

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 September 16, 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. 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. LEaders of the Pack
Presenter: Asheley Brown
 - B. Students of the Month
Presenter: Donnie Bartlett
7. Reports of the Superintendent
 - A. SHAC Yearly Review 4
Presenter: Toni Nelson and Donald Bartlett
 - B. Curriculum and Learning Update 7
Presenter: Kim Chow-Jackson and Amanda Ball
 - C. Human Resource Services Annual Report 9
Presenter: Asheley Brown
 - D. Class Size Report 29
Presenter: Asheley Brown
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 approval of Public Hearing Meeting Minutes - June 24, 2024 34
Presenter: Sonia S. Flores
 - B. Consider Regular Board Meeting Minutes - August 19, 2024 36
Presenter: Sonia S. Flores

10. Action Items	
A. Consider approval of the Little Elm High School Addition & Renovation PH1	40
Presenter: Mickey James	
B. Consider approval of Lakewood Village Elementary Change Order #1 for AV Enhancements	44
Presenter: Mickey James	
C. Consider approval of 2024 - 2025 District Improvement Plan	47
Presenter: Dr. Penny Tramel	
D. Consider approval of Hiring of Chief Financial Officer	48
Presenter: Asheley Brown	
E. Consider approval of the Revised 2024-2025 Stipends	49
Presenter: Asheley Brown	
F. Consider approval of Maximum Class Size - Exemptions - Class Size Waivers	54
Presenter: Asheley Brown	
G. Consider approval of Resolution Tax Rate	56
Presenter: Shay Adams	
11. Consent Agenda	
A. Consider approval of T-TESS Appraisers and Appraisal Calendar	65
Presenter: Renee Pentecost	
B. Consider approval of Little Elm ISD Interlocal Summary Report	69
Presenter: Shay Adams	
C. Consider approval of Financial Reports - July 2024	71
Presenter: Jesse Wyse	
D. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report	84
Presenter: Shay Adams	
E. Consider approval of Resolution Authorizing Non-Business Days	86
Presenter: Cecelia Jones	
12. Board President Comments	
Presenter: Mary Watkins	
13. Board Comments	
14. Superintendent Comments	
15. 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.
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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date Aug 21, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	SHAC Yearly Review				
Presenter or Contact Person:	Toni Nelson, Registered Nurse Donald Bartlett, Deputy Superintendent				
Policy/Code:	Legal/Local FFA - Student Wellness				
Strategic Plan Goal:	N/A				
Summary:	The District shall annually inform and update the public about the content and implementation of the wellness policy, including posting on its website copies of the wellness policy, the wellness plan, and the required implementation assessment.				
Financial Implications:	No immediate financial implications.				
Attachments:	One Page Report				
Recommendation:	SHAC recommends the Board review the notes from last year and approve the projects/agenda items planned for 2024 - 2025.				
Motion:	I move that the Board approve the report as submitted.				

Little Elm ISD SHAC Members 2024-2025

Name	Represents
Arroyo, Alethia	LEISD Intervention Counselor
Bartlett, Donnie	LEISD Admin
Bohacek, Amy	Parent
Cofield, Jessica	LEISD Director for Counseling Services
Davis, Courtney	Parent
Eastes, Dina	Parent
Evans, Linzy	LEISD Social Worker
Eyer, Jenny	Parent
Ford, Maggie	LEHS Student
Fuller, Jeremy, Co-Chair	Public Safety Services, LEFD, Parent
Hauser, Talia	Parent
Hollifield, Cliff	Public Safety Services, SRO – LEPD/Parent
Hubbard, Nicole	LEISD Elementary Counselor
Hunt, Jennifer	LEISD Teacher/Parent
Johnson, Victoria	Parent
Johnston, Melissa	Parent
Koresh, Courtney	Parent
Lundberg, RN William	Nonprofit Health Organizations
Martin, Natalie	Parent
Matthews, Jay	Parent
Matthews, Monica	LEISD
Morris, Miriam, Chair	Parent
Nelson, RN Toni	LEISD Health Services
Paige, Syreea	Health Care Professional
Paige-Smith, LVN Angela	Health Care Professional
Schultz, PNP Donna	Health Care Professional
Smith, Chelsea	Parent
Vincent, Tosha	LEISD Child Nutrition
Vogt, Kendra	LEISD Child Nutrition

2024-2025 SHAC REPORT TO BOARD OF TRUSTEES

October

Toni L. Nelson, RN

SHAC 2023-2024

- SHAC met 4 times last year in person and via zoom
- SHAC chair Miriam Morris (parent)
- Co-chair Jeremy Fuller (parent)
- Review and approve Triennial Assessment of the Local Wellness Policy Child Nutrition
- Create Assisting with Toileting Guidelines
- Recommended AT&T “It Can Wait” distracted driving awareness video be shown to LEHS in Spring for 23/24 school year
- Recommended *Shattered Dreams* be reinstated at LEHS for school year 24/25 for Junior class. *“Shattered Dreams” is an educational experience that reminds us all of the dangers associated with driving while impaired. It reminds us that too many young lives have already been lost and countless others severely impaired because of the tragic consequences of underage drinking and drug use combined with driving.*
- Coordinated Health Services
 - Nurses to do 3 staff wellness promotions per year
 - Flu/COVID Shots for staff

Projects/Agenda items planned for SHAC 2024-2025

- Annual review of Wellness Policy
- Drug/Alcohol Prevention, Intervention, and Awareness
- Shattered Dreams
- Medication Guidelines revision to align with Board of Nursing changes
- Membership list
 - Attached
 - Will add new members and students as they apply
- Coordinated School Health
 - American Heart Association
 - Flu shots for staff

Will add more per SHAC recommendations

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
09-16-24	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	CURRICULUM AND LEARNING UPDATE				
Presenter or Contact Person(s):	Kim Chow-Jackson, Director for Academic Programs; Amanda Ball, Director for Professional Learning				
Policy/Code:	N/A				
Strategic Plan Goal:	<p>Curriculum and Learning Services will support constructivist learning in schools to promote meaning making, risk-taking, and empowerment for the whole child.</p> <p>Curriculum and Learning will engage each student in learning experiences that lead to increased college, career, and military opportunities for post-secondary readiness.</p> <p>Curriculum and Learning Services will provide an aligned, written, taught and assessed curriculum that provides for equitable rigor for students.</p> <p>Curriculum and Learning will engage each employee in personalized learning experiences that support them meeting the social, emotional, and academic needs of all students.</p>				
Summary:	The District will provide the Board with a curriculum and learning update on Academic Programs and Professional Learning.				
Financial Implications:	There is no financial impact to the budget.				

Attachments:

Under Separate Cover

Recommendation:

Items are for informational purposes only. No recommendation is necessary.

Motion:

Items are for informational purposes only. No motion is necessary.

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-16-2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	HUMAN RESOURCE SERVICES ANNUAL REPORT				
Presenter or Contact Person:	Asheley Brown, Executive Director for Human Resource Services				
Policy/Code:	BAA (LOCAL)				
Strategic Plan Goal:	We will recruit, recognize, and retain high quality and effective personnel to support student success at every level.				
Summary:	The Human Resource Services Annual Report includes information related to HRS accomplishments, personnel data, and HRS areas of focus for the 2024-25 school year.				
Financial Implications:	There is no financial implication.				
Attachments:	2024 Human Resource Services Annual Report				
Recommendation:	The presentation of the Human Resources Services Annual Report is for informational purposes only.				
Motion:	Item is for informational purposes only. No motion is necessary.				

Human Resource Services Annual Report

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Asheley Brown
Executive Director
September 16, 2024



Little Elm ISD
Human Resource Services

2023-2024: Successes!

- Adopt-a-Lobo- New staff retention initiative
 - 175 Community members & District staff volunteered to adopt one or more New to LEISD Teachers.
 - 146 New to LEISD Teachers were matched with an Adopter.
 - 49 New to LEISD Teachers responded to then end of year survey.

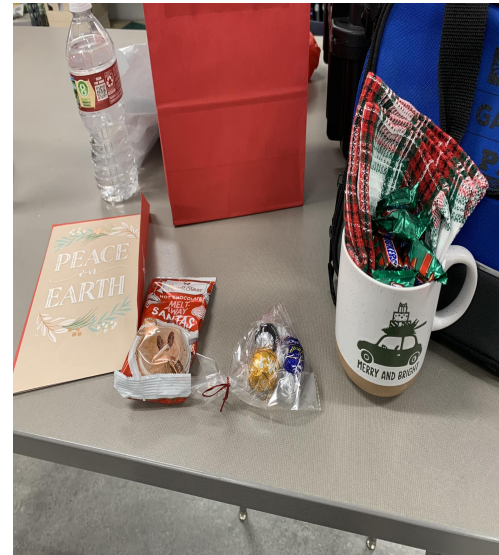
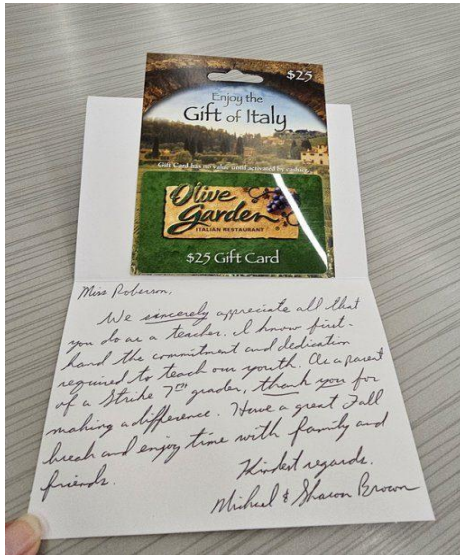


2023-2024: Successes!

- Adopt-a-Lobo- End of Year Survey responses
 - “I have really appreciated all you have done for me this semester. It has really made me feel at home and part of the community. You are so kind and thoughtful to adopt me and I appreciate it.”
 - “Randomly receiving a note or gift helped brighten up my day when things were getting a bit overwhelming.”
 - “Made me recognize that many community members care about teachers more than I thought. It doesn't even have to be a gift that is given, it can even be a little note or letter.”

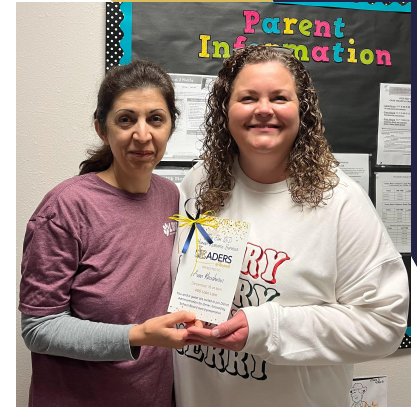
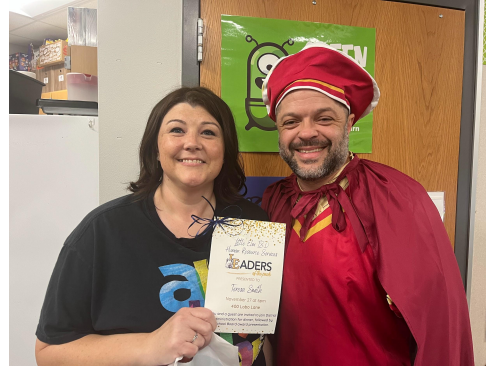


2023-2024 Adopt-a-Lobo



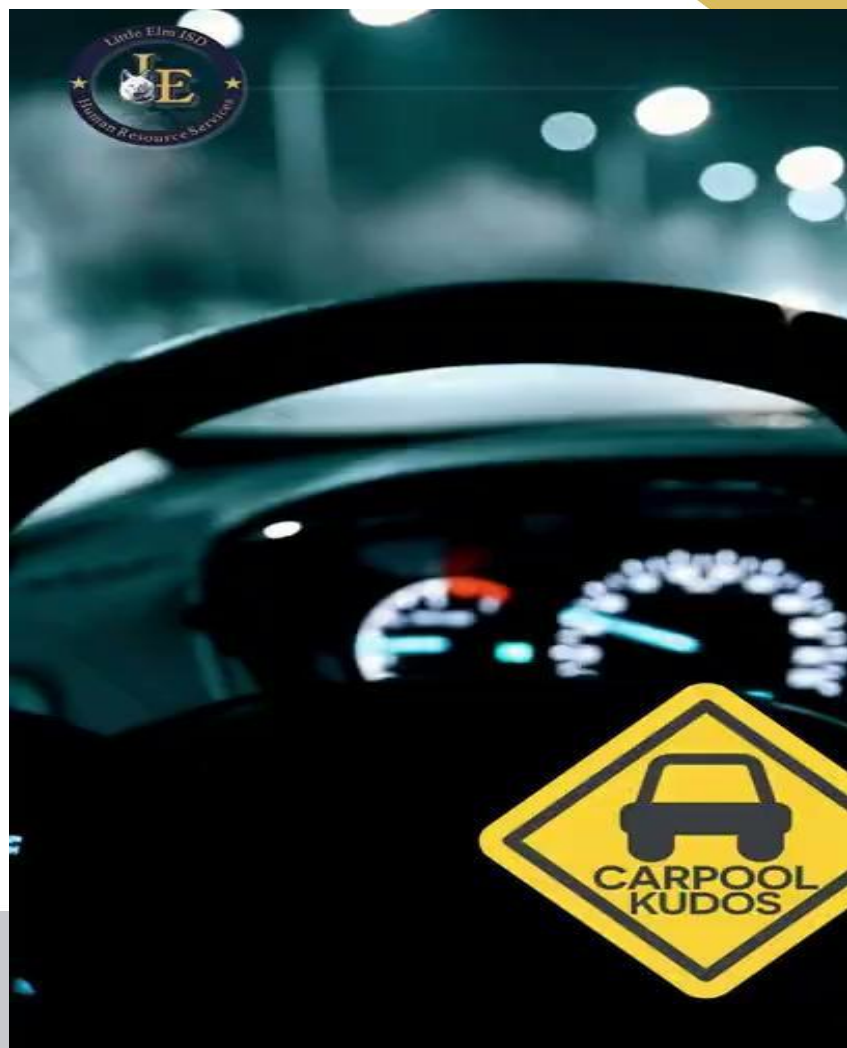
2023-2024: Successes!

