

Agenda of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD will be held August 5, 2024, 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. Introduction and Roll Call
3. Citizen Input
4. Discuss and consider approval of the Staff Development Waiver for the 2024-2025 School Year 3
Presenter: Dr. Penny Tramel
5. Workshop
6. 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:

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.

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| 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

Board Agenda Item

Little Elm Independent School District
400 Lobo Lane
Little Elm, Texas 75068

Board Mtg. Date 08-5-2024	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
	☐	☒	☐	☐	☐
Subject:	STAFF DEVELOPMENT WAIVER FOR 2024-2025 SCHOOL YEAR				
Presenter or Contact Person:	Dr. Penny Tramel, Assistant Superintendent for Curriculum and Learning				
Policy/Code:	TEC) §25.081				
Strategic Plan Goal:	We will engage each employee in meaningful learning experiences that support student success.				
Summary:	<p>Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:</p> <ul style="list-style-type: none">• 2,100 minutes of student instruction for districts that provide operational and instructional minutes				
Financial Implications:	N/A				
Attachments:	N/A				
Recommendation:	The District recommends the Board approve the submission of the Staff Development Waiver for the 2024-2025 School Year.				
Motion:	I move the Board approve the submittal of the Staff Development Waiver for the 2024-2025 School Year.				



Waivers

2024-2025 Application for Staff Development Minutes Waiver

Waiver ID: 77811

Application Information

Category: Expedited

Creator: Penny Tramel, District Editor

Status: Draft

Creation Date: 7/10/2024

Approving Superintendent:
Assigned To: Penny Tramel

LEA Contact

Full Name: Penny Tramel

Phone: (972) 947-9340 **Ext:** 10006

Email: ptramel@littleelmsd.net

LEA Information

LEA: LITTLE ELM ISD (061914)

Address: P O BOX 6000, LITTLE ELM, TX 75068-6924

Phone: (972) 947-9340

Date of LEA Board of Trustees Approval

Date:

Information

Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:

- 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes; or
- 5 days of student instruction for charter schools that provide 180 days of operation

Requested Years

2024-2025

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
Staff Development Waiver Board Sheet	DOCX	617.7 kb	2024-07-10	penny.tramel

TEA Attachments (0)

There are no TEA attachments.