

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 November 18, 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. Introduction of New Chief Financial Officer
Presenter: Asheley Brown
 - B. Introduction of New Executive Director for Business Services
Presenter: Asheley Brown
 - C. Introduction of New Director for Student Services
Presenter: Asheley Brown
 - D. Introduction of New Director for Network and Technology Services
Presenter: Asheley Brown
 - E. LEaders of the Pack
Presenter: Asheley Brown
 - F. Students of the Month
Presenter: Donnie Bartlett
7. Reports of the Superintendent
 - A. Little Elm ISD 2023-2024 Growth and Achievement Report 4
Presenter: Cecelia Jones
 - B. Little Elm High School Construction Site Logistics 28
Presenter: Mickey James
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 Special Meeting Minutes - October 14, 2024	32
Presenter: Sonia S. Flores	
B. Consider approval of Regular Board Meeting Minutes - October 21, 2024	35
Presenter: Sonia S. Flores	
10. Action Items	
A. Consider approval of Hiring of Alternative Education Campus Principal	39
Presenter: Asheley Brown	
B. Consider approval of Hiring of Director for Transportation Services	40
Presenter: Asheley Brown	
C. Consider approval of Architect Selection for Strike & Walker Middle School Interior Renovations	41
Presenter: Mickey James	
D. Consider approval of the Resolution Concerning Board of Directors of Denton Central Appraisal District	45
Presenter: Sonia S. Flores	
E. Consider approval of Furniture Vendor Recommendations for Lakewood Village ES Furniture Package #1 (RFP 2024-006)	49
Presenter: Mickey James	
F. Consider approval of Furniture Vendor Recommendations for Lakewood Village ES Furniture Package #2 Offices (RFP 2024-007)	51
Presenter: Mickey James	
11. Consent Agenda	
A. Consider approval of Region 11 Science of Teaching Reading District Data Collection Memorandum of Understanding	53
Presenter: Dr. Penny Tramel	
B. Consider approval of Financial Reports - November 2024	57
Presenter: Jesse Wyse	
C. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report	78
Presenter: Jesse Wyse	
D. Consider approval of Little Elm ISD Interlocal Summary Report	80
Presenter: Jesse Wyse	
E. Consider approval of Request for Proposal #2024-005 Food Catering Services	82
Presenter: Jesse Wyse	
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:

551.072	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

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
11-18-2024	☒	☐	☐	☐	☐
Subject:	LITTLE ELM ISD 2023-2024 GROWTH AND ACHIEVEMENT REPORT				
Presenter or Contact Person:	Cecelia Jones, Director for Communications and Marketing Services				
Policy/Code:	N/A				
Summary:	The Little Elm ISD 2023-2024 Growth and Achievement Report reflects areas of notable progress across all areas of school: academics, arts, athletics, and acquired skills. These accomplishments is a result of hard work of our students, staff, and the community.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Under separate cover				
Recommendation	Item is for informational purposes only. No recommendation is necessary.				
Motion:	Item is for information purposes only. No motion is necessary.				

2023 GROWTH AND ACHIEVEMENTS 2024

OUR DISTRICT

One of North Texas steadily-growing school districts, Little Elm ISD is nestled neatly along 62 miles of shoreline on Lake Lewisville.

The District encompasses 40 square miles in the southeast corner of Denton County and serves students who reside in the communities of Little Elm, Frisco, Hackberry, Lakewood Village, Oak Point, and The Colony.

Little Elm ISD currently enrolls approximately 8,200 students in six elementary schools, two middle schools, and one high school. In 2025, the District will open it’s seventh elementary.

While it still enthusiastically maintains that “small town” feel, Little Elm ISD embraces innovative programs, technology, and a rigorous curriculum that set it apart from larger communities and districts in the Dallas/Fort Worth metroplex.



ENGAGE EQUIP EMPOWER

THE VISION OF THE LITTLE ELM ISD COMMUNITY IS TO BE
“THE DESTINATION DISTRICT.”

OUR MISSION

THE MISSION OF LITTLE ELM ISD IS TO ENGAGE, EQUIP, AND EMPOWER EACH STUDENT TO REALIZE THEIR FULL POTENTIAL.

OUR VALUES

- A SAFE AND ORDERLY ENVIRONMENT WHERE THE BASIC NEEDS OF EACH STUDENT AND STAFF MEMBER ARE MET.
- A DIVERSE COMMUNITY AND RESPECT OUR DIFFERENCES.
- HONEST AND TRANSPARENT COMMUNICATION.
- A THRIVING LEARNING ENVIRONMENT WHERE THE WHOLE CHILD CAN GROW AND DEVELOP.
- CRITICAL THINKING, CREATIVITY, INNOVATION, AND INSPIRATION WHILE ENVISIONING A WORLD WHERE BOUNDLESS POSSIBILITIES UNFOLD AND FULL POTENTIAL IS MET.

STRENGTH IN DIVERSITY

8,228
STUDENTS ENROLLED

38% Hispanic	31% White
19% African American	6% Asian
6% 2 or more	2% Native Hawaiian/ Pacific Islander
2% American Indian/ Alaska Native	

57
LANGUAGES SPOKEN

TOP 5: ENGLISH, SPANISH, TELAGU, ARABIC, URDU, VIETNAMESE

ECONOMICS

46.29%
ECONOMICALLY DISADVANTAGED

Snapshot of District data taken on Oct. 27, 2023



STUDENTS BY PROGRAM

8.5% Gifted & Talented	14% ESL
14% Special Education	1% Bilingual

SCHOOL IS BUILT ON FOUR ESSENTIAL PILLARS: ACADEMICS, ARTS, ATHLETICS, AND ACQUIRED SKILLS.

ACADEMICS

The cornerstone of learning, providing students with a strong foundation in subjects like math, science, literature, and history, equipping them with the knowledge they need to navigate the world.

ARTS

A pillar that nurtures creativity and self-expression, allowing students to explore and develop their talents in music, visual arts, drama, and other creative disciplines.