- LEaders of the Pack- New staff recognition initiative
 - Community members are able to recognize the above-and-beyond efforts of LE staff; 173 nominations received!
 - Certificates are distributed at campuses and some are recognized at LEISD Board meetings



2023-2024 Carpool Kudos

- Carpool Kudos - Continued staff recognition initiative
 - Launched in 2022-2023.
 - Second season completed May 2024.
 - Third season coming soon.



2023-2024: Successes!

- Honoree Awards Banquet - May 13, 2024
 - Third annual end-of-year event to honor LEISD Employees of the Year, retirees, and service award recipients (10+ years)
 - Approximately 112 honorees and 230 attendees
 - Little Elm Education Foundation recognized their Lobo Honors Awards

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Little Elm ISD
Human Resource Services

Honoree Awards Banquet



Little Elm ISD
Human Resource Services

2023-2024: Successes!

- LEISD CAREER FAIRS!
 - 1st In-Person Career Fair: April 6, 2024
 - 114 attendees
 - 2nd In-Person Career Fair: June 17, 2024
 - 58 attendees
- 17 hires from career fair attendees
- 11 hires of former famiLE returning home!
- 4 LEHS Graduates hired into the famiLE! (3 teachers; 1 para)

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Little Elm ISD
Human Resource Services

Spring 2024 LEISD Career Fairs



Little Elm ISD
Human Resource Services

2023-2024: Successes!

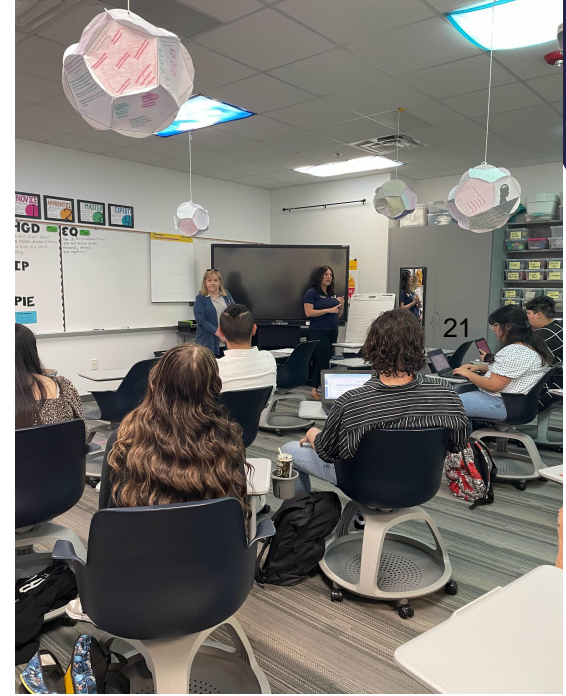
- Grow Your Home Program!
 - 4 Promotions from Instructional Assistant to Teacher (Strike, Walker, Lakeview (2))
 - 1 LEHS Graduate started as a paraprofessional (Chavez)
- LEHS Partnership
 - Collaborated with Education & Training Strand (CTE) senior students.
 - Provided Letters of Intent to Interview when they complete their degree
 - Discussed jobs with the district outside the classroom
 - Collected contact information to stay in touch
 - Facilitated Thank You Notes to Educators that made a difference for them
- Increased Social Media Presence
 - Targeted social media campaigns for LEISD recruiting and recognition initiatives
 - Strategic implementation of social media ads to increase attention to HR events
 - 46% increase in social media audience reach; 29.7% increase in engagement

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Little Elm ISD
Human Resource Services

Grow Your Home!



Little Elm ISD
Human Resource Services

2023-2024: Employee Child Care Program

- 25 Years Strong!
 - Proudly serving the employees of LEISD for 25 years this school year!
- Exceptional Standards
 - Higher standards than a typical licensed facility, with better classroom ratios, rigorous training requirements for staff, and enriched curriculum and lesson plans
- Award-Winning Care
 - Recognized as the 2021 Child Care Provider of the year by Workforce Solutions of North Central Texas
- Collaborative Learning Partnerships
 - Partnered with LEHS students in Human Growth & Development classes for observations and learning about child care careers
- 77 children enrolled
 - Representing 62 LEISD employees
- 17 staff members (including Director)
- 5 children on the waitlist

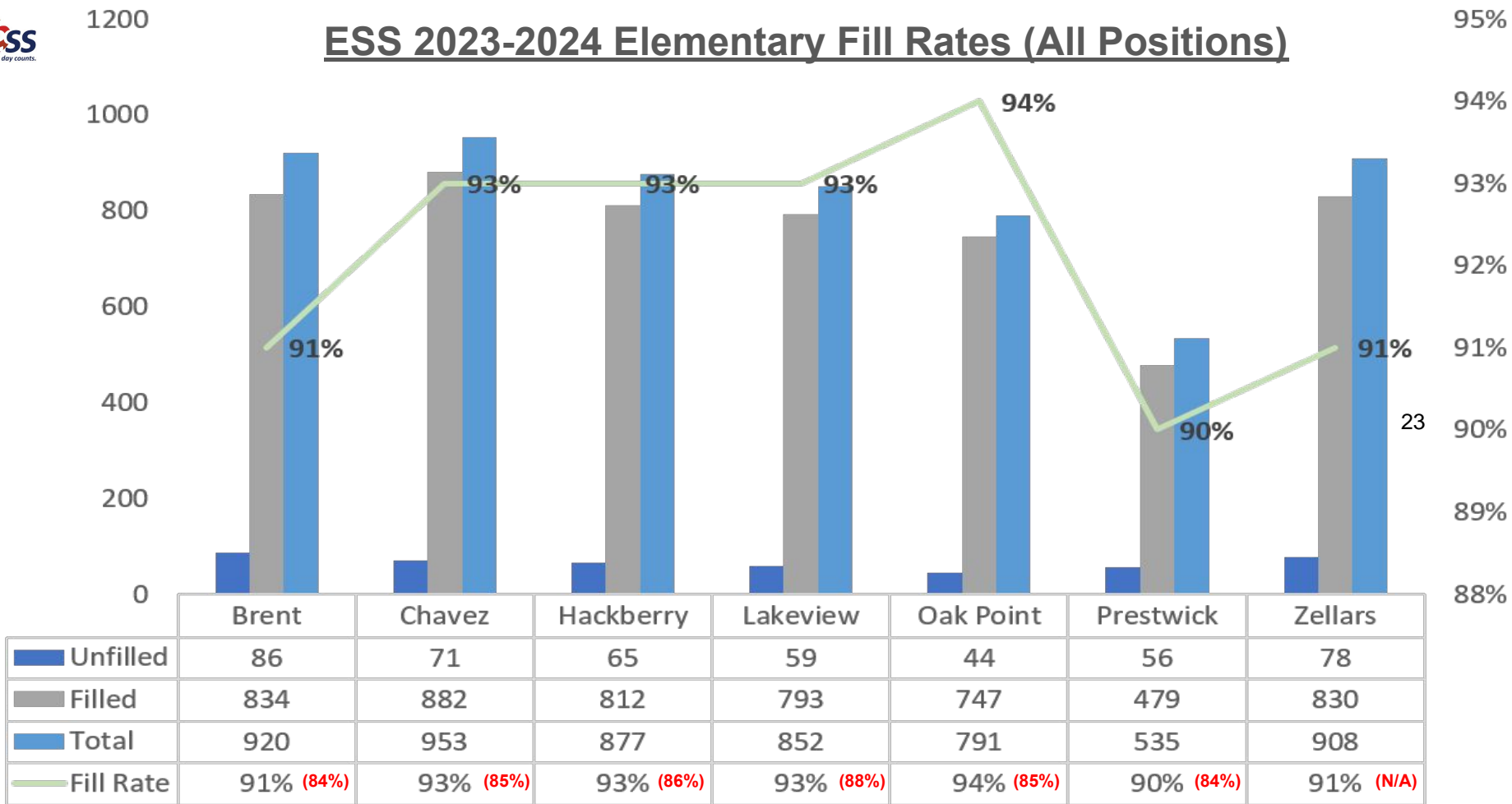
22



Little Elm ISD
Human Resource Services



ESS 2023-2024 Elementary Fill Rates (All Positions)



2022-23 Fill Rate

Unfilled

Filled

Total

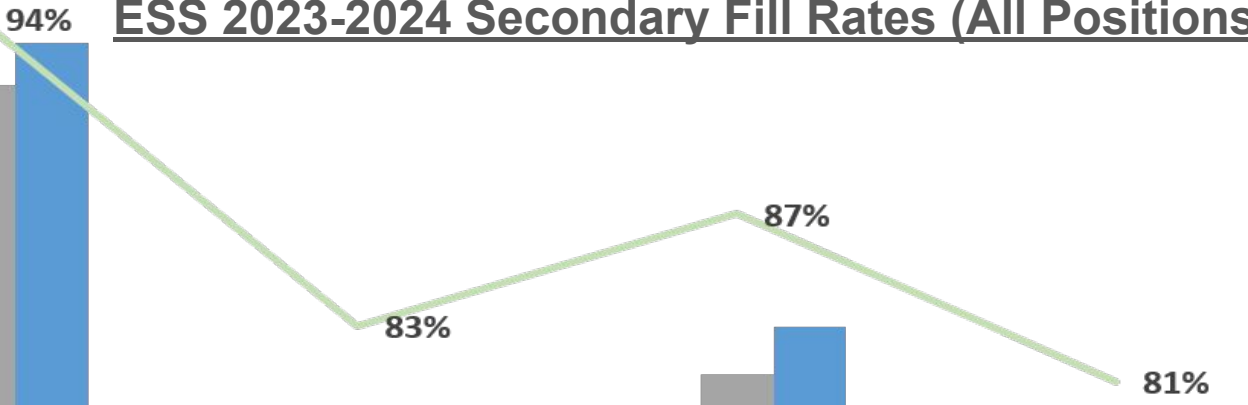
Fill Rate



ESS 2023-2024 Secondary Fill Rates (All Positions)

4000
3500
3000
2500
2000
1500
1000
500
0

95%
90%
85%
80%
75%
70%



	High School	Strike Middle	Walker Middle	LEISD Admin
Unfilled	239	232	274	32
Filled	3460	1128	1803	137
Total	3699	1360	2077	169
Fill Rate	94% (83%)	83% (73%)	87% (72%)	81% (83%)

2022-23 Fill Rate

Unfilled Filled Total Fill Rate

2023-2024: Areas of Focus

- Staff Recognition/Retention Initiatives



- Adopt-A-Lobo: community, parents, staff, student orgs/clubs are invited to adopt a new to LE teacher; monthly contact with adopted staff member



- LEaders of the Pack: district-level recognition of employees who are excelling; nominated by community, parents, and staff

- Recruiting From Within



- Grow Your Home initiatives for paraprofessionals through university partnerships; provide informational sessions at the beginning, middle, and end of the year that focus on eliminating barriers, such as cost and time, in order to support the ongoing educational growth of our paraprofessionals



- Grow Your Home initiatives for students through Texas Association of Future Educators (TAFE) chapter at LEHS
 - Help and support obtaining an educational aide certificate upon high school graduation
 - Plan to track LEHS graduates and the college attended, keep in contact and offer an interview upon college graduation



2024-2025: Areas of Focus

- Staff Retention Initiative
 - Engagement with 1st and 2nd Year New Little Elm Staff
 - Partner with campus new staff programs to build relationships and enhance support
 - Collaborate with campus administrators to connect with new staff in conjunction with a scheduled faculty meeting
- Recruiting From Within
 - Grow Your Home initiatives for students through Texas Association of Future Educators (TAFE) chapter at LEHS
 - Help and support obtaining an educational aide certificate upon high school graduation
 - Establish an ongoing relationship with TAFE students and sponsors to encourage a career in education, specifically in LEISD
 - Plan to track LEHS graduates and the college attended, keep in contact and offer an interview upon college graduation (Google form; notes/postcards delivered to colleges)

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District Stats

- 2024 - 2025 School Year Hires
 - 116 Professional
 - 55 Paraprofessional /Auxiliary
 - 3 LEISD Student Teacher Hires
 - 4 Promotions from Instructional Assistant to Teacher
- Current vacancies
 - 11 Professional (8 Teacher)
 - 7 Paraprofessional /Auxiliary

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District Stats

- Full-time employees: 1024
- Part-time employees: 4
- Teachers: 547
- Student teachers/observers:(Fall of 2024)
 - Student Teachers:5
 - Student Observers:15
- Substitutes (through ESS)
 - Non-degreed: 83
 - Degreed: 109
 - Certified: 32



Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
09-16-2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	CLASS SIZE REPORT				
Presenter or Contact Person:	Asheley Brown, Executive Director for Human Resource Services				
Policy/Code:	BJA (LOCAL)				
Strategic Plan Goal:	We will recruit, recognize, and retain high quality and effective personnel to support student success at every level.				
Summary:	This report is a summary of enrollment and class sizes.				
Financial Implications:	There is no financial implication.				
Attachments:	Class Size Report - 2024 Start of School				
Recommendation:	Item is for informational purposes only. No recommendation is necessary.				
Motion:	Item is for informational purposes only. No motion is necessary.				

