

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held April 17, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Board Room at Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068.
2. The Board will recess into Closed Meeting in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
 - A. Students of the Month
Presenter: Ross Roberts
 - B. Fine Arts Recognitions
Presenter: Frank Felice
 - C. Athletics Recognitions
Presenter: Mike Young
7. Reports of the Superintendent
 - A. Districtwide Intruder Audit Findings
Presenter: Ross Roberts
 - B. Construction Update
Presenter: Rick Martin
8. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
9. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes - March 27, 2023
Presenter: Sonia S. Flores
 - B. Consider approval of Special Meeting Minutes - March 30, 2023
Presenter: Sonia S. Flores
10. Action Items

- A. Consider approval of 2023-2024 FTE Request for District Needs
Presenter: Asheley Brown
- B. Consider approval of Locker Room Ccnversions at LEHS
Presenter: Rick Martin
- C. Consider approval of Parking Lot Light Pole Replacement
Presenter: Rick Martin
- D. Consider approval of CMAR and JOC Recommendations for the 2022 Bond Program
Presenter: Rick Martin
- E. Consider approval of Weapons Detection Systems
Presenter: Rick Martin
- F. Consider approval of Security Film
Presenter: Rick Martin
- 11. Consent Agenda
 - A. Consider approval of Reclassification of Child Nutrition Position for Zellars Early Childhood Center
Presenter: Asheley Brown
 - B. Consider approval of Reclassification of Curriculum and Learning Position
Presenter: Asheley Brown
 - C. Consider approval of 2023-2024 Instructional Materials Allotment Certification
Presenter: Dr. Penny Tramel
 - D. Consider approval of Financial Reports - February 2023
Presenter: Jessy Wyse
 - E. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Shay Adams
 - F. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
Presenter: Shay Adams
 - G. Consider approval of 2022 Bond Program Planned Allocation of Funds
Presenter: Rick Martin
- 12. Board Report
 - A. Board Training Hours
Presenter: Jason Olson
- 13. Board President Comments
Presenter: Jason Olson
- 14. Board Comments
- 15. Superintendent Comments
- 16. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

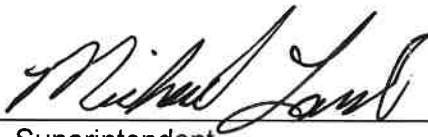
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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts |

- or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions, for or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

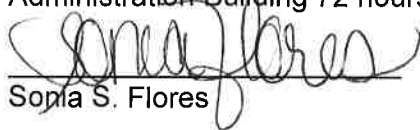
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.



Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.



Sonia S. Flores

4/14/2023

4:30 PM