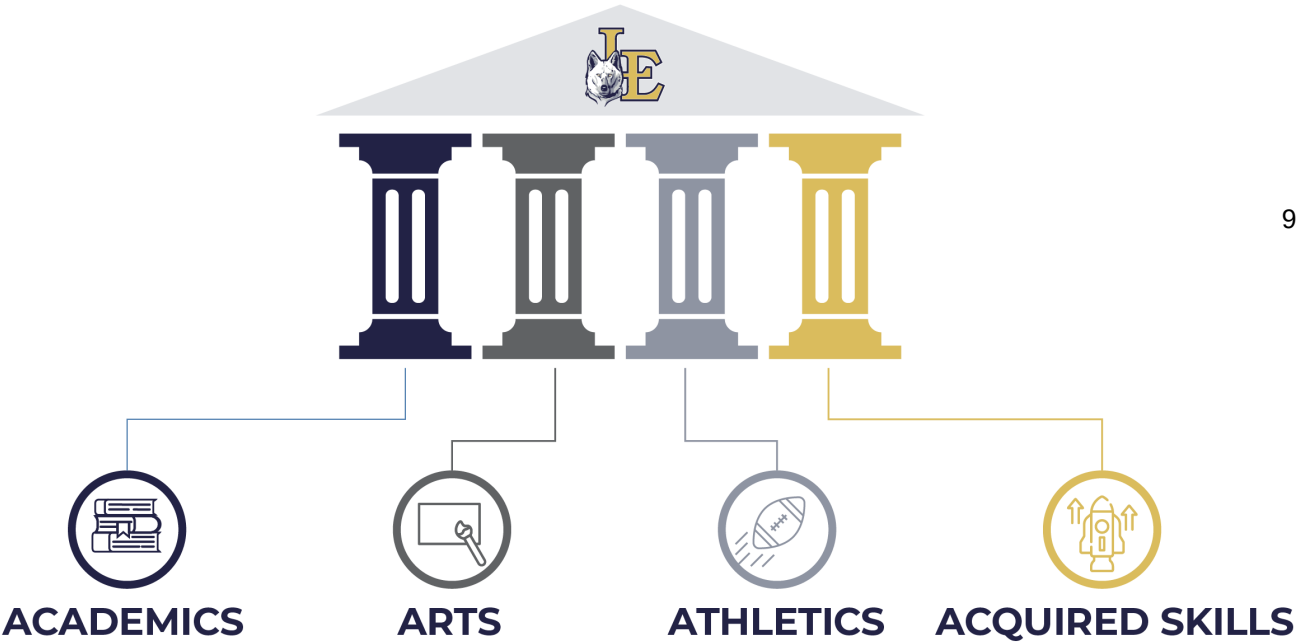
ATHLETICS

This pillar emphasizes the importance of physical health, teamwork, and perseverance, teaching students the value of discipline and collaboration through sports and physical education.

ACQUIRED SKILLS

The final pillar focuses on life-long skills essential for success beyond the classroom, including critical thinking, problem-solving, communication, and leadership. Together, these four pillars support a well-rounded education, preparing students to thrive in all aspects of life.

PILLARS





ACADEMICS

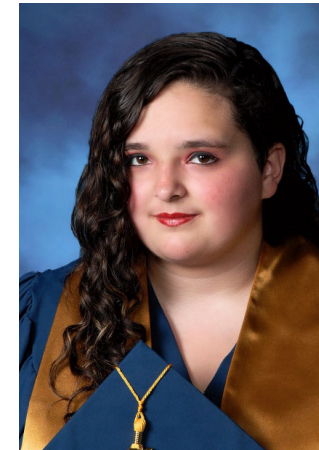


PRESIDENTIAL VOLUNTEER SCHOLARSHIP AWARD

Since recognizing the Presidential Scholar at LEHS, 24 students recorded 3,300 hours of service to receive this award from the US President.

Recipients for the 2023-2024 school year:

Lucy Lopez, Matthew Racovei, Mira Amin, and Serenity Smith.



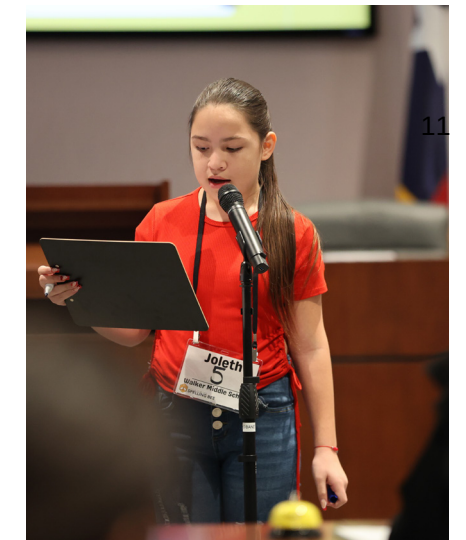
Sackett-
National Merit Semi-finalist



Teo-
National Merit Semi-finalist

NATIONAL MERIT

The National Merit Scholarship Program is a prestigious academic competition in the United States that recognizes and awards high-achieving high school students. Students qualify for the National Merit program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT), usually during their junior year of high school. Rebecca Sackett and was offered the National Merit University of Texas at Dallas Scholarship. Timothy Teo is a National Merit Semi-Finalist for 2025.



DISTRICT SPELLING BEE WINNERS

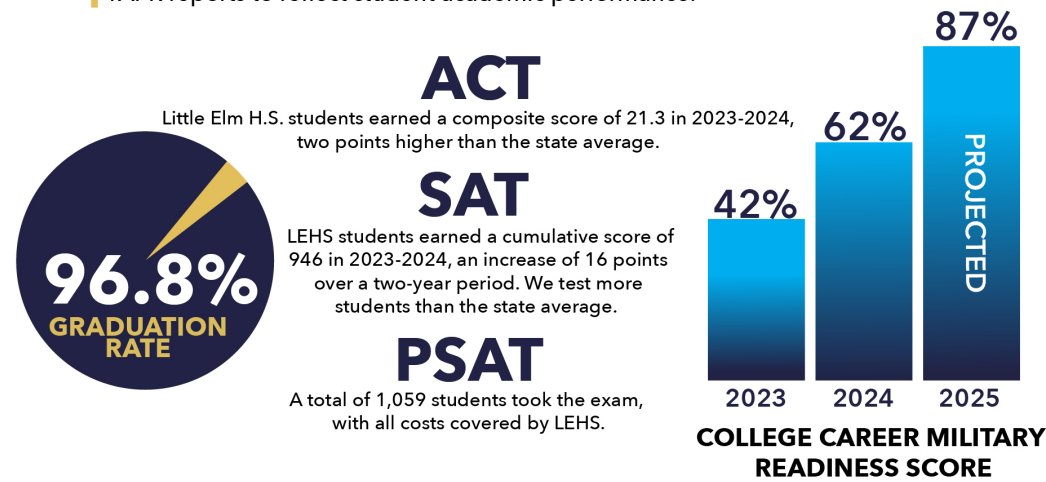
English Champion: Victoria York from Hackberry Elementary

English First Runner Up: Sianna Moffatt from Lowell H. Strike Middle School

Spanish Champion: Sarah Molina from Oak Point Elementary

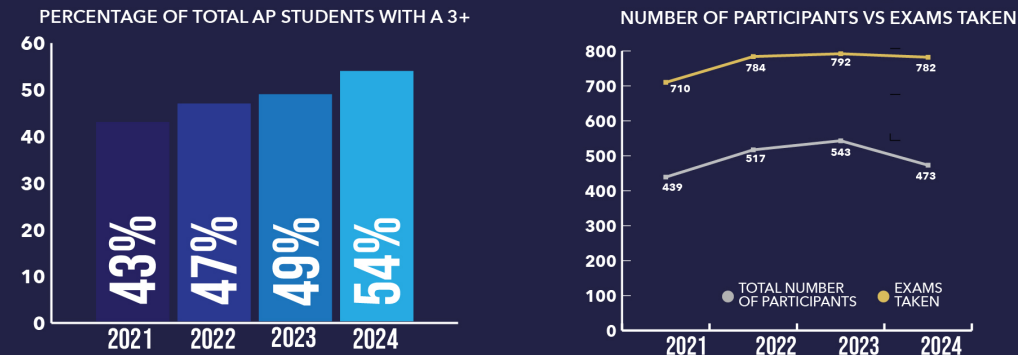
Spanish First Runner Up: Joleth Montes from Jerry R. Walker Middle School

Little Elm ISD students continue to show growth in core academics. The state has not issued a District rating since 2019, however, districts receive TAPR reports to reflect student academic performance.