Class Size Report Little Elm ISD 2024 Start of School

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Average Class Size - Elementary

Campus	PK	Kinder	First	Second	Third	Fourth	Fifth
Brent	-	18.0	16.4	16.8	20.0	16.4	18.2
Chavez	-	20.3	18.3	19.7	18.0	16.5	23.7
Hackberry	-	19.6	17.5	16.3	17.8	16.6	20.0
Lakeview	-	17.8	21.5	19.3	16.2	18.6	19.2
Oak Point	-	16.9	18.7	18.6	20.1	21.6	22.3
Prestwick	-	17.0	19.0	18.8	18.8	21.3	24.7
Zellars	16.3	-	-	-	-	-	-

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Average Class Size - Middle School

	Average Class Size		# of Sections		Range of Class Size Low to High	
	Strike	Walker	Strike	Walker	Strike	Walker ³²
Math	20.5	18.0	42	47	10-30	10-29
Science	25.5	24.7	34	35	10-31	17-33
History	24.6	25.4	36	34	10-33	14-32
English	24.3	23.1	36	39	10-33	10-32

Average Class Size - High School

	Average Class Size	# of Sections	Range of Class Size Low to High
	LEHS	LEHS	LEHS
Math	24.3	49	11-31
Science	25.5	48	15-32
History	25.5	52	11-30
English	23.6	53	11-30

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Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
9-16-2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	PUBLIC HEARING MEETING MINUTES - 6/24/2024				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for June 24, 2024.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Public Hearing Board Meeting Minutes for June 24, 2024				
Motion:	I move that the Board approve the attached Public Hearing Board Meeting Minutes for June 24, 2024				

Minutes of Public Hearing Meeting

The Board of Trustees Little Elm ISD

A Public Hearing Meeting of the Board of Trustees of Little Elm ISD will be held June 24, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Mary Watkins, Secretary DeLeon English, Trustee Ken Beber, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

ABSENT: Trustee Alex Flores.

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. President Jason Olson called the meeting to order at 6:00 pm.
2. Public Hearing for Proposed 2024-2025 Budget
Ms. Shay Adams briefed those present about this item. This item included the 2023-2024 Proposed Final Budget Amendment Combined Funds and the 2024-2025 Adopted Budget Combined Funds.
3. Citizen Input
There was no citizen input.
4. Board President Comments
There were no Board President comments.
5. Board Comments
There were no Board comments.
6. Superintendent Comments
There were no Superintendent comments.
7. Adjournment
Secretary DeLeon English made the first motion to adjourn the meeting. Vice President Mary Watkins seconded the motion. The motion passed (6-0).

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
9-15-2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	REGULAR BOARD MEETING MINUTES - 8/19/2024				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for August 19, 2024.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Regular Board Meeting Minutes for August 19, 2024				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for August 19, 2024				

Minutes 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 August 19, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Vice President DeLeon English, Secretary Ken Beber, Trustee Jason Olson, Trustee David Montemayor, Trustee Jeff Burton, Trustee Alex Flores, and Superintendent Michael Lamb.

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. President Mary Watkins called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:00 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. LandThe Board reconvened at 7:03pm.
3. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation
There was no invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Introduction of New Executive Director for Operational Services
Ms. Asheley Brown introduced Mr. Michael Meador as the New Executive Director for Operational Services.
 - B. Introduction of New Principal of Little Elm High School
Ms. Asheley Brown introduced Ms. Michelle Gentry as the New Principal of Little Elm High School.
 - C. Introduction of New Principal of Hackberry Elementary School
Ms. Asheley Brown introduced Mr. Steven Menezes as the New Principal of Hackberry Elementary School.
 - D. Introduction of New Principal of Oak Point Elementary School
Ms. Asheley Brown introduced Ms. Bernadette White as the New Principal of Oak Point Elementary School.

E. Introduction of New Principal of Zellars Early Childhood Learning Center
Ms. Asheley Brown introduced Mr. Howard Higginbotham as the New Zellars Early Childhood Learning Center.

7. Reports of the Superintendent

A. Truancy Prevention Measures Update

Superintendent Michael Lamb presented the following to the Board:

- Truancy Court Procedures
- Outcomes & Goals
- Approach
- Truancy Prevention Measures
- Education Code
- Data-At-A-Glance

B. 2024-2025 Employee Handbook

Ms. Asheley Brown briefed the Board about the 2024-2025 Employee Handbook.

C. Athletics Department Update

Mr. Mike Young briefed the Board about the Athletics Department accomplishments. These included UIL, All District, Athletic Awards, Scholarships, and Lone Star Cup Results.

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

There was no citizen input.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - July 15, 2024

Ms. Sonia S. Flores presented this item to the Board. Vice President DeLeon English made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

B. Discuss and consider approval of August 5, 2024 - Workshop Meeting Minutes

Ms. Sonia S. Flores presented this item to the Board. Vice President DeLeon English made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

10. Action Items

A. Discuss and consider approval of 2024-2025 Student Code of Conduct

Mr. Donnie Bartlett briefed the Board about this item. This item has been updated. Secretary Ken Beber made the first motion to approve this item as submitted. Vice President DeLeon English seconded the motion. The motion passed (7-0).

B. Discuss and consider approval of Updated 2025 Strategic Plan Goals

Dr. Penny Tramel presented the following to the Board:

- The Process
- Six Goal Areas
- Safety and Security
- Respectful Relationships
- Teaching and Learning
- Community Engagement
- Human Capital
- Fiscal Health and Sustainability

Trustee Jeff Burton made the first motion to approve this item as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).

C. Discuss and consider approval of TASB Endorsement for Board of Directors

Ms. Sonia S. Flores shared this item with the Board.

Trustee David Montemayor made the first motion to endorse Mr. Steven Newcombe for TASB Board of Directors. Vice President DeLeon English seconded the motion. The motion passed (7-0).

D. Discuss and consider approval of Delegate and Alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly

Ms. Sonia S. Flores shared this item with the Board.

Secretary Ken Beber made the first motion to nominate Mr. Jeff Burton as the Delegate. Vice President DeLeon English seconded the motion. The motion passed (7-0).

Secretary Ken Beber made the first motion to nominate Mr. Alex Flores as the Alternate. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Discuss and consider approval of Off-Campus Physical Education Sites

B. Discuss and consider approval of Financial Reports - December 2023

C. Discuss and consider approval of Little Elm ISD Interlocal Summary Report

D. Discuss and consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report

E. Discuss and consider approval of Little Elm ISD Purchasing Cooperative Memberships

Trustee Jason Olson made the first motion to approve the Consent Agenda as submitted.

Trustee Jeff Burton seconded the motion. The motion passed (7-0).

12. Board President Comments

President Mary Watkins mentioned the following:

- Happy 2nd full week of school
- Thanks Cecelia Jones for the Back to school bash
- Thanks cabinet for their hard work during the summer
- There are eight more seat for friends of LEISD, please apply

13. Board Comments

Secretary Ken Beber mentioned how nice it is to see new administrators. He also mentioned how great Back to school has been and He is ready to recognize students.

Trustee Jeff Burton was happy to see the football team and cheerleaders and congratulated Cecelia for the Back to school bash.

Trustee Alejandro Flores congratulated new administrators.

Vice President DeLeon English welcomed everyone.

Trustee David Montemayor thanked everyone for attending tonight's meeting. He also mentioned how great Meet the Lobos was.

Trustee Jason Olson mentioned how great it was to see teachers and students out there. It is a great day to be a Lobo.

14. Superintendent Comments

Superintendent Michael Lamb mentioned the following:

- Great first few weeks
- Convocation was great
- Some hiccups here and there but working on them
- Great day to be a Lobo

15. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Vice President DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:05 pm.

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
9-16-2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	LITTLE ELM HIGH SCHOOL ADDITION & RENOVATION PH 1				
Presenter or Contact Person:	Mickey James, Executive Director for Construction				
Policy/Code:	CVD (LOCAL)				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Presenting the Master Budget and GMP (Guaranteed Maximum Price) for Little Elm High School Addition & Renovation.				
Financial Implications:	Master Budget will be \$120,075,904.70 which includes the GMP from Balfour Beatty Construction.				
Attachments:	Master Budget GMP from Balfour Beatty Construction				
Recommendation:	The Administration recommends the approval of the Master Budget and GMP and authorize the Superintendent or his designee to execute any required contract documents.				
Motion:	I move the Board approve the Master Budget and GMP as presented and authorize the Superintendent or his designee to execute any required contract documents.				



MASTER PROJECT BUDGET

LEHS Addition & Renovation PH1

	CONTRACTOR/ VENDOR	DESCRIPTION	BUDGET
01		CONSTRUCTION ACTIVITIES	\$105,209,100.00
	Balfour Beatty	Guaranteed Maximum Price (GMP)	\$105,209,100.00
00		A/E FEES	\$6,356,296.00
	PBK Architects	Base Fee @ 6.0%	\$5,645,000.00
		Additional Services (Landscape Design)	\$43,750.00
		Fee Adjustment (Changes)	\$667,546.00
02		THIRD PARTY VENDORS	\$7,612,912.00
		FF&E P/D/I	\$6,000,000.00
		Contingency @10%	\$600,000.00
		Technology P/D/I	\$900,000.00
	Multivista	Construction Documentation Services	\$112,912.00
03		THIRD PARTY CONSULTANTS	\$809,997.00
		Phase I Environmental	\$2,491.00
		Surveys B/T/Tr/Env	\$10,000.00
		Shelter Peer Review	\$9,400.00
		Geotech	\$26,400.00
	Geotex Engineering	Materials Testing	\$420,296.00
	Engineered Air Balance	Test & Balance	\$159,980.00
	Engineered Air Balance	Commissioning	\$181,430.00
04		PERMITS & FEES	\$5,000.00
		Legal	\$5,000.00
05		Miscellaneous Costs	\$1,000.00
		Printing/Misc.	\$1,000.00
06		OWNER'S CONTINGENCY	\$81,599.70
		@10%	\$81,599.70

TOTAL PROJECT BUDGET

\$120,075,904.70

Little Elm Independent School District

Little Elm High School Additions

Little Elm, Texas

Guaranteed Maximum Price

GMP Summary

BID PACK	BID PACKAGE DESCRIPTION	TOTAL COST	\$ / SQFT ON TOTAL	% OF TOTAL
AREA TOTAL(S):			191,620	
01A	OWNER ALLOWANCES	\$5,864,598	\$30.61	5.57%
01B	GENERAL REQUIREMENTS	\$2,082,004	\$10.87	1.98%
01C	BIM COORDINATION	\$60,000	\$0.31	0.06%
02A	DEMOLITION	\$158,624	\$0.83	0.15%
03A	CAST-IN-PLACE CONCRETE (TURNKEY)	\$12,017,000	\$62.71	11.42%
03I	STRUCTURAL PRECAST CONCRETE	\$1,174,707	\$6.13	1.12%
04A	MASONRY	\$5,436,224	\$28.37	5.17%
05A	STRUCTURAL STEEL	\$11,730,500	\$61.22	11.15%
05C	ORNAMENTAL METALS	\$980,379	\$5.12	0.93%
06B	FINISH CARPENTRY / MILLWORK	\$331,350	\$1.73	0.31%
07A	WATERPROOFING / SEALANTS	\$569,300	\$2.97	0.54%
07C	ROOFING	\$2,503,029	\$13.06	2.38%
07D	METAL PANELS	\$1,304,458	\$6.81	1.24%
07E	SPRAYED MATERIALS	\$1,216,515	\$6.35	1.16%
07F	FIRE STOPPING / SMOKE CONTAINMENT	\$119,295	\$0.62	0.11%
08A	DOORS / FRAMES / HARDWARE	\$927,995	\$4.84	0.88%
08C	COILING DOORS	\$91,916	\$0.48	0.09%
08E	GLAZING	\$2,046,041	\$10.68	1.94%
09A	PLASTER	\$215,422	\$1.12	0.20%
09B	DRYWALL / ACOUSTICAL	\$3,673,345	\$19.17	3.49%
09C	TILE	\$849,587	\$4.43	0.81%
09E	WOOD FLOORING	\$333,724	\$1.74	0.32%
09F	RESILIENT FLOORING / CARPET	\$978,208	\$5.10	0.93%
09H	FLUID APPLIED FLOORING	\$116,815	\$0.61	0.11%
09I	POLISHED CONCRETE FLOORING	\$115,640	\$0.60	0.11%
09L	PAINTING / WALL COVERINGS	\$1,065,257	\$5.56	1.01%
10A	SPECIALTIES PACKAGE	\$346,591	\$1.81	0.33%
10C	SIGNAGE	\$46,810	\$0.24	0.04%
10N	LOCKERS	\$200,200	\$1.04	0.19%
10S	AWNINGS / CANOPIES	\$15,200	\$0.08	0.01%
11H	FOOD SERVICE EQUIPMENT	\$165,435	\$0.86	0.16%
11P	RECREATION EQUIPMENT	\$335,700	\$1.75	0.32%
11Q	SCOREBOARDS	\$1,028,764	\$5.37	0.98%

