Fine Arts and the Choir Program.
5. Superintendent's Report  
Cyndy Mika presented to the Board and those in attendance the students who scored a 4 or 5 on Advanced Placement exams.
  - A. Curriculum and Instruction Update  
Dr. Jennifer Porter provided to the Board an update regarding the LEISD Digital Learning Initiative. This update included the following:
    - Completed Purchases
    - Lessons from a visit by staff to Mooresville, NC
    - Project Red
    - Implementation Factors
    - Communications Plan
    - Immediate Next Steps
  - B. Administrative Services Update  
Mr. Robert Keener, Dana Smith and Correne Lynch updated the Board about Communities in Schools. The presentation informed them about Dropout Prevention Programs and it included the following:
    - Who they are
    - The Five Basics

- Activities and resources they provide
- Six components
- Criteria and Outcomes
- Why Communities in Schools North Texas students succeed?

C. Human Resources Update

Ms. Rhonda Bilbrey presented to the Board information about the following:

- Up to date monthly memorandum on hiring status
- PDAS training for the pilot program
- Survey for employees who left the district

D. Communications Update

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

- Convocation
- Registration
- Little Elm High School Orientation
- Lakeside Middle School Orientation
- Meet the Teacher Night for Elementary Schools
- Walk the Lake for Lakeside Middle School
- Recent announcements about West Nile Virus

E. Business and Operations Update

Ms. Linda Engle briefed the Board about the following:

- Bus routes
- General Ledger and Gifts to District
- Roofing Projects
- Bond Restructuring

6. The Board recessed into Closed Executive Session at 7:40 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

C. Board Evaluation

Please note that Closed Executive Session was moved to the end of the meeting.

7. Action Items

A. Discuss and approve Board Member Resignation

This item was tabled for a future meeting.

8. Items for Board Discussion

A. Discuss and approve the 2012-2013 PDAS Calendar

B. Discuss and approve the 2012-2013 PDAS Appraisers

C. Discuss and approve the 2012-2013 LEISD Employee Handbook

D. Discuss and approve the Certification of 2011-2012 Evaluations / Appraisals

E. Discuss and approve the Grading Guidelines

Dr. Jennifer Porter made a correction on the Grading Guidelines. Page 94 should

read 11-12 grades and not 9-12 grades.

Board Vice President Stephanie Gregg made the first motion to approve the Grading Guidelines with the corrections made. Board Secretary Christopher Williams seconded the motion. The motion passed 4-0

F. Discuss and approve the Financial Reports

G. Discuss and approve the Vendors

H. Discuss and approve the End of Year Budget Amendments 2011-2012

I. Discuss and approve the Adoption of the 2012/13 Budgets General Operation, Child Nutrition and Debt Service

Trustee Cooper Begis made the first motion to approve the 2012-2013 Budget for General Operation, Child Nutrition and Debt Service as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 4-0.

J. Discuss and approve the Adoption of Tax Rate 2012/2013

Trustee Cooper Begis made the first motion to approve the Adoption of Tax Rate 2012/2013 as submitted. Board Vice President Stephanie Gregg seconded the motion. The motion passed 4-0.

The Tax Rate is as follows:

Maintenance and Operations: \$1.04/per \$100 of value

Interest and Sinking: \$ .50/per \$100 of value

K. Discuss and approve the Architectural Services Provider(s)

L. Discuss and approve the Region XI Contract Summary Report

M. Discuss and approve the Fuel Provider 2012-2013

N. Discuss and approve the Vendors List 2012-2013

O. Discuss and approve the Durham Transportation Contract

P. Discuss and approve the Policy CDC (LOCAL)

Q. Discuss and approve the Little Elm Police Department MOU

R. Discuss and approve the Special Meeting Minutes - 6/04/2012

S. Discuss and approve the Regular Meeting Minutes - 6/18/2012

T. Discuss and approve the Regular Meeting Minutes - 7/16/2012

The Board agreed to vote on these items as a consent agenda.

Board Vice President Stephanie Gregg made the first motion to approve Items A-t as submitted with the exception of Items E, I and J. Trustee Cooper Begis seconded the motion. The motion passed 4-0.

9. Future Agenda Items

Board Members would like feedback on Communities in School for Lakeside Middle School.


10. Board Comments

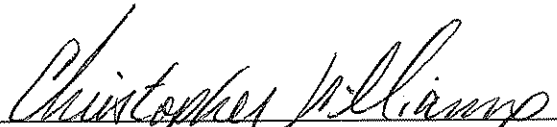
There were no Board Comments.

11. Adjournment

The meeting adjourned at 8:05pm.

The minutes were approved on: 9/24/2012

  
Board President Sally Coleman

  
Board Secretary Christopher Williams