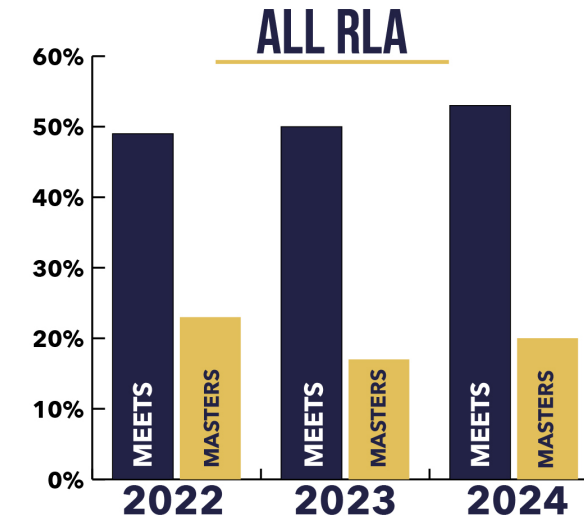


ADVANCED PLACEMENT

AP programs are rigorous college-level courses offered to students in high school. Students can earn college credit by scoring a three or higher on the AP exam. The District is seeing an increase in participation and success.

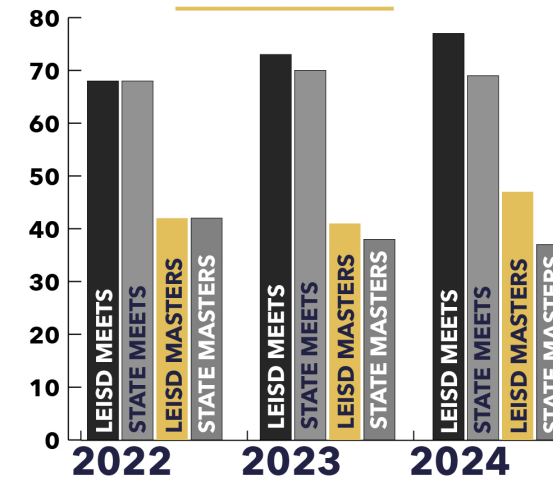


*THE TOTAL NUMBER OF PARTICIPANTS DROPPED IN 2024, BUT THE SUCCESS INCREASED.



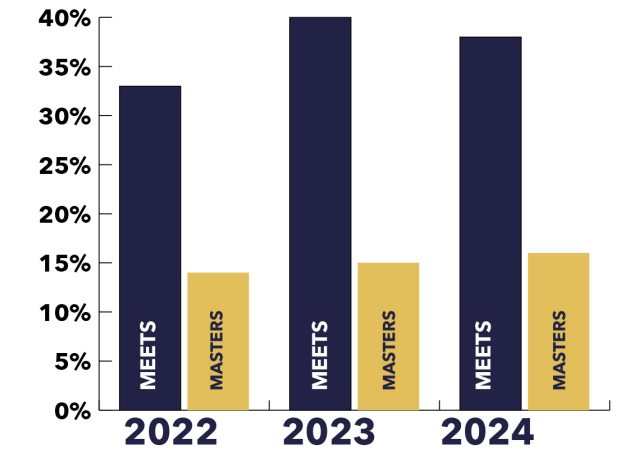
In 2023, the state changed the Reading Language Arts (RLA) STAAR to include writing at all grade levels. The average performance rate from all 6 LEISD elementaries in grades 3-5 are outperforming the state in the RLA STAAR.

HISTORY EOC



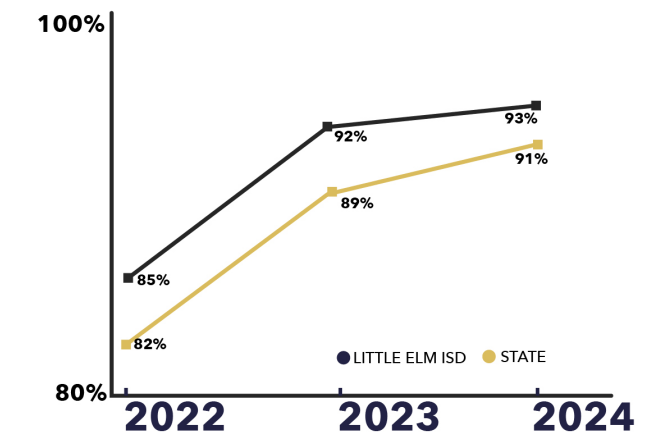
Since 2023, LEHS 11th grade students continue to outperform the state on the History EOC exam.

ALL MATH



Since 2022, the student passing rate has increased by 17% on the Algebra End-of-Course exam.

BIOLOGY EOC



The passing rate increased 8 points over 3 years, outperforming the state on the Biology EOC exam.

ACADEMIC OPPORTUNITIES



DUAL LANGUAGE PROGRAM

In the dual language program, students are provided instruction and experiences in both English and Spanish. Both native English and native Spanish speakers participate.

The goal is for students to become biliterate in English and Spanish by 5th grade.

For the 2023-2024 school year, there were 822 students in the program.

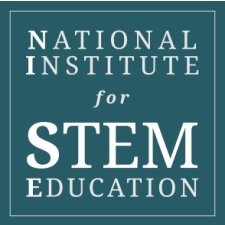


LOBO COLLEGIATE ACADEMY

Lobo Collegiate Academy is a cohort of selected LEHS students who will participate in extensive dual credit coursework through North Central Texas College (NCTC), beginning in the freshman year of high school, with the goal of being core complete upon high school graduation.

COLLEGE READINESS

College Readiness at LEHS helps students choose the right college by aligning with their academic strengths and interests. Students receive guidance through an on-site coordinator, informative parent nights featuring admissions experts, and weekly one-on-one support at TWU's GoCenter, located inside the LEHS library. The graduating class of 2024 reported more than \$8 million in college and university scholarships.