Little Elm Independent School District

Little Elm High School Additions

Little Elm, Texas

Guaranteed Maximum Price

GMP Summary

BID PACK	BID PACKAGE DESCRIPTION	TOTAL COST	\$ / SQFT ON TOTAL	% OF TOTAL
AREA TOTAL(S):			191,620	
12A	WINDOW TREATMENTS	\$40,300	\$0.21	0.04%
12C	SPECIALTY CASEWORK	\$658,220	\$3.44	0.63%
12H	MULTIPLE FIXED SEATING	\$440,937	\$2.30	0.42%
14A	ELEVATORS - WITH OWNER ALLOWANCE	\$0	\$0.00	0.00%
21A	FIRE PROTECTION	\$784,500	\$4.09	0.75%
22A	PLUMBING	\$4,076,750	\$21.28	3.87%
23A	HVAC	\$5,353,500	\$27.94	5.09%
23B	TEST & BALANCE - BY LITTLE ELM ISD	\$0	\$0.00	0.00%
26A	ELECTRICAL	\$11,245,641	\$58.69	10.69%
27A	DATA - WITH OWNER ALLOWANCE	\$0	\$0.00	0.00%
27B	AUDIO VISUAL - WITH OWNER ALLOWANCE	\$0	\$0.00	0.00%
28A	ELECTRONIC SECURITY & SAFETY - WITH OW	\$0	\$0.00	0.00%
28B	FIRE ALARM	\$1,006,548	\$5.25	0.96%
31A	EARTHWORK / GRADING	\$2,215,762	\$11.56	2.11%
31B	TERMITE CONTROL	\$8,722	\$0.05	0.01%
32C	PAVEMENT MARKINGS	\$24,400	\$0.13	0.02%
32D	ATHLETIC SURFACES	\$1,617,048	\$8.44	1.54%
32E	FENCING	\$597,575	\$3.12	0.57%
32F	LANDSCAPE / IRRIGATION	\$1,036,818	\$5.41	0.99%
32H	RETAINING WALLS	\$1,032,835	\$5.39	0.98%
33A	UTILITIES	\$2,115,390	\$11.04	2.01%
33B	SUBSURFACE UTILITY LOCATE	\$60,000	\$0.31	0.06%
TOTAL COST OF WORK		\$90,415,574	\$471.85	85.94%
GENERAL CONDITIONS	LSUM	\$4,918,798	\$25.67	4.68%
CONTRACTOR CONTINGENCY	3.145%	\$3,308,826	\$17.27	3.15%
SUBCONTRACTOR DEFAULT INSURANCE	1.600%	\$1,411,417	\$7.37	1.34%
GENERAL LIABILITY	1.040%	\$1,094,175	\$5.71	1.04%
BUILDER'S RISK INSURANCE	LSUM	\$138,000	\$0.72	0.13%
PERFORMANCE AND PAYMENT BONDS	0.850%	\$894,277	\$4.67	0.85%
BUILDING PERMIT	BY OWNER	\$0	\$0.00	0.00%
FEE	2.890%	\$2,953,033	\$15.41	2.81%
PRECONSTRUCTION SERVICES	LSUM	\$75,000	\$0.39	0.07%
TOTAL COST		\$105,209,100	\$549.05	100.00%

Board Agenda Item

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

Board Mtg. Date 09-16-2024	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Subject:	LAKWOOD VILLAGE ELEMENTARY CHANGE ORDER #1 FOR AV ENHANCEMENTS				
Presenter or Contact Person:	Mickey James, Executive Director of Construction				
Policy/Code:	CVD (LOCAL)				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Presenting Change Order #1 to add audio and video enhancements to each classroom.				
Financial Implications:	Total cost of Change Order #1 will be \$412,669.00 with no change in the substantial completion date.				
Attachments:	Project Master Budget and Change Order #1				
Recommendation:	The Administration recommends the approval of this Change Order as presented, and to authorize the Superintendent or his designee to execute any required contract documents.				
Motion:	I move the Board approve this Change Order as presented and authorize the Superintendent or his designee to execute any required contract documents.				



MASTER PROJECT BUDGET

Lakewood Village Elementary Change Order #1

ACCOUNT CODES	DESCRIPTION	BUDGET
01	CONSTRUCTION ACTIVITIES	\$386,512.00
	Cost of Work	\$347,831.00
	General Conditions	\$11,235.00
	Contingencies	\$7,181.00
	Insurance & Bonds	\$6,107.00
	CMAR Fee	\$14,158.00
00	A/E FEES	\$24,157.00
	Base Fee @ 6.25%	\$24,157.00
02	THIRD PARTY VENDORS	\$0.00
03	THIRD PARTY CONSULTANTS	\$0.00
04	PERMITS & FEES	\$2,000.00
	Legal	\$2,000.00
05	Miscellaneous Costs	\$0.00
06	OWNER'S CONTINGENCY	\$0.00

TOTAL PROJECT BUDGET

\$412,669.00

LAKWOOD VILLAGE ES (#7)
LITTLE ELM ISD
 September 9, 2024



CHANGE ORDER

CODE	ITEM		SUB NAME	BASE PROPOSAL
	CO1 - PCR009 - AV ENHANCEMENTS			
26A	ELECTRICAL		C&G	12,052
27A	DATA CABLING		SUPERIOR	35,864
27B	AV		AUDIO ENHC.	299,915
	SUBTOTAL			\$347,831
	General Conditions	3.23%		\$11,235
	Contractor's Contingency	2.00%		\$7,181
	General Liability Insurance	0.50%		\$1,933
	Builders Risk	0.13%		\$502
	Bond	0.95%		\$3,672
	Fee	4.00%		\$14,158
	TOTAL CO1 - PCR009			\$386,512

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
9-16-2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	2024-2025 DISTRICT IMPROVEMENT PLAN				
Presenter or Contact Person:	Dr. Penny Tramel, Assistant Superintendent for Curriculum and Learning				
Policy/Code:	N/A				
Strategic Plan Goal:	2030 Destination District Goals				
Summary:	The District Education Improvement Council met on August 27, 2024 to consider goals for the 2024-2025 District Improvement Plan as outcomes for the 2024-2025 school year. The Council voted unanimously to approve the Destination 2030 Strategic Plan Goals as the goals for the 2024-2025 District Improvement Plan.				
Financial Implications:	There is no financial implication to the budget other than the cost of implementing action steps in the improvement plan.				
Attachments:	Under Separate Cover				
Recommendation:	I recommend the Board approve the 2024-2025 District Improvement Plan as submitted.				
Motion:	I move the Board approve the 2024-2025 District Improvement Plan as submitted.				

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
09-16-2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	HIRING OF CHIEF FINANCIAL OFFICER				
Presenter or Contact Person:	Asheley Brown, Executive Director of Human Resource Services				
Policy/Code:	DEAA, DEA, DEAB as appropriate				
Strategic Plan Goal:	We will recruit, recognize, and retain high quality and effective personnel to support student success at every level.				
Summary:	As a result of our selection process, we are bringing to the Board for consideration, our recommendation for Chief Financial Officer.				
Financial Implications:	N/A				
Attachments:	Under separate cover.				
Recommendation:	The Administration recommends approval of the hire of the new Chief Financial Officer as discussed in closed session.				
Motion:	I move the Board approve the approval of the hire of the new Chief Financial Officer as discussed in closed session.				

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 09-16-2024	Reports of the Superintendent <input type="checkbox"/>	Action Item <input checked="" type="checkbox"/>	Consent Agenda <input type="checkbox"/>	Reports, Routine Monthly <input type="checkbox"/>	Other <input type="checkbox"/>
Subject:	REVISED 2024-2025 STIPENDS				
Presenter or Contact Person:	Asheley Brown, Executive Director for Human Resource Services				
Policy/Code:	DEAA, DEA, DEAB as appropriate				
Strategic Plan Goal:	We will recruit, recognize, and retain high quality and effective personnel to support student success at every level.				
Summary:	Two revisions are recommended to be added to the 2024-2025 LEISD stipends (highlighted on the attached document). Both are recommendations from the Curriculum and Learning Department and are related to specific Title IV professional learning facilitation and software training and management for Emergent Bilingual learners.				
Financial Implications:	Both new stipends will utilize federal funds; no impact to the District's budget.				
Attachments:	LEISD 2024-2025 Stipends				
Recommendation:	The Administration recommends approval of the revised 2024-2025 Stipends portion of the 2024-2025 Compensation Plan.				
Motion:	I move the Board approve the revised 2024-2025 Stipends portion of the 2024-2025 Compensation Plan.				

2024-2025 Stipends

DISTRICT STIPENDS	2024-2025
Audio Video Production	\$4,000
Bilingual Certification Required (Title I)	\$5,000
Bilingual Interventionist (Bilingual Cert/Dual Lang. campuses only)	\$5,000
CN Diagnostician	\$5,000
CN School Psychologist	\$5,000
CN Special Education Self-Contained Teacher	\$3,000
CN Speech Language Pathologist	\$5,000
CN Speech Language Pathologist Assistant	\$2,500
CN SpEd Parent/In-Home Training	\$3,500
CN Special Education Teacher (Inclusion/Resource)	\$2,000
Destination Imagination Coordinator	\$500
District Lead Behavior Specialist	\$2,000
Early Childhood Transition Specialist	\$3,500
ELLevation Manager	\$3,000
Lead Elementary Art	\$500
Lead Elementary Choir	\$500
Lead Elementary Music	\$500
Lead Elementary PE	\$500
Lead Gifted/Talented	\$500
Lead Librarian	\$1,500
Lead Secondary PE	\$500
Lead - SpEd Diagnostician/LSSP/SLP	\$2,000
Lead World Language 6-12 or K-12	\$750
School Psychologist/Diag/SpPath Bilingual Proficiency - SpEd	\$5,000
Master's Degree	\$1,500
Mentor Teacher	\$300
Title IV Professional Learning Facilitator	\$1,000
Visually Impaired Teacher	\$2,000
Visually Impaired Teacher with Certified Orientation Mobility Specialist certification	\$1,500
TRAVEL	2024-2025
Assigned to specific positions based on job requirements.	\$420 - \$1200

CELL PHONE		2024-2025
Assigned to specific positions based on job requirements.		\$500 - \$900
HIGH SCHOOL STIPENDS		2024-2025
Academic Decathlon		\$2,000
Band Assistant Director		\$5,200
Band Head Director		\$13,000
Certification Welder		\$7,500
Cheerleader Varsity Coach		\$5,000
Cheerleader JV Coach		\$3,000
Cheerleader Freshmen Coach		\$3,000
Choir Assistant Director		\$4,000
Choir Director		\$6,500
Class Sponsor		\$1,000
CN (Local Certification) CTE		\$1,000
CN (TEA Certified) CTE		\$2,500
CN LOTE		\$4,000
CN Math		\$4,000
CN MATH GOALS/AIMS		\$2,000
CN Science		\$4,000
CN Science GOALS/AIMS		\$2,000
CTSO Lead Sponsor		\$1,500
CTSO Assistant Sponsor		\$1,000
Department Head		\$1,500
Drill Team Assistant Director		\$3,500
Drill Team Head Director		\$5,500
Hope Squad		\$1,000
HS Theater Arts		\$4,000
HS Theater Arts Tech		\$2,000
Lead High School Counselor		\$2,250
NHS		\$850
Octathlon		\$2,000
Prom		\$500
Spanish NHS		\$850
Student Council		\$1,500
UIL Coach		\$500
UIL Coordinator		\$2,000
Webmaster		\$500
Yearbook		\$2,000

MIDDLE SCHOOL STIPENDS		2024-2025
Band Assistant Director		\$5,200
Band Head Director		\$9,200
CN LOTE (6th to 8th)		\$4,000
CN Math (6th to 8th)		\$2,000
CN Science (6th to 8th)		\$2,000
Cheerleading Assistant Coach		\$1,000
Cheerleading Head Coach		\$2,000
Choir Assistant Director - MS		\$2,500
Choir Director - MS		\$4,500
Department Head		\$950
Hope Squad		\$1,000
National Jr. Honor Society		\$500
Student Council		\$800
Theater Arts Director		\$1,500
UIL Coach		\$250
UIL Coordinator		\$1,500
Webmaster		\$500
Yearbook		\$500
ELEMENTARY SCHOOL STIPENDS		2024-2025
Dual Language Teacher with ESL Cert.		\$2,000
Team Lead		\$500
Webmaster		\$500
Yearbook		\$500
HR USE ONLY		2024-2025
Stipend Contingency Allotment (as need is determined)		\$5,000
ATHLETIC STIPENDS -HS		2024-2025
Athletic Coordinator		\$6,000
Athletic Trainer		\$6,000
Baseball Assistant Coach		\$3,750
Baseball Head Coach		\$8,100
Basketball B&G Assistant Coach		\$4,200
Basketball B&G Head Coach		\$8,500
Campus Athletic Director		\$9,000
Cross Country Assistant Coach		\$3,400
Cross Country Head Coach		\$6,000

Facility Coordinator	\$5,000
Football Assistant Coach - Varsity	\$6,100
Football Assistant Head Coach	\$8,900
Football Defensive Coordinator	\$8,700
Football Offensive Coordinator	\$8,700
Golf Assistant Coach	\$4,400
Golf B&G Head Coach	\$7,000
Middle School Athletics Liaison	\$3,000
Offseason Coordinator - HS	\$3,000
Powerlifting B&G Coach	\$5,000
Soccer Assistant Coach	\$4,000
Soccer B&G Head Coach	\$7,800
Softball Assistant Coach	\$3,750
Softball Head Coach	\$8,100
Tennis Assistant Coach	\$4,400
Tennis Head Coach	\$7,800
Track Coordinator	\$2,000
Track B&G Assistant Coach	\$3,700
Track B&G Head Coach	\$7,000
Volleyball Assistant Coach	\$4,000
Volleyball Head Coach	\$8,100
Wrestling Assistant Coach	\$3,400
Wrestling Head Coach	\$7,000
ATHLETIC STIPENDS - MS	
2024-2025	
Athletic Coordinator	\$1,750
Cross Country Head Coach	\$1,800
Basketball Assistant Coach	\$2,450
Basketball 8th B&G Head Coach	\$3,200
Football Assistant Coach	\$3,200
Football Head Coach	\$3,500
Soccer B&G Assistant Coach	\$1,500
Soccer B&G Head Coach	\$1,800
Tennis Head Coach	\$1,800
Track Assistant Coach	\$1,900
Track 8th B&G Head Coach	\$2,400
Volleyball Assistant Coach	\$2,100
Volleyball Head Coach	\$2,700

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-16-2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	MAXIMUM CLASS SIZE EXEMPTIONS - CLASS SIZE WAIVERS				
Presenter or Contact Person:	Asheley Brown, Executive Director of Human Resource Services				
Policy/Code:	BF (LEGAL)				
Strategic Plan Goal:	We will engage each student in learning experiences that increase student growth and achievement.				
Summary:	In grades PreK-4, the class size maximum is 22. We are requesting approval to submit a class size waiver to TEA for the classes detailed on the attachment.				
Financial Implications:	N/A				
Attachments:	Class Size Waivers - 09.16.24				
Recommendation:	The Administration recommends approval to submit a class size waiver request to the Texas Education Agency.				
Motion:	I move the Board approve the request to submit a class size waiver request to the Texas Education Agency.				



Class Size Exemption Waiver

September 16, 2024

Teacher	School	Grade Level
Caceres, Viridiana	Oak Point Elementary	4 th Dual Language
Penaloza, Alma	Oak Point Elementary	4 th Dual Language
Sage, Sydney	Oak Point Elementary	4 th Dual Language

Board Agenda Item

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

Board Mtg. Date 09-16-2024	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Subject:	CONSIDER RESOLUTION TO SET 2024 TAX RATE				
Presenter or Contact Person:	Jesse Wyse, Executive Director of Business Services				
Policy/Code:	CCG (LEGAL)				
Strategic Plan Goal:	Ensuring Fiscal Health and Sustainability				
Summary:	Resolution to adopt the tax rate for the 2024-2025 Fiscal Year.				
Financial Implications:	The adoption of the tax rate generates revenue to support the education initiatives of Little Elm ISD.				
Attachments:	Resolution and Truth in Taxation Documents				
Recommendation:	The Administration recommends the approval of the following proposed tax rate for the 2024-25 Fiscal Year: <ul style="list-style-type: none">• Maintenance and Operations: \$0.7552 per \$100 of taxable assessed property values• Interest and Sinking: \$0.47 per \$100 of taxable assessed property values• Total tax rate of \$1.2252 per \$100 of taxable assessed property values				
Motion:	Please read motion as written: September 16, 2024. On this date, we, the Board of Trustees of Little Elm Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for tax year 2024 at a total tax rate of \$1.2252, to be assessed and collected by the duly specified assessor and collector as follows:				

\$0.7552 for the purpose of maintenance and operations, and \$0.47 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.121 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$50.20.

These tax rate calculation forms will serve as an appendix to the district's adopted budget.

Adopted this 16th day of September 2024 by the Board of Trustees.

Resolution of the Board to Set Tax Rate

Date: September 16, 2024

On this date, we, the Board of Trustees of the Little Elm Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2024 at a total tax rate of \$1.2252, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.7552 for the purpose of maintenance and operations, and

\$0.4700 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.121 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$50.20

Adopted this 16th day of September 2024, by the Board of Trustees.

President's signature

Secretary's signature

2024 Tax Rate Calculation Notice

Taxing Unit Name: Little Elm Independent School District

Attached are the following documents:

No New Revenue and Voter Approval Tax Rate Worksheets

Please review these documents carefully and notify our office of any changes that need to be made. If any changes are made, our office will send out new documents including the revisions. Once you are satisfied that the calculation is correct, please sign this document stating that you approve the calculation worksheet that is attached to this document.

Proposed M&O 0.7552 (Maintenance & Operation Rate)

Proposed I&S 0.4700 (Interest & Sinking or Debt Rate)
(must match line 35 of the calculation worksheet)

Proposed Total Rate 1.2252

Jesse Wyse
Printed name

8/30/24
Date

Jesse Wyse
Signature

8/30/24
Date

2024 Tax Rate Calculation Worksheet

Form 50-859

School Districts without Chapter 313 Agreements

LITTLE ELM INDEPENDENT SCHOOL DISTRICT

School District's Name

Phone (area code and number)

School District's Address, City, State, ZIP Code

School District's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll or certified estimate of value and the estimated values of properties under protest. The designated officer or employee shall submit the rates to the governing body by August 7 or as soon thereafter as practicable. Tax Code Section 26.04(e-1) does not require school districts to certify tax rate calculations or comply with certain Tax Code notice requirements. School districts are required to provide notice regarding tax rate calculations pursuant to Education Code Chapter 44.

This worksheet is for **school districts without Chapter 313 agreements only**. School districts that have a Chapter 313 agreement should use Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School Districts with Chapter 313 Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form. Use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

All other taxing units should use Comptroller Form 50-856 *Tax Rate Calculation, Taxing Units Other Than School Districts or Water Districts*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The Texas Education Agency (TEA) provides detailed information on and guidance to school districts in calculating their tax rates. Please review and rely on information provided by TEA when completing this worksheet. Additionally, the information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: No-New-Revenue Tax Rate

The no-new-revenue (NNR) tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of revenue if applied to the same properties that are taxed in both years (no new taxes). When appraisal values increase, the NNR tax rate should decrease.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	Prior year total taxable value. Enter the amount of the prior year taxable value on the prior year tax roll today. Include any adjustments since last year's certification; exclude one-fourth and one-third over-appraisal corrections made under Tax Code Section 25.25(d) from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2). ¹	8,073,074,734 \$ _____
2.	Prior year tax ceilings. Enter the prior year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ²	1,403,512,396 \$ _____
3.	Preliminary prior year adjusted taxable value. Subtract Line 2 from Line 1.	6,669,562,338 \$ _____
4.	Prior year total adopted tax rate.	1.2275 \$ _____ / \$100
5.	Prior year taxable value lost because court appeals of ARB decisions reduced prior year appraised value.	
	A. Original prior year ARB values: \$ 30,409,039	
	B. Prior year values resulting from final court decisions: - \$ 28,033,567	
	C. Prior year value loss. Subtract B from A. ³	2,375,472 \$ _____
6.	Prior year taxable value subject to an appeal under Chapter 42, as of July 25.	
	A. Prior year ARB certified value: \$ 58,614,627	
	B. Prior year disputed value: - \$ 11,722,925	
	C. Prior year undisputed value. Subtract B from A. ⁴	46,891,702 \$ _____
7.	Prior year Chapter 42-related adjusted values. Add Line 5 and 6.	49,267,174 \$ _____
8.	Prior year taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	6,718,829,512 \$ _____
9.	Prior year taxable value of property in territory the school deannexed after Jan. 1, of the prior year. Enter the prior year value of property in deannexed territory. ⁵	0 \$ _____

¹ Tex. Tax Code §26.012(14)

² Tex. Tax Code §26.012(14)

³ Tex. Tax Code §26.012(13)

⁴ Tex. Tax Code §26.012(13)

⁵ Tex. Tax Code §26.012(15)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
10.	Prior year taxable value lost because property first qualified for an exemption in the current year. If the school district increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freepport goods-in-transit, or temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in the current year does not create a new exemption or reduce taxable value.	
	A. Absolute exemptions. Use prior year market value: \$ 16,194,362	
	B. Partial exemptions. Current year exemption amount or current year percentage exemption times prior year value:.. + \$ 75,578,740	
	C. Value loss. Add A and B. ⁶	\$ 91,773,102
11.	Prior year taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in the current year. Use only properties that qualified in the current year for the first time; do not use properties that qualified in the prior year.	
	A. Prior year market value. \$ 3,271,899	
	B. Current year productivity or special appraised value: - \$ 1,613	
	C. Value loss. Subtract B from A.	\$ 3,270,286
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ 95,043,388
13.	Adjusted prior year taxable value. Subtract Line 12 from Line 8.	\$ 6,623,786,124
14.	Adjusted prior year total levy. Multiply Line 4 by Line 13 and divide by \$100.	\$ 81,306,974
15.	Taxes refunded for years preceding tax year prior year. Enter the amount of taxes refunded by the district for tax years preceding tax year the prior year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for the prior tax year. This line applies only to tax years preceding the prior tax year. ⁸	\$ 681,761
16.	Adjusted prior year levy with refunds. Add Line 14 and Line 15. ⁹ Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, subtract the amount of taxes the governing body dedicated to the junior college district in the prior year from the result.	\$ 81,988,735
17.	Total current year taxable value on the current year certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 19). These homesteads include homeowners age 65 or older or disabled. ¹⁰	
	A. Certified values. ¹¹ \$ 8,751,876,569	
	B. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property: - \$ 0	
	C. Total current year value. Subtract B from A.	\$ 8,751,876,569
18.	Total value of properties under protest or not included on certified appraisal roll. ¹²	
	A. Current year taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹³ \$ 24,598,940	
	B. Current year value of properties not under protest or included on certified appraisal roll. The chief appraiser gives school districts a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties are also not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value not on the roll. ¹⁴ + \$ 0	
	C. Total value under protest or not certified. Add A and B.	\$ 24,598,940

⁶ Tex. Tax Code §26.012(15)
⁷ Tex. Tax Code §26.012(15)
⁸ Tex. Tax Code §26.012(13)
⁹ Tex. Tax Code §26.012(13)
¹⁰ Tex. Tax Code §§26.012 and 26.04(c-2)
¹¹ Tex. Tax Code §26.012(6)
¹² Tex. Tax Code §26.01(c) and (d)
¹³ Tex. Tax Code §26.01(c)
¹⁴ Tex. Tax Code §26.01(d)
¹⁵ Tex. Tax Code §26.012(6)(B)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
19.	Current year tax ceilings. Enter current year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. ¹⁵	\$ 1,611,449,647
20.	Current year total taxable value. Add Lines 17C and 18C. Subtract Line 19.	\$ 7,165,025,862
21.	Total current year taxable value of properties in territory annexed after Jan. 1, of the prior year. Include both real and personal property. Enter the current year value of property in territory annexed by the school district.	\$ 0
22.	Total current year taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in the prior year. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the school district after Jan. 1, of the prior year, and be located in a new improvement.	\$ 223,110,481
23.	Total adjustments to the current year taxable value. Add lines 21 and 22.	\$ 223,110,481
24.	Adjusted current year taxable value. Subtract line 23 from line 20.	\$ 6,941,915,381
25.	Current year NNR tax rate. Divide line 16 by line 24 and multiply by \$100.	\$ 1.1810 /\$100

SECTION 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. Most school districts calculate a voter-approval tax rate that is split into three separate rates.¹⁸

- Maximum Compressed Tax Rate (MCR):** A district’s maximum compressed tax rate is defined as the tax rate for the current tax year per \$100 of valuation of taxable property at which the district must levy a maintenance and operations tax to receive the full amount of the tier one allotment.¹⁹
- Enrichment Tax Rate:**²⁰ A district’s enrichment tax rate is defined as any tax effort in excess of the district’s MCR and less than \$0.17. The enrichment tax rate is divided into golden pennies and copper pennies. School districts can claim up to 8 golden pennies, not subject to compression, and 9 copper pennies which are subject to compression with any increases in the guaranteed yield.²¹
- Debt Rate:** The debt rate includes the debt service necessary to pay the school district’s debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The MCR and Enrichment Tax Rate added together make up the school district’s maintenance and operations (M&O) tax rate. Districts cannot increase the district’s M&O tax rate to create a surplus in M&O tax revenue for the purpose of paying the district’s debt service.²²

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate (disaster pennies) in the calculation this year. This adjustment will be made in Section 4 of this worksheet.

A district must complete an efficiency audit before seeking voter approval to adopt a M&O tax rate higher than the calculated M&O tax rate, hold an open meeting to discuss the results of the audit, and post the results of the audit on the district’s website 30 days prior to the election.²³ Additionally, a school district located in an area declared a disaster by the governor may adopt a M&O tax rate higher than the calculated M&O tax rate during the two-year period following the date of the *declaration without conducting an efficiency audit*.²⁴

Districts should review information from TEA when calculating their voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
26.	Current year maximum compressed tax rate (MCR). TEA will publish compression rates based on district and statewide property value growth. Enter the school districts’ maximum compressed rate based on guidance from TEA. ²⁵	\$ 0.6169 /\$100
27.	Current year enrichment tax rate. Enter the greater of A and B. ²⁶	\$ 0.1383 /\$100
	A. Enter the district’s prior year enrichment tax rate, minus any required reduction under Education Code Section 48.202(f)	\$ 0.1383 /\$100
	B. \$0.05 per \$100 of taxable value	\$ 0.0500 /\$100

¹⁶ [Reserved for expansion]

¹⁷ [Reserved for expansion]

¹⁸ Tex. Tax Code §26.08(n)

¹⁹ Tex. Edu. Code §48.2551(a)(3)

²⁰ Tex. Tax Code §26.08(i) and Tex. Edu. Code §45.0032

²¹ Tex. Edu. Code §§48.202(a-1)(2) and 48.202(f)

²² Tex. Edu. Code §45.0021(a)

²³ Tex. Edu. Code §11.184(b)

²⁴ Tex. Edu. Code §11.184(b-1)

²⁵ Tex. Edu. Code §§48.255, 48.2551(b)(1) and (b)(2)

²⁶ Tex. Tax Code §26.08(n)(2)