NISE STEM CERTIFIED DISTRICT

Little Elm ISD continues to be a leader in STEM Education. The District was first in Texas to have all campuses and the District STEM Certified from National Institute for STEM Education. The recognition is given to individual campuses and districts for its commitment to, and growth in, teachers' implementation of 21st Century and STEM strategies.



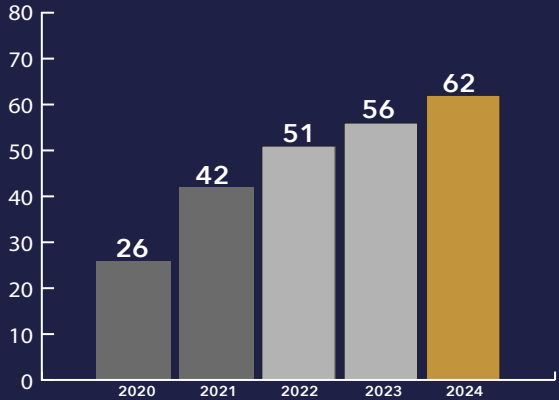
LITTLE ELM ISD
SPELLING BEE

DISTRICT SPELLING BEE

This year, more than 329 students from across the District poured countless hours of studying and preparation into the Scripps National Spelling Bee competition. It was Little Elm ISD's first annual District Spelling Bee.

The winners moved on to compete in the Denton County Spelling Bee where Moffatt was eliminated after five rounds and York after seven rounds.

STUDENTS IN LOBO COLLEGIATE ACADEMY



A GROWING PROGRAM LOBO COLLEGIATE ACADEMY

The 2024 cohort is projected to complete 728 college credit hours. Since the inception of LCA, students will have completed 2,675 cumulative hours of core curriculum by 2025.



ARTS



BEST COMMUNITIES FOR MUSIC EDUCATION

For three years in a row, Little Elm ISD has been honored with the Best Communities for Music Education designation from The National Association of Music Merchants Foundation. The foundation is in its 24th year of recognizing schools and districts from across the country, and this year, Little Elm ISD is one of 738 school districts and 89 in Texas to receive this honor.



2023, 2024 DISTRICT OF DISTINCTION

Little Elm ISD has been recognized for its outstanding commitment to the arts for the second year in a row, earning the prestigious District of Distinction award from the Texas Art Education Association! Only 5.5% of districts in Texas have received this honor.



DISTRICT ART SHOW

For nine years, Little Elm ISD has hosted the District Art Show where parents and community members can be dazzled by the tremendous talent of our students! Up to 450 art pieces were on display from all the elementary and middle school campuses, and Little Elm HS.



BANDS AND WINTERGUARD SHINE AT UIL AND AT NATIONAL COMPETITION

The LEHS band program continues to demonstrate its excellence across multiple categories. The LEHS Marching Band achieved an impressive 15th place out of 31 bands at the UIL Region 24 Marching Contest. The LEHS Wind Ensemble earned the prestigious Sweepstakes Award at the UIL Region 24 Concert and Sightreading Contest, further solidifying their musical prowess. Both Jazz Band I and II earned Superior Ratings, showcasing their skill and versatility. Additionally, Strike and Walker Middle School Bands excelled with Superior Ratings at the UIL Concert and Sightreading Contest. The LEHS Winterguard reached the semi-finals at the Winter Guard International Contest, marking a successful season for the program.



CHOIR EARNS SUPERIOR RATING

LEHS Choir earned Superior Rating at the UIL Concert & Sightreading Contest. LEHS Choir performed at Carnegie Hall in New York with a 22 piece orchestra, joined by professional singers, collegiate singers, and high school singers from across the country. They collaborated with renowned composer Ola Gjeillo on his Twilight Mass, specifically commissioned for the occasion.



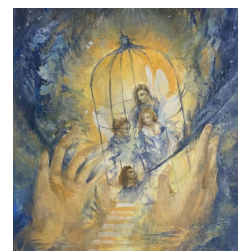
STRIKE STUDENTS MAKE ALL-STATE

Elena Serrato, Carl Arnold, and Sabrina Sanchez from Strike Middle School made All-State Choir.



LEHS AND MIDDLE SCHOOL STUDENTS EARN TOP HONORS AT VASE

At this year's VASE State competition, seven talented students from Little Elm H.S. achieved the prestigious top score of 4, with one student earning the coveted Gold Seal—an honor awarded to only 162 recipients out of over 33,000 entries. In the Jr. VASE Contest, Strike Middle School shined with 19 students and Walker Middle School with 17, all 36 students receiving the highest score of 4. Strike M.S. further distinguished itself with four students earning platinum awards, while Walker M.S. proudly celebrated one platinum award recipient.





ATHLETICS

6A DISTRICT

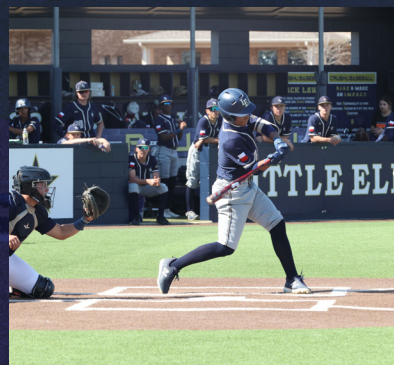
ATHLETIC PROGRAMS

- Football
- Volleyball
- Basketball
- Soccer
- Track and Field
- Cross Country
- Golf
- Wrestling
- Powerlifting
- Softball
- Baseball
- Cheerleading
- Tennis

PLAYOFFS

- Girls Basketball Area Champions
- Baseball Bi-District Playoffs
- Wrestling - Boys State Qualifier
- Cheerleading-14th Place at UIL State

**24 STUDENT
ATHLETES
SIGNED
TO PLAY AT THE
COLLEGIATE
LEVEL**



55 ALL-ATHLETIC AWARDS

- 6 Track Area Qualifiers
- 16 football plays made All District Football
- 1 volleyball all district player
- Girls basketball - 1 MVP, 2 1st-team
- Boys basketball - 1 1st team all district, 1 - 2nd team all district, 1- all defensive team
- Girls Soccer - 1 - All Region, 3 - 1st team all district
- Boys Soccer - 2 - 1st team, 1-2nd team
- Girls Wrestling - 2 regional qualifiers
- Boys wrestling - 2 regional qualifiers, 1 state qualifier
- Boys powerlifting - 3 regional qualifiers, 1 State
- All Academic, finished 11th in region
- Softball - 4 - 1st team, 2 - 2nd team
- Baseball - 2 1st team, 2 2nd team

2024-2026 UIL REALIGNMENT RELEASED

Region 1 District 5: Coppell, Denton Braswell, Denton Guyer, Lewisville, Flower Mound, Hebron, Marcus, Little Elm



ACQUIRED SKILLS



CAREER TECHNICAL EDUCATION

Out of 2,539 students enrolled at Little Elm High School, 2,169 are actively pursuing endorsements through CTE classes. These programs equip our students with career-ready skills, resulting in 359 Industry-Based Certifications (IBCs) earned in 2023 and 433 in 2024. Notably, 46% of the 2024 graduating class earned an IBC, positioning them strongly for the workforce.