²⁷ Tex. Edu. Code §45.003(d)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
28.	Current year maintenance and operations (M&O) tax rate. Add Lines 26 and 27. Note: M&O tax rate may not exceed the sum of \$0.17 and the district's maximum compressed rate. ²⁷	\$ <u>0.7552</u> /\$100
29.	Total current year debt to be paid with property tax revenue. Debt means the interest and principal that will be paid on debts that: <ul style="list-style-type: none"> (1) Are paid by property taxes; (2) Are secured by property taxes; (3) Are scheduled for payment over a period longer than one year; and (4) Are not classified in the school district's budget as M&O expenses. <p>A. Debt includes contractual payments to other school districts that have incurred debt on behalf of this school district, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here.²⁸</p> Enter debt amount: \$ <u>36,070,415</u> <p>B. Subtract unencumbered fund amount used to reduce total debt. - \$ <u>0</u></p> <p>C. Subtract state aid received for paying principal and interest on debt for facilities through the existing debt allotment program and/or instructional facilities allotment program. - \$ <u>0</u></p> <p>D. Adjust debt: Subtract B and C from A.</p>	\$ <u>36,070,415</u>
30.	Certified prior year excess debt collections. Enter the amount certified by the collector. ²⁹	\$ <u>2,394,792</u>
31.	Adjusted current year debt. Subtract line 30 from line 29D.	\$ <u>33,675,623</u>
32.	Current year anticipated collection rate. If the anticipated rate in A is lower than actual rates in B, C and D, enter the lowest rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. ³⁰ <ul style="list-style-type: none"> A. Enter the current year anticipated collection rate certified by the collector.³¹ <u>100.00</u> % B. Enter the 2023 actual collection rate <u>99.82</u> % C. Enter the 2022 actual collection rate <u>99.65</u> % D. Enter the 2021 actual collection rate <u>99.43</u> % 	<u>100.00</u> %
33.	Current year debt adjusted for collections. Divide Line 31 by Line 32. Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, add the amount of taxes the governing body proposes to dedicate to the junior college district in the current year to the result.	\$ <u>33,675,623</u>
34.	Current year total taxable value. Enter the amount on Line 20 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ <u>7,165,025,862</u>
35.	Current year debt rate. Divide Line 33 by Line 34 and multiply by \$100.	\$ <u>0.4700</u> /\$100
36.	Current year voter-approval tax rate. Add Lines 28 and 35. If the school district received distributions from an equalization tax imposed under former Chapter 18, Education Code, add the NNR tax rate as of the date of the county unit system's abolition to the sum of Lines 28 and 35. ³²	\$ <u>1.2252</u> /\$100

SECTION 3: Voter-Approval Tax Rate Adjustment for Pollution Control

A school district may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The school district's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The school district must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a school district that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

²⁸ Tex. Tax Code §26.012(7)
²⁹ Tex. Tax Code §§26.012(10) and 26.04(b)
³⁰ Tex. Tax Code §§26.04(h), (h-1) and (h-2)
³¹ Tex. Tax Code §26.04(b)
³² Tex. Tax Code §26.08(g)
³³ Tex. Tax Code §26.045(d)
³⁴ Tex. Tax Code §26.045(i)

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
37.	Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ³³ The school district shall provide its tax assessor with a copy of the letter. ³⁴	\$ 0
38.	Current year total taxable value. Enter the amount on Line 20 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 7,165,025,862
39.	Additional rate for pollution control. Divide line 37 by line 38 and multiply by \$100.	\$ 0.0000 /\$100
40.	Current year voter-approval tax rate, adjusted for pollution control. Add line 36 and line 39.	\$ 1.2252 /\$100

SECTION 4: Voter-Approval Tax Rate Adjustment in Year Following Disaster

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate in the calculation this year.³⁵ As such, it must reduce its voter-approval tax rate for the current tax year.

This section applies to a school district in a disaster area that adopts a tax rate greater than its voter-approval tax rate without holding an election in the prior year, as provided for by Tax Code Section 26.042(e).

Line	Prior Year Disaster Adjustment Worksheet	Amount/Rate
41.	Prior year adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 1.2275 /\$100
42.	Prior voter-approval tax rate. If the school district adopted a tax rate above the prior year voter-approval tax rate without holding an election due to a disaster, enter the voter-approval tax rate from the prior year's worksheet.	\$ 0.0000 /\$100
43.	Increase in the prior year tax rate due to disaster (disaster pennies). Subtract Line 42 from Line 41.	\$ 0.0000 /\$100
44.	Current year voter-approval tax rate, adjusted for prior year disaster. Subtract Line 43 from one of the following lines (as applicable): Line 36 or Line 40 (school districts with pollution control).	\$ 1.2252 /\$100

SECTION 5: Total Tax Rate


Indicate the applicable total tax rates as calculated above.

No-New-Revenue Tax Rate \$ 1.1810 /\$100
 Enter the current year NNR tax rate from Line 25.

Voter-Approval Tax Rate \$ 1.2252 /\$100
 As applicable, enter the current year voter-approval tax rate from Line 36, Line 40 or Line 44. Indicate the line number used: 36

SECTION 6: School District Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the governing body of the school district. By signing below, you certify that you are the designated officer or employee of the school district and have calculated the tax rates in accordance with requirements in Tax Code and Education Code.³⁶

print here  _____
 Printed Name of School District Representative

sign here  _____ Date _____

³⁵ Tex. Tax Code §26.042(f) and Tex. Edu. Code §45.0032(d)
³⁶ Tex. Tax Code §26.04(c)

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
09-16-2023	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	T-TESS APPRAISERS and APPRAISAL CALENDAR				
Presenter or Contact Person:	Renee Pentecost, Director for Human Resource Services				
Policy/Code:	DNB (LEGAL)				
Summary:	Approval of T-TESS Evaluation Appraisers and the 2024-2025 T-TESS Appraisal Calendar. The administrators submitted have been certified through the Texas Teacher Evaluation & Support System (T-TESS) to serve as appraisers for the 2024-2025 school year.				
Financial Implications:	N/A				
Attachments:	List of administrators certified through T-TESS and the 2024-2025 LEISD T-TESS Appraisal Calendar.				
Recommendation:	The Administration recommends approval of the T-TESS certified appraisers and the LEISD T-TESS Appraisal Calendar for the 2024-2025 school year, as submitted.				
Motion:	I move the Board approve the T-TESS certified appraisers and the LEISD T-TESS Appraisal Calendar for the 2024-2025 school year, as submitted.				



LEISD Appraisal Calendar 2024-2025

Aug 1-September 6, 2024	September 9, 2024-March 28, 2025	March 31-April 25, 2025
Teacher Goal Setting Meetings	Ongoing: Teacher T-TESS Overview for late hires completed within 10 business days of being in the classroom.	
Teacher self-assessment and goal setting (review of teacher and student data to self-assess, establish goals and develop a professional development plan).	<p>Ongoing review of teacher and student data; Ongoing review of goals and professional development impact on teacher and student performance with recommended formative review of goals and progress toward these goals</p> <p>Walkthroughs with ongoing analysis of results and options; A minimum of two documented walkthroughs for ALL teachers is required.</p> <p>Formal observations : A minimum of one observation must be an announced observation with the post- conference occurring within 10 business days of the formal observation per LEISD Expectations for Teachers Appraised Yearly or on a 3-Year Cycle</p> <p>There will be no walkthroughs or formal observations (used as appraisal data) before or after holidays or state testing days.</p>	<p>End of year conference to discuss final scores for Domains 1-3, review evidence for Domain 4 and discuss next year's goal(s) and professional development plan</p> <p>Note: Domain 4 is not scored in summative form until after the teacher has been afforded the opportunity to present evidence related to each of the four dimensions in this domain during the end-of-year conference</p>

First Name	Last Name	Role	Certification Status
Jamey	Allen	School Administrator	Certified
Donald	Bartlett	District Administrator	Certified
Tiffany	Brown	Assistant School Administrator	Certified
William	Bush	School Administrator	Certified
Farrah	De La Croix	Assistant School Administrator	Certified
Michelle	Gentry	School Administrator	Certified
Chelcie	Guerra	Assistant School Administrator	Certified
Sara	Head	Assistant School Administrator	Certified
Samuel	Heller	Assistant School Administrator	Certified
Ernest	Higginbotham	School Administrator	Certified
Ashley	Holmes	Assistant School Administrator	Certified
Karie	Kuster	School Administrator	Certified
Marina	Matus de Garcia	Assistant School Administrator	Certified
Steven	Menezes	School Administrator	Certified
Dr. Gerald	Muhammad	Assistant School Administrator	Certified
Adrienne	Nwokolo	Assistant School Administrator	Certified
Renee	Pentecost	District Administrator	Certified
Mark	Polit	Assistant School Administrator	Certified
Thaddeus	Porter	Assistant School Administrator	Certified
Christopher	Reza	School Administrator	Certified
Marnie	Richardson	Assistant School Administrator	Certified
Watson	Robinson Jr.	Assistant School Administrator	Certified
Christi	Silcox	School Administrator	Certified
Lindsay	Sivick	School Administrator	Certified
Terilyn	Thomas-Monday	Assistant School Administrator	Certified
Marcia	Torres	Assistant School Administrator	Certified
Aston	Tubbs	Assistant School Administrator	Certified
Audra	Vandiver	Assistant School Administrator	Certified
Kori	Werth	School Administrator	Certified
Bernadette	White	School Administrator	Certified

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-16-2024	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	LITTLE ELM ISD INTERLOCAL SUMMARY REPORT				
Presenter or Contact Person:	Shay Adams, Assistant Superintendent for Business & Finance				
Policy/Code:	GRB (LEGAL)				
Strategic Plan Goal:	Ensuring Fiscal Health and Sustainability				
Summary:	Allows LEISD to purchase products or services from other governmental entities (listed on attachment) which have been properly awarded contracts through statutorily authorized methods.				
Financial Implications:	See attached summary report.				
Attachments:	Little Elm ISD Interlocal Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Interlocal Summary Report as submitted.				
Motion:	I move that the Board approve the Little Elm ISD Interlocal Summary Report dated September 16, 2024 as submitted.				

Little Elm ISD Interlocal Summary Report for Approval

Board Meeting Date September 16, 2024

Ref #	Vendor Name	Department	Status (New, Renewal, Vendor Change)	Prior Year Contract Amount	Renewal Amount	Purchase Amount/Change	Effective Date	Expiration Date	Description	Administrator
1	ESC Region 10	Business Services	New	N/A	N/A	\$0	9/17/2024	Auto renew	Master Interlocal Agreement between ESC Region 10 and Little Elm ISD that allows Little Elm ISD to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 10 and allows Little Elm ISD to join ESC Region 10 sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.	Shay Adams
2	ESC Region 10	Curriculum & Learning Services	New	N/A	N/A	\$1,750	9/20/2024	6/30/2025	Purchase of World Languages Package Program which includes technical assistance regarding program related issues, free or reduced admission to professional learning, and World Languages newsletter.	Dr. Penny Tramel

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
09-16-2024	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	FINANCIAL REPORTS - JULY 2024				
Presenter or Contact Person:	Jesse Wyse, Executive Director of Business Services				
Policy/Code:	Board Legal Status Powers and Duties - BAA (LOCAL) Annual Operating Budget - CE (LOCAL)				
Strategic Plan Goal:	Ensuring Fiscal Health & Sustainability				
Summary:	Monthly financial reports are prepared by the Business Services Department. <i>*Financial report format currently under construction for improved clarity for end users.</i>				
Financial Implications:	As this is a report only, there are no direct financial implications. Each month, financial reports are prepared detailing the status of the District's budget as of the most recent accounting period. The following reports are included to provide financial transparency.				
Attachments:	Financial Reports Expenditures by Major Object (for Board Adopted Funds 199, 240, 511) Budget to Actuals (for Board Adopted Funds 199, 240, 511) Cash Flow Statement Cash Position Property Tax Collection Reports				

Recommendation: | **The Administration recommends approval of the July 2024 Financial Reports as presented.**

Motion: | **I move that the Board approve the July 2024 Financial Reports as presented.**

Financial Report

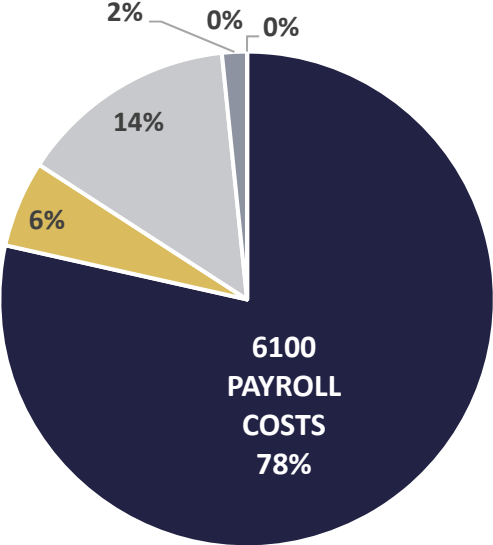
July



- **Budget to Actuals**
- **Expenditures by Major Object**
- **Cash Flow Statement**
- **Cash Position**
- **Property Tax Collection Report**

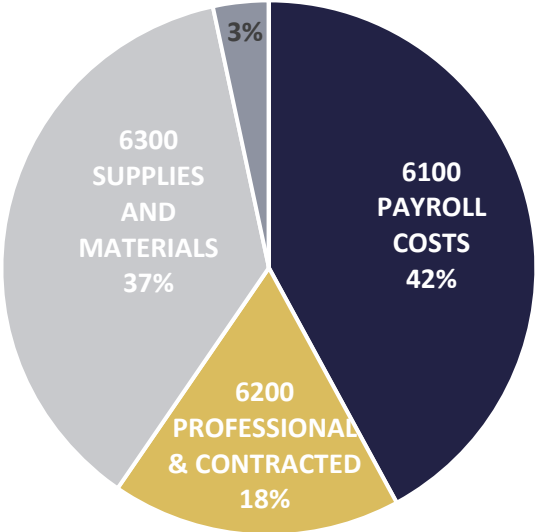


General Fund - 199



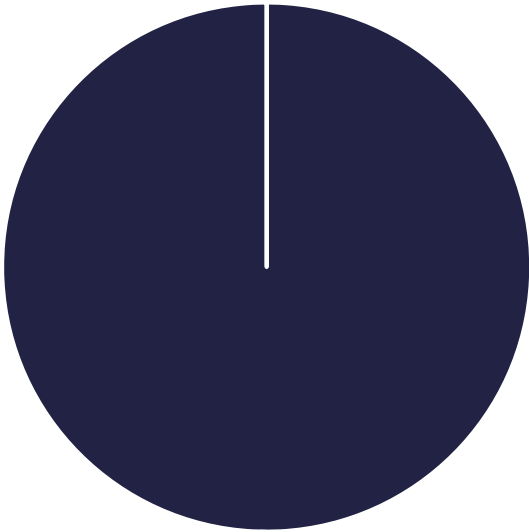
- 6100 PAYROLL COSTS
- 6200 PROFESSIONAL & CONTRACTED
- 6300 SUPPLIES AND MATERIALS
- 6400 OTHER OPERATING COSTS
- 6500 DEBT SERVICE
- 6600 CPTL OUTLY LAND BLDG & EQUIP

Child Nutrition - 240



- 6100 PAYROLL COSTS
- 6200 PROFESSIONAL & CONTRACTED
- 6300 SUPPLIES AND MATERIALS
- 6400 OTHER OPERATING COSTS
- 6600 CPTL OUTLY LAND BLDG & EQUIP

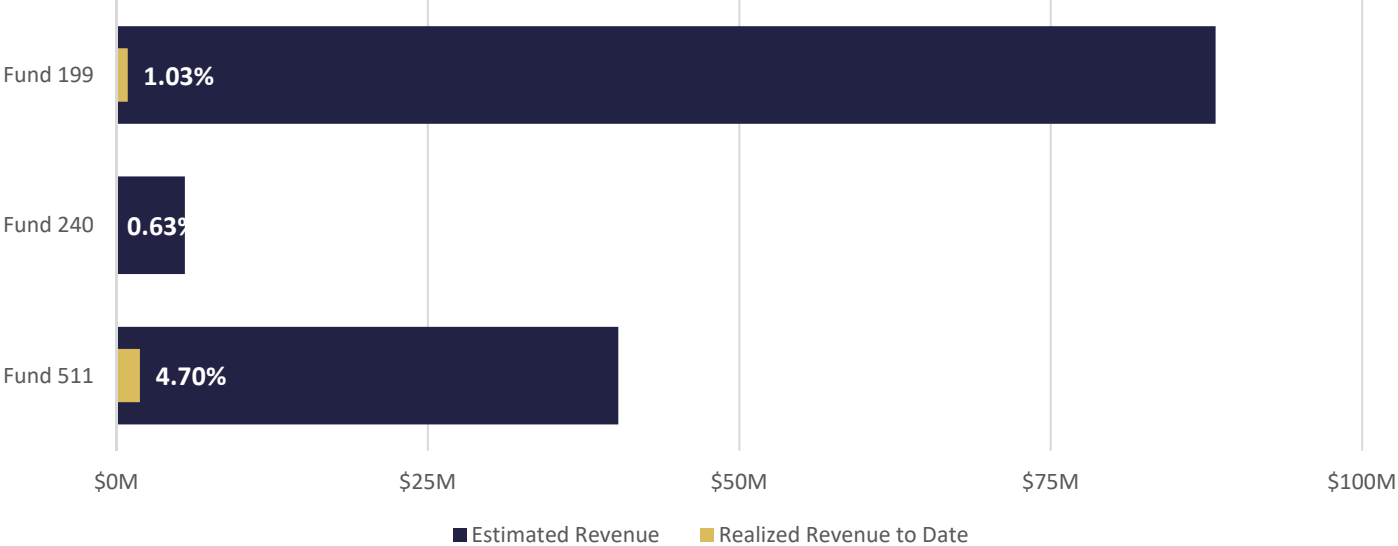
DEBT SERVICE - 511



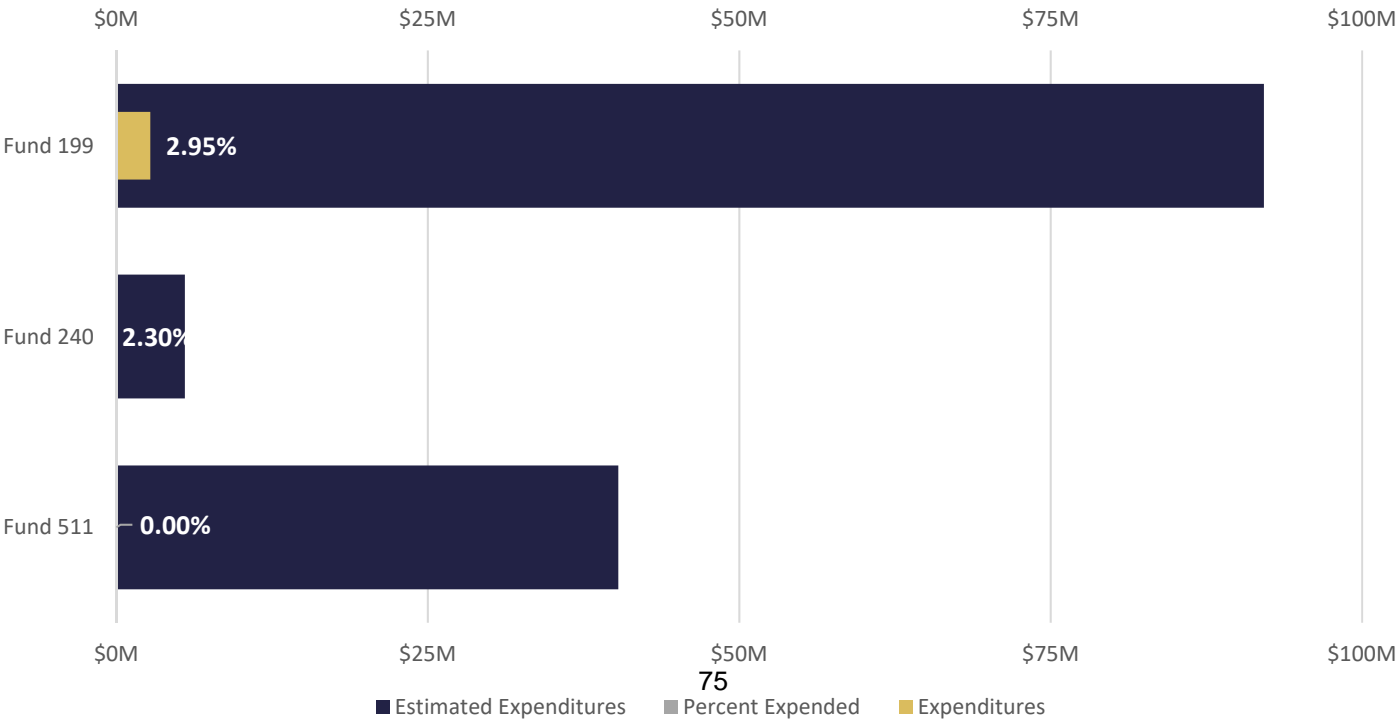
- 6500 DEBT SERVICE



Revenue: Estimated vs. Realized



Expenditures: Estimated vs. Expended



<u>Class/Major Object Code</u>	<u>Est Rev/Approp</u>	<u>Encumbrances</u>	<u>Real Rev/Exp</u>	<u>Balances</u>
Fund Code 199 / 5 - GENERAL FUND				
6100 PAYROLL COSTS	-69,295,929.65	.00	2,136,724.15	-67,159,205.50
6200 PROFESSIONAL & CONTRACTED SVS	-15,077,659.35	8,577,528.72	153,577.85	-6,346,552.78
6300 SUPPLIES AND MATERIALS	-4,556,735.00	1,154,961.25	387,396.54	-3,014,377.21
6400 OTHER OPERATING COSTS	-3,146,755.00	274,705.35	44,138.96	-2,827,910.69
6600 CPTL OUTLY LAND BLDG & EQUIP	-38,102.00	.00	.00	-38,102.00
Subtotals for Fund 199 / 5	-92,115,181.00	10,007,195.32	2,721,837.50	-79,386,148.18
Fund Code 240 / 5 - NATL BREAKFAST/LUNCH PROGRAM				
6100 PAYROLL COSTS	-2,182,446.00	.00	53,215.55	-2,129,230.45
6200 PROFESSIONAL & CONTRACTED SVS	-222,000.00	71,436.00	22,151.09	-128,412.91
6300 SUPPLIES AND MATERIALS	-3,049,554.00	2,039,185.78	46,897.79	-963,470.43
6400 OTHER OPERATING COSTS	-36,000.00	6,938.00	4,254.85	-24,807.15
6600 CPTL OUTLY LAND BLDG & EQUIP	-10,000.00	.00	.00	-10,000.00
Subtotals for Fund 240 / 5	-5,500,000.00	2,117,559.78	126,519.28	-3,255,920.94
Fund Code 511 / 5 - DEBT SERVICE FUND				
6500 DEBT SERVICE	-40,300,000.00	8,500.00	500.00	-40,291,000.00
Subtotals for Fund 511 / 5	-40,300,000.00	8,500.00	500.00	-40,291,000.00
Grand Totals	-137,915,181.00	12,133,255.10	2,848,856.78	-122,933,069.12

End of Report

<u>Class/Major Object Code</u>	<u>Est Rev/Approp</u>	<u>Encumbrances</u>	<u>Real Rev/Exp</u>	<u>Balances</u>
Fund Code 199 / 5 - GENERAL FUND				
5700 REVENUE-LOCAL AND INTERMEDIATE	64,368,559.00	.00	-359,191.39	64,009,367.61
5800 STATE PROGRAM REVENUES	21,370,441.00	.00	-548,516.36	20,821,924.64
5900 FEDERAL PROGRAM REVENUES	2,500,000.00	.00	-402.78	2,499,597.22
Subtotals for Fund 199 / 5	88,239,000.00	.00	-908,110.53	87,330,889.47
Fund Code 240 / 5 - NATL BREAKFAST/LUNCH PROGRAM				
5700 REVENUE-LOCAL AND INTERMEDIATE	2,291,461.00	.00	-3,131.10	2,288,329.90
5800 STATE PROGRAM REVENUES	20,000.00	.00	-2,290.20	17,709.80
5900 FEDERAL PROGRAM REVENUES	3,188,539.00	.00	-28,906.00	3,159,633.00
Subtotals for Fund 240 / 5	5,500,000.00	.00	-34,327.30	5,465,672.70
Fund Code 511 / 5 - DEBT SERVICE FUND				
5700 REVENUE-LOCAL AND INTERMEDIATE	36,296,000.00	.00	-261,181.12	36,034,818.88
5800 STATE PROGRAM REVENUES	4,004,000.00	.00	-1,631,931.00	2,372,069.00
Subtotals for Fund 511 / 5	40,300,000.00	.00	-1,893,112.12	38,406,887.88
Grand Totals	134,039,000.00	.00	-2,835,549.95	131,203,450.05

End of Report

**Little Elm Independent School District
General Operating Cash Flow Statement
FY 2024-2025**

	July Actual	August Actual	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	31,927,385.78												31,927,385.78
RECEIPTS													
Tax Collections	0.00												-
Interest	52,515.56												52,515.56
Other Local Revenue	68,126.63												68,126.63
State Revenue - Available School	402.78												402.78
State Revenue - Foundation	190,418.00												190,418.00
State Revenue - Debt Service	-												-
State Revenue - Misc	1,631,931.00												1,631,931.00
SHARS Receipts	534,149.95												534,149.95
Federal Program Revenue	475,849.08												475,849.08
Federal Program Revenue 240	25,362.05												25,362.05
Lunch Revenue - local 240	3,983.05												3,983.05
Payroll Deposits	1,826.86												1,826.86
Transfers from Debt Service	-												-
Transfers from Investment Acct	7,000,000.00												7,000,000.00
Total Revenue	9,984,564.96	-	-	-	-	-	-	-	-	-	-	-	9,984,564.96
DISBURSEMENTS													
Payroll Checks	4,806,054.74												4,806,054.74
Accounts Payable Checks	6,923,786.15												6,923,786.15
TRS	-												-
IRS	528,381.69												528,381.69
Bank Charges/ NSF's/Bk Trans	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	12,258,222.58	-	-	-	-	-	-	-	-	-	-	-	12,258,222.58
Cash Transfer to TEA	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash Transfer to Debt Service	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfers to Investment Accounts	-	-	-	-	-	-	-	-	-	-	-	-	-
In Transit	(2,387,366.86)	-	-	-	-	-	-	-	-	-	-	-	(2,387,366.86)
Total Expenditures & Transfers	9,870,855.72	-	-	-	-	-	-	-	-	-	-	-	9,870,855.72
Net Change in Cash	113,709.24	-	-	-	-	-	-	-	-	-	-	-	113,709.24
Ending Cash Balance	32,041,095.02	-	-	-	-	-	-	-	-	-	-	-	32,041,095.02
Beginning Cash Balance Lone Star	18,999,277.92												18,999,277.92
Beginning Cash Balance TexStar	1,601,636.17												1,601,636.17
Beginning Cash Balance Texas Class	93,458,589.96												93,458,589.96
Beginning Cash Balance TX Class UMB	100,097,529.96												100,097,529.96
Interest Earned Lone Star	86,493.29												86,493.29
Interest Earned TexStar	7,227.41												7,227.41
Interest Earned TexasClass	552,983.75												552,983.75
Interest Earned TexasClass UMB													552,983.75
Transfers in	108,442,193.87												108,442,193.87
Transfers out	(8,418,521.85)												(8,418,521.85)
In Transit	52,230.97												52,230.97
Ending Cash Balance Invested	314,879,641.45	-	-	-	-	-	-	-	-	-	-	-	314,879,641.45
TOTAL CASH AVAILABLE	346,920,736.47	-	-	-	-	-	-	-	-	-	-	-	346,920,736.47