16 PROGRAMS OF STUDY

- Accounting & Financial Services
- Business Management
- Culinary Arts
- Digital Communications
- Entrepreneurship
- Engineering
- Food Science & Technology
- Graphic Design & Multimedia Arts
- Marketing & Sales
- Plant Science
- Welding
- Healthcare Diagnostics
- Healthcare Therapeutic
- Law Enforcement
- Teaching & Training
- Drone (Unmanned Flight)

CAREER TECHNOLOGY ACCOLADES

- 16 DECA students qualified for State, 8 advanced to International DECA competition.
- 14 LEHS students competed in HOSA and advanced to State in multiple competitions.
- 3 LEHS students qualified for State in engineering at the Technology Student Association competition.
- 5 Oak Point Elementary students participated in the Ron Clark “Amazing Shake” competition in Atlanta, Georgia.
- 3 LEHS students competed at State for Texas Association of Future Educators.

HIGHLIGHTS IN CTE FOR 2023-2024:

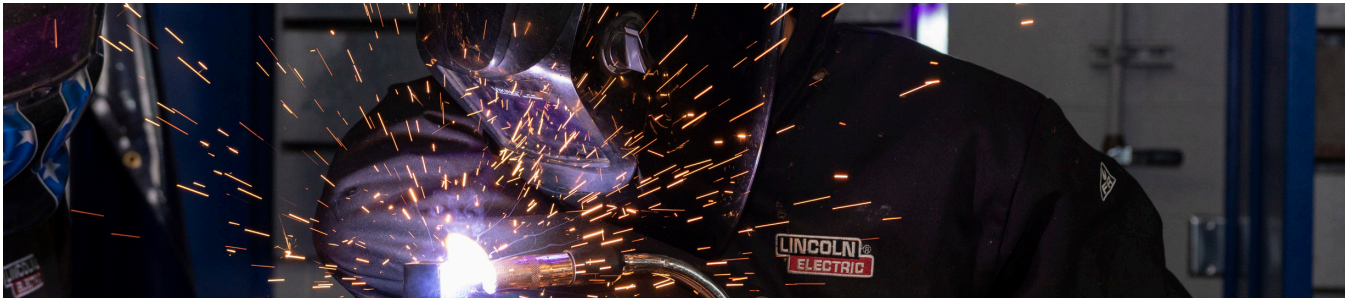


CUTX SMART BRANCH AT LITTLE ELM HIGH SCHOOL

Since its opening in 2022, CUTX has provided invaluable on-the-job training for LEHS students aspiring to have careers in finance, business, marketing, and public relations. Through a diverse range of roles and responsibilities, our students gain hands-on experience in banking, from opening accounts for new members to participating in community outreach events. They also develop public speaking skills and build the confidence needed for success in the real world. To date, CUTX has awarded over \$10,000 in scholarships to LEHS students who have completed the program, with many receiving opportunities to work for the bank after high school and while pursuing their college degrees. LEHS is proud to be CUTX’s second SMART Branch and first of its kind to not only serve the students and staff of Little Elm, but to be a community bank as well.

COMPUTER SCIENCE: CYBERSECURITY

Around 95 certifications were earned in computer science in 2023-2024: certifications for HTML/CSS, JavaScript, Python, Network, Security, Pentesting.



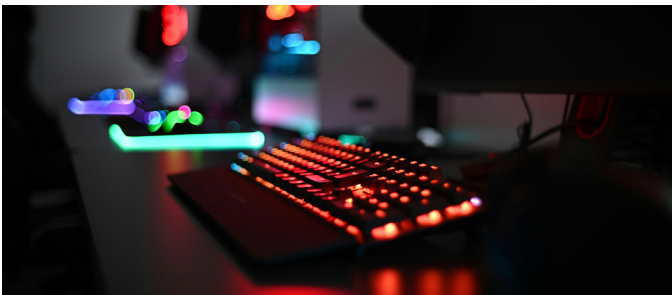
WELDING

The Welding Program continues to grow, with a total of 83 students enrolled in the Introduction to Welding course. Welding 1 attracted 51 students, while Welding 2 had 43 students participating. Additionally, 16 students took part in the Welding Practicum. Both Welding 2 and Welding Practicum students were given the chance to earn Industry-Based Certifications (IBCs) last year, and an impressive 99% of them succeeded, earning certifications in either AWS D1.1 or API 1104. As part of a public service project, students also applied their skills to construct a large steel door for a tornado shelter in a local resident’s home. The homeowner provided the materials and plans, and the students expertly brought the project to life.



CULINARY PROGRAM

The LEHS Culinary Program remains strong with 186 students enrolled. More than 20 students made up the Culinary Club and were provided catering opportunities for nearly 20 events and 7 staff lunches. They also prepared a special holiday meal for teachers and filmed 11 episodes of Culinary Corner with LEHS Media.



ESPORTS AT LEHS IN 2024-2025

Two LEHS teams are set to compete in eSports, joining other Texas high schools embracing this growing avenue for gamers. As a billion-dollar industry, eSports is now a major revenue driver, with many players turning their passion for gaming, streaming, and commentating into professional careers.



COMMUNITY ENGAGEMENT

COMMUNITY ENGAGEMENT



633 RUN

- 650 runners registered for the 3rd Annual 633 Run at Lobo Stadium last October, the event doubled in size compared to 2022.
- \$17,000 in proceeds were raised from fees and sponsorships and \$14,559 were awarded through the Jerry R. Walker Memorial Scholarship to five deserving graduating seniors. This was an increase of \$6,220 from the previous year.



SPLASH INTO KINDER AT THE COVE

- 250 pre-k and kindergarten families were invited to a swim party at The Cove after pre-registering their children for school at Little Elm ISD.
- Free family event for our new Lobo families.



HOMEcoming PARADE

- A 25+ year tradition in Little Elm
- 50 floats in the homecoming parade
- 2,000+ residents line the streets of Walker and Hart Rd. to enjoy the parade leading up the the homecoming parade.



MOVIE NIGHT

- Free famiLE movie night at Lobo Stadium in the spring
- 250 individuals attended the community event.



BACK TO SCHOOL BASH

- 1,100 in attendance
- 1,000 backpacks were given
- 35 vendors in attendance and providing extra school supplies for the community event
- 750 supply kits provided to free or reduced lunch families
- 50 free haircuts provided
- 300 vision screenings



VOLY

- 2,640 volunteers signed up to serve in various locations across the District.
- 115 opportunities were reported for volunteers to serve in Little Elm ISD.

JOIN OUR FAMILIE



LEAD THE NEXT GENERATION

Engage, Equip, and Empower the next generation of leaders to impact the world for a better tomorrow.



A FOUNDATION THAT SUPPORTS INNOVATION

Little Elm ISD Education Foundation awarded a record-number amount to teachers through its Innovative Teacher Grant Program. Teachers were awarded a combined total of \$67,000 in 2023.

BENEFITS



TEACHER SALARY
STARTING AT \$58,285



EXTENSIVE
BENEFITS



CONTRIBUTES \$397
TO MEDICAL
INSURANCE



TEACHER
MENTORSHIP
(2 YEARS)

TESTIMONIALS



CHRISTIAN SMITH
STRIKE MIDDLE SCHOOL

“Little Elm ISD is truly a family, this is one of the few districts that I can interact with my partner teachers, teachers on another grade level all the way to the coordinators.”

BRANDON JARRETT
STRIKE MIDDLE SCHOOL

“It’s really cool being part of a smaller community where I have autonomy and the ability to incorporate my individual talent into my teaching.”

LEIGH ANN DAILEY
WALKER MIDDLE SCHOOL

“My entire life, I’ve thrived as part of a team. There’s something special about working aside others, like being a part of a close knit family here at Walker Middle School.”

FISCAL RESPONSIBILITY

LITTLE ELM ISD BUSINESS SERVICES

Little Elm ISD's Business Services has consistently demonstrated a commitment to financial transparency and excellence. In recognition of these efforts, the District was honored by the Texas Comptroller and received the prestigious Award for Excellence in Financial Management and Reporting from the Texas Association of School Business Officials (TASBO) in 2022, 2023 and 2024. Additionally, the District earned the Purchasing Award of Merit from TASBO for three consecutive years. Year after year, Little Elm ISD continues to achieve a "Superior" rating, the highest distinction awarded by the state's Financial Integrity Rating System of Texas (FIRST), further solidifying its reputation for fiscal responsibility and sound financial practices. In August 2024, two national ratings agencies released favorable ratings for Little Elm ISD. S&P Global affirmed the AA-/Stable rating for the district and Fitch Ratings upgraded Little Elm ISD to AA/Stable.

BUDGET

The District's general operating budget in 2023-2024 was \$98.3 million with a school board approved total budget of \$138.7 million. In June of 2024, the school board approved a \$137.9 million total budget with a general operating budget of \$92.1 million. The District continues to navigate the financial challenges presented in the post COVID-19 environment, including extraordinary inflation, lower student attendance, and slower student enrollment. The District has a healthy 36% fund balance in the general fund.

TAX RATE

In September 2023, the total tax rate was set for \$1.2275. As of September 2024, the total tax rate is \$1.2252. This includes a Maintenance & Operations rate of \$.7552 per \$100 of property value and a Debt Service rate of \$.47 per \$100 of property value.



BOND INFORMATION

BOND 2022 PROJECTS

LAKEWOOD VILLAGE ELEMENTARY

- Projected opening August 2025, capacity of 750+ students, located in Lakewood Village.

LEHS EXPANSION (PHASE 1)

- Tennis court Complex relocation
- Competition Gym
- Classroom wing (30 new classrooms)
- Safety Fencing

SAFETY & SECURITY

- Electronic access control upgrades to all buildings/classrooms

TECHNOLOGY

- Construction of a new data center at LEHS to improve internet connectivity across the District.

COMPLETED PROJECTS

- Ballistic film on all exterior and interior windows
- Weapons detection camera monitoring at all campuses
- Weapon detection towers for all campuses and stadium
- Technology Upgrades at Brent and Chavez Elementary Schools
- Bathroom upgrades at Brent and Chavez
- Playground upgrades and turf installation at all elementary campuses
- Bistro improvements to service community



To follow the progress on all bond projects scan the QR code



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Board Agenda Item

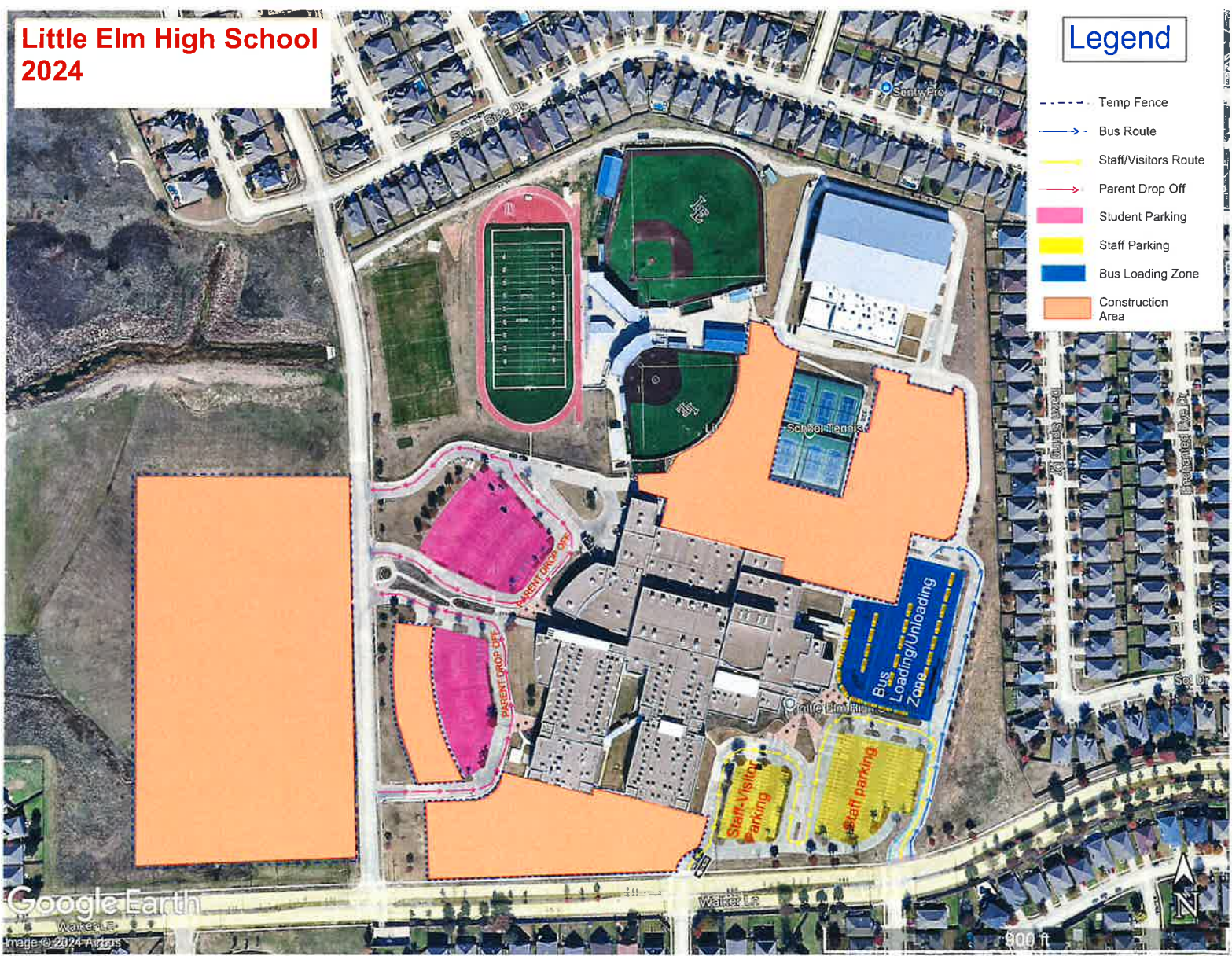
Little Elm Independent School District
400 Lobo Lane
Little Elm, Texas 75068