**Little Elm Independent School District
Debt Service Cash Flow Statement
FY 2024-2025**

	July Actual	August Actual	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Actual	May Actual	June Actual	TOTAL
<i>Beginning Cash Balance in Bank</i>	3,735,186.35												3,735,186.35
RECEIPTS													
Tax Collections	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest	8,083.24												8,083.24
Bond Issuance	11,820.04												11,820.04
Transfer from General Operating	-												-
Transfers from Investment Acct	-												-
Total Revenue	19,903.28	-	-	-	-	-	-	-	-	-	-	-	19,903.28
DISBURSEMENTS													
Wire Bond Issuance Fees	-												-
Bank Charges/ NSF's/Bk Trans	-												-
Total Expenditures	-	-	-	-	-	-	-	-	-	-	-	-	79
Transfers to Investment Accounts	-												-
Transfer to General Operating	-												-
Total Expenditures & Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-
Net Change in Cash	19,903.28	-	-	-	-	-	-	-	-	-	-	-	19,903.28
Ending Cash Balance in bank	3,755,089.63	-	-	-	-	-	-	-	-	-	-	-	3,755,089.63
Statement Beg Cash Balance TexPool	28,540,473.41												28,540,473.41
Interest Earned TexPool	129,075.01												129,075.01
Transfers in	100,679.55												100,679.55
Transfers out	-												-
In Transit	23,343.32												23,343.32
Ending Cash Balance Invested	28,793,571.29	-	-	-	-	-	-	-	-	-	-	-	28,793,571.29
TOTAL CASH AVAILABLE	32,548,660.92	-	-	-	-	-	-	-	-	-	-	-	32,548,660.92

0001 - GENERAL OPERATING

Cash Ending Balance:	107,274.18
Add Investment:	
Total:	107,274.18

0002 - PAYROLL CLEARING

Cash Ending Balance:	412.81
Add Investment:	
Total:	412.81

0003 - DEBT SERVICE

Cash Ending Balance:	19,903.28
Add Investment:	
Total:	19,903.28

0004 - CREDIT CARD

Cash Ending Balance:	6,022.25
Add Investment:	
Total:	6,022.25

0005 - ECR

Cash Ending Balance:	.00
Add Investment:	
Total:	.00

0006 - LONESTAR

Cash Ending Balance:	86,493.29
Add Investment:	
Total:	86,493.29

0007 - TEXSTAR

Cash Ending Balance:	7,227.41
Add Investment:	
Total:	7,227.41

0008 - TEXAS CLASS

Cash Ending Balance:	100,614,970.81
Add Investment:	
Total:	100,614,970.81

0009 - TEXPOOL

Cash Ending Balance:	253,097.88
Add Investment:	
Total:	253,097.88

TOTALS

Cash Ending Balance	101,095,401.91
Add Investment Balance	.00
Totals	101,095,401.91

End of Report

0001 - GENERAL OPERATING

Cash Ending Balance:	21,886,961.22
Add Investment:	
Total:	21,886,961.22

0002 - PAYROLL CLEARING

Cash Ending Balance:	11,627.05
Add Investment:	
Total:	11,627.05

0003 - DEBT SERVICE

Cash Ending Balance:	3,735,186.35
Add Investment:	
Total:	3,735,186.35

0004 - CREDIT CARD

Cash Ending Balance:	28,797.51
Add Investment:	
Total:	28,797.51

0005 - ECR

Cash Ending Balance:	10,000,000.00
Add Investment:	
Total:	10,000,000.00

0006 - LONESTAR

Cash Ending Balance:	18,999,277.92
Add Investment:	
Total:	18,999,277.92

0007 - TEXSTAR

Cash Ending Balance:	1,601,636.17
Add Investment:	
Total:	1,601,636.17

0008 - TEXAS CLASS

Cash Ending Balance:	193,570,035.85
Add Investment:	
Total:	193,570,035.85

0009 - TEXPOOL

Cash Ending Balance:	28,540,473.41
Add Investment:	
Total:	28,540,473.41

TOTALS

Cash Ending Balance	278,373,995.48
Add Investment Balance	.00
Totals	278,373,995.48

End of Report

Denton County Tax Office

Run Date: 8/1/2024 3:20:50PM

Distribution Summary 2 Report

Page 1 of 2

Deposit Date from 7/1/2024 to 7/31/2024 and Tax Units = 60

S10- LITTLE ELM ISD

Cur. Levy M&O	71,610.27	Del. Levy M&O	(65,931.24)
Cur. Interest M&O	5,809.65	Del. Interest M&O	773.92
Cur. Penalty M&O	11,759.02	Del. Penalty M&O	485.17
Cur. Rendition Penalty M&O	498.98	Del. Rendition Penalty M&O	32.07
Cur. Other M&O	77.44	Del. Other M&O	2,636.42
Total Current M&O	89,755.36	Total Delinquent M&O	(62,003.66)
Cur. Levy I&S	44,431.56	Del. Levy I&S	(32,706.79)
Cur. Interest I&S	3,586.82	Del. Interest I&S	375.48
Cur. Penalty I&S	7,260.47	Del. Penalty I&S	238.19
Cur. Rendition Penalty I&S	0.00	Del. Rendition Penalty I&S	0.00
Cur. Other I&S	0.00	Del. Other I&S	0.00
Total Current I&S	55,278.85	Total Delinquent I&S	(32,093.12)
Cur. Levy S1	0.00	Del. Levy S1	0.00
Cur. Interest S1	0.00	Del. Interest S1	0.00
Cur. Penalty S1	0.00	Del. Penalty S1	0.00
Cur. Rendition Penalty S1	0.00	Del. Rendition Penalty S1	0.00
Cur. Other S1	0.00	Del. Other S1	0.00
Total Current S1	0.00	Total Delinquent S1	0.00

Cur. Levy	116,041.83	Del. Levy	(98,638.03)
Cur. Interest	9,396.47	Del. Interest	1,149.40
Cur. Penalty	19,019.49	Del. Penalty	723.36
Cur. Rendition Penalty	498.98	Del. Rendition Penalty	32.07
Cur. Other	77.44	Del. Other	2,636.42
Total Current	145,034.21	Total Delinquent	(94,096.78)

Grand Total M&O	27,751.70	School Fund Coding Totals (if applicable)	
Grand Total I&S	23,185.73	M&O Current Year	199-5711 71,610.27
Grand Total S1	0.00	M&O Prior Years	199-5712 (65,885.26)
Total Due to Jurisdiction	50,937.43	M&O Penalty & Interest	199-5719 22,026.69
Total Due to Delq Tax Atty	32,535.99	I&S Current Year	599-5711 44,431.56
		I&S Prior Year	599-5712 (32,706.79)
		I&S Penalty & Interest	599-5719 11,460.96

Denton County Tax Office

Run Date: 8/1/2024 3:20:50PM

Distribution Summary 2 Report

Page 2 of 2

Deposit Date from 7/1/2024 to 7/31/2024 and Tax Units = 60

- GRAND TOTALS

Cur. Levy M&O	71,610.27	Del. Levy M&O	(65,931.24)
Cur. Interest M&O	5,809.65	Del. Interest M&O	773.92
Cur. Penalty M&O	11,759.02	Del. Penalty M&O	485.17
Cur. Rendition Penalty M&O	498.98	Del. Rendition Penalty M&O	32.07
Cur. Other M&O	77.44	Del. Other M&O	2,636.42
Total Current M&O	89,755.36	Total Delinquent M&O	(62,003.66)
Cur. Levy I&S	44,431.56	Del. Levy I&S	(32,706.79)
Cur. Interest I&S	3,586.82	Del. Interest I&S	375.48
Cur. Penalty I&S	7,260.47	Del. Penalty I&S	238.19
Cur. Rendition Penalty I&S	0.00	Del. Rendition Penalty I&S	0.00
Cur. Other I&S	0.00	Del. Other I&S	0.00
Total Current I&S	55,278.85	Total Delinquent I&S	(32,093.12)
Cur. Levy S1	0.00	Del. Levy S1	0.00
Cur. Interest S1	0.00	Del. Interest S1	0.00
Cur. Penalty S1	0.00	Del. Penalty S1	0.00
Cur. Rendition Penalty S1	0.00	Del. Rendition Penalty S1	0.00
Cur. Other S1	0.00	Del. Other S1	0.00
Total Current S1	0.00	Total Delinquent S1	0.00

Cur. Levy	116,041.83	Del. Levy	(98,638.03)
Cur. Interest	9,396.47	Del. Interest	1,149.40
Cur. Penalty	19,019.49	Del. Penalty	723.36
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Grand Total M&O	27,751.70	School Fund Coding Totals (if applicable)	
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Grand Total S1	0.00	M&O Prior Years	199-5712 (65,885.26)
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Total Due to Delq Tax Atty	32,535.99	I&S Current Year	599-5711 44,431.56
		I&S Prior Year	599-5712 (32,706.79)
		I&S Penalty & Interest	599-5719 11,460.96

Board Agenda Item

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

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 09-16-2024	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	LITTLE ELM ISD EXPENDITURES OVER \$100,000 SUMMARY REPORT				
Presenter or Contact Person:	Jesse Wyse, Executive Director of Business Services				
Policy/Code:	CH (LOCAL) Purchasing and Acquisition				
Strategic Plan Goal:	Ensuring Fiscal Health and Sustainability				
Summary:	Allows LEISD to purchase products or services valued over \$100,000 (listed on attachment) which have been properly purchased through statutorily authorized methods.				
Financial Implications:	See attached spreadsheet of expenditures and summary of services.				
Attachments:	Little Elm ISD Expenditures Over \$100,000 Summary Report for Approval				
Recommendation:	The Administration recommends approval of the Little Elm ISD Expenditures Over \$100,000 Summary Report as submitted.				
Motion:	I move that the Board approve the Little Elm ISD Expenditures Over \$100,000 Summary Report dated September 16, 2024 as submitted.				

Little Elm ISD Expenditures Over \$100,000 Summary Report for Approval

Board Meeting Date: September 16, 2024

Ref #	Vendor Name	Department	Status (New, Renewal, Vendor Change)	Prior Year Contract Amount	Change/Renewal Amount	Change/Purchase Amount	Effective Date	Expiration Date	Description	Administrator
1	Netsync Network Solutions	Construction Services	New	N/A	N/A	\$303,277	9/17/2024	12/30/2024	Technology solutions for Lakewood Village Elementary which include wireless access points, components and licenses; switches, components and licenses.	Mickey James

Board Agenda Item

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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
09-16-2024	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	RESOLUTION AUTHORIZING NON-BUSINESS DAYS				
Presenter or Contact Person:	Cecelia Jones, Director for Communication and Marketing Services				
Policy/Code:	N/A				
Summary:	House Bill 3033, effective September 1, 2023, adds Tex. Gov. Code §552.0031, which requires the Board of Trustees to designate 10 days per calendar year as non-business days under the Texas Public Information Act. These days are in addition to the established weekends, national and state holidays as defined by Tex. Gov. Code § 552.0031(a) and § 552.0031(b).				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Copy of the Resolution, Holidays under the law				
Recommendation :	The Administration recommends the ten non-business days for the 2025 calendar year.				
Motion:	I move the Board adopt a resolution in regards to the designation of up to 10 days per calendar year as non-business days under the Texas Public Information Act set forth by House Bill 3033.				

HOLIDAYS ALREADY UNDER THE LAW:

Sec. 662.003. DATES AND DESCRIPTIONS OF HOLIDAYS. (a) A national holiday includes only the following days:

(1) the first day of January, "New Year's Day";
(2) the third Monday in January, "Martin Luther King, Jr., Day" in observance of the birthday of Dr. Martin Luther King, Jr.;

(3) the third Monday in February, "Presidents' Day";
(4) the last Monday in May, "Memorial Day";
(5) the fourth day of July, "Independence Day";
(6) the first Monday in September, "Labor Day";
(7) the 11th day of November, "Veterans Day," dedicated to the cause of world peace and to honoring the veterans of all wars in which Texans and other Americans have fought;

(8) the fourth Thursday in November, "Thanksgiving Day"; and

(9) the 25th day of December, "Christmas Day."

(b) A state holiday includes only the following days:

(1) the 19th day of January, "Confederate Heroes Day," in honor of Jefferson Davis, Robert E. Lee, and other Confederate heroes;

(2) the second day of March, "Texas Independence Day";

(3) the 21st day of April, "San Jacinto Day";

(4) the 19th day of June, "Emancipation Day in Texas," in honor of the emancipation of the slaves in Texas in 1865;

(5) the 27th day of August, "Lyndon Baines Johnson Day," in observance of the birthday of Lyndon Baines Johnson;

(6) the Friday after Thanksgiving Day;

(7) the 24th day of December; and

(8) the 26th day of December.

(c) An "optional holiday" includes only the days on which Rosh Hashanah, Yom Kippur, or Good Friday falls.

RESOLUTION AUTHORIZING NONBUSINESS DAYS

WHEREAS, House Bill 3033, effective September 1, 2023, adds Tex. Gov. Code § 552.0031, which requires the designation of up to 10 days per calendar year as nonbusiness days under the Texas Public Information Act; and

WHEREAS, Tex. Gov. Code § 552.0031(a) defines business days as days other than Saturdays, Sundays, national holidays under Section 662.003(a), or state holidays under Section 662.003(b); and

WHEREAS, Tex. Gov. Code § 552.0031(f) requires the designation of a nonbusiness day for an independent school district to be made by the board of trustees; and

THEREFORE, BE IT HEREBY:

RESOLVED that the **Little Elm Independent School District** Board of Trustees elects to use the following days for the 2025 calendar year as its non-business days under the Texas Public Information Act:

- March 10, 11, 12, 13, 14
- November 24, 25, 26
- December 22, 23

APPROVED by Little Elm ISD Board of Trustees at a meeting held on the 16 day of September 2024, in accordance with the Texas Open Meetings Act, by a vote of ____ to ____.

By: _____
President Board of Trustees

ATTEST:

By: _____
Secretary of the Board