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☒	Action Item ☐	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	LITTLE ELM HIGH SCHOOL CONSTRUCTION SITE LOGISTICS				
Presenter or Contact Person:	Mickey James, Executive Director of Construction				
Policy/Code:	N/A				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Presenting the construction site logistics plan for the Little Elm High School Addition and Renovation. This logistics plan has been previously reviewed and approved by the campus Principal and the Town of Little Elm Fire Marshall's Office.				
Financial Implications:	None				
Attachments:	Balfour Beatty Construction - Site Logistics Plan PBK Architects - Campus Egress Plan				
Recommendation:	Items are for informational purposes only. No recommendation is necessary.				
Motion:	Items are for informational purposes only. No motion is necessary.				

Little Elm High School 2024

Legend

- Temp Fence
- Bus Route
- Staff/Visitors Route
- Parent Drop Off
- Student Parking
- Staff Parking
- Bus Loading Zone
- Construction Area

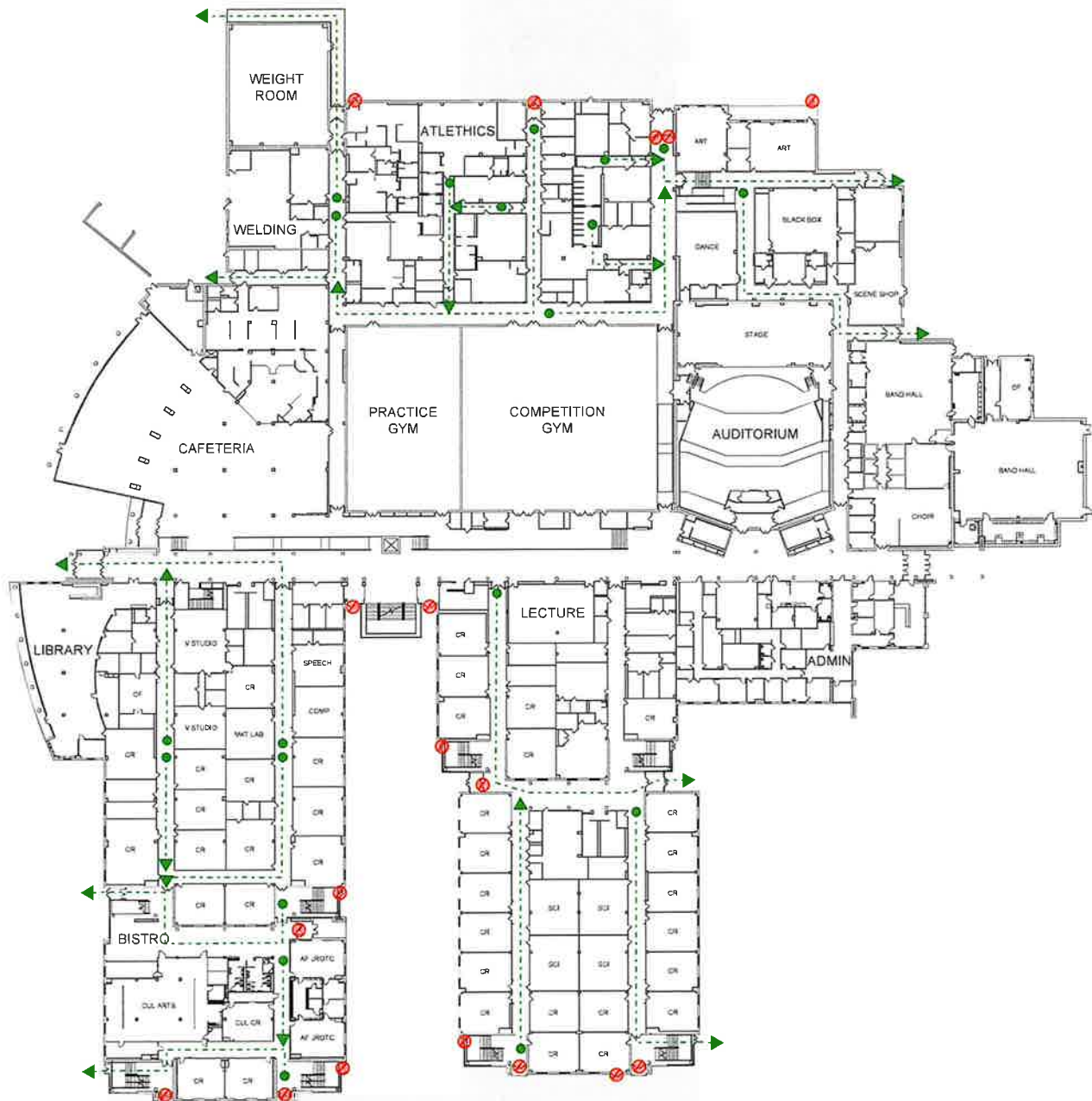


1ST LEVEL - TEMPORARY EGRESS PLAN

LEGEND

- - - - - -> PATH OF TRAVEL
- ⊘ BLOCKED EXITS

NEW ADDITION
ACTIVE CONSTRUCTION SITE



NEW ADDITION
ACTIVE CONSTRUCTION SITE

2ND LEVEL - TEMPORARY EGRESS PLAN

LEGEND

- - - - - -> PATH OF TRAVEL
- ⊘ BLOCKED EXITS

NEW ADDITION
ACTIVE CONSTRUCTION SITE



NEW ADDITION
ACTIVE CONSTRUCTION SITE

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	SPECIAL BOARD MEETING MINUTES - 10/14/2024				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for October 14, 2024.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Special Board Meeting Minutes for October 14, 2024				
Motion:	I move that the Board approve the attached Special Board Meeting Minutes for October 14, 2024				

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held October 14, 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 Alejandro 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 PL1 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. Land

The Board reconvened at 7:06 pm.

3. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

4. 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.

5. Action Items

A. Consider approval of Hiring of Director for Student Services

Ms. Asheley Brown approached the Board about this item.

Trustee Jason Olson made the first motion to approve this item as discussed in closed session. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

Ms. Brown announced Ms. Terilyn Monday as the new Director for Student Services.

B. Consider approval of Hiring of Executive Director for Business Office

Ms. Asheley Brown approached the Board about this item.

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

Ms. Brown announced Mr. Will Poage as the new Executive Director for the Business Office.

6. Workshop

7. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).
The meeting adjourned at 8:49 pm.

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	REGULAR BOARD MEETING MINUTES - 10/21/2024				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for October 21, 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 October 21, 2024				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for October 21, 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 October 21, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Trustee Jason Olson, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

ABSENT: Vice President DeLeon English, Secretary Ken Beber, and Trustee Alejandro 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 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 7:00 pm.
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. LEaders of the Pack
Ms. Asheley Brown presented this award to Ms. Amanda Carlino from Zellars Early Education Center and Ms. Sarah Juarez Calixto from Walker Middle School.
 - B. Students of the Month
Mr. Donnie Bartlett and Campus Administrators presented this award to the deserving students.
7. Reports of the Superintendent
 - A. School Safety
Mr. Donald Bartlett briefed the Board about the following:
 - Students First in What We Do!
 - Comprehensive Safety & Security Plan
 - Physical Security of Campuses

- Emergency Management
- Sentinel – Texas Education Agency
- Supporting Our Lobos!
- Questions?

B. Curriculum and Learning Update

Ms. Amanda Ball presented the following to the Board:

Professional Learning Update

- Professional Learning
- Program Overview
- Program Goals
- Lobo Welcome Week
- Fall Kick Off
- Beginning Teacher Academy
- Mentor Teacher Academy
- District – Wide Professional Learning Highlights

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

Ms. Madaleine Watkins approached the Board about Choir Pancakes and Craft Fair.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 9/16/2024

Ms. Sonia S. Flores presented this item to the Board.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee

Jeff Burton seconded the motion. The motion passed (4-0).

10. Action Items

A. Consider approval of Annual Financial Report for the Year Ended June 30, 2024

Ms. Shay Adams and Mr. Dan Tonn approached the Board about this item.

Trustee David Montemayor made the first motion to approve this item as submitted and presented. Trustee Jason Olson seconded the motion. The motion passed (4-0).

B. Consider approval of Termination of the Transportation Agreement with Student Transportation Agreement with Student Transportation of America, Inc. Doing Business Goldstar Transit, Inc.

Mr. Jesse Wyse approached the Board about this item. The Administration is seeking approval to terminate the transportation agreement with Student Transportation of America, Inc. doing business as Goldstar Transit, Inc. Goldstar Transit will continue to serve the district throughout the current school and fiscal year. Little Elm ISD will bring transportation services in-house beginning with the 2025-2026 school year, with an estimated savings to the District of \$700,000 annually.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (4-0).

C. Consider approval of New FTE Request - Director for Transportation Services

Ms. Asheley Brown shared information about this item to the Board. District administration has been reviewing strategies to decrease the budget deficit and will bring transportation services in-house (ending the outsourcing). With this decision, a new position – Director for Transportation Services will be needed to manage the transportation needs for the district.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (4-0).

D. Consider approval of Hiring of Director for Network and Technology Services

Ms. Asheley Brown approached the Board about this item.

Trustee Jeff Burton made the first motion to approve this item as discussed in close session. Trustee David Montemayor seconded the motion. The motion passed (4-0). Ms. Asheley Brown announced mr. Jack Vestal as the new Director for Network and Technology Services.

11. Consent Agenda

- A. Consider approval of Reclassification of Special Populations Instructional Assistant Position
- B. Consider approval of the 2024-2025 Campus Improvement Plans
- C. Consider approval of Financial Reports - August 2024
- D. Consider approval of 2024-2025 Budget Amendment #1
- E. Consider approval of the Request Proposal #2024-005 Food Catering Services
- F. Consider approval of 2024 Tax Roll
- G. Consider approval of CoServ Electric Line Easement

Trustee Jason Olson made the first motion to approve the Consent Agenda as submitted. Trustee David Montemayor seconded the motion. The motion passed (4-0).

12. Board President Comments

President Mary Watkins thanked those present for staying late and congratulated the new employees for joining the FamiLE.

13. Board Comments

Trustee Jeff Burton mentioned the great support system about the 633 Run.

Trustee David Montemayor congratulated the Marching Bad for making it to Region and getting straight ones.

Trustee Jason Olson thanked the UIL Band Competition volunteers.

14. Superintendent Comments

Superintendent Michael Lamb thanked Michel Hambrick for being present. Good luck to LEISD Band at Region. "It is a great day to be a Lobo".

15. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Trustee David Montemayor seconded the motion. The motion passed (4-0).

The meeting adjourned at 8:23 pm.

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	HIRING OF ALTERNATIVE EDUCATION CAMPUS PRINCIPAL				
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:	After a thorough interview and selection process, we are bringing to the Board for consideration, our recommendation for Principal of the Alternative Education Campus.				
Financial Implications:	N/A				
Attachments:	Under separate cover.				
Recommendation:	The Administration recommends approval of the hire of the new Principal of the Alternative Education Campus as discussed in closed session.				
Motion:	I move the Board approve the request to hire the new Principal of the Alternative Education Campus as discussed in closed session.				

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	HIRING OF DIRECTOR FOR TRANSPORTATION SERVICES				
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 thorough interview and selection process, we are bringing to the Board for consideration, our recommendation for Director for Transportation Services.				
Financial Implications:	N/A				
Attachments:	Under separate cover.				
Recommendation:	The Administration recommends approval of the hire of the new Director for Transportation Services as discussed in closed session.				
Motion:	I move the Board approve the hire of the new Director for Transportation Services as discussed in closed session.				

Board Agenda Item

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

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☐	Action Item ☒	Consent Agenda ☐	Reports, Routine Monthly ☐	Other ☐
Subject:	ARCHITECT SELECTION FOR STRIKE & WALKER MIDDLE SCHOOL INTERIOR RENOVATIONS				
Presenter or Contact Person:	Mickey James, Executive Director of Construction				
Policy/Code:	CVD (LOCAL)				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Requesting approval to award Huckabee Architects as the architect of record for this project.				
Financial Implications:	Total fees proposed are 7.5% of the projected construction cost of \$4,700,000, plus a \$10,000 allowance for reimbursables. All to be included in the final project budget presented at a later date.				
Attachments:	Fee Proposal from Huckabee				
Recommendation:	The Administration recommends the approval of this selection and fee as presented, and to authorize the Superintendent or his designee to execute the required contract documents.				
Motion:	I move the Board approve this selection and fee as presented and authorize the Superintendent or his designee to execute the required contract documents.				



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November 1, 2024

Little Elm Independent School District
Attn: Mickey James
Executive Director of Construction and Operations
400 Lobo Lane
Little Elm, Texas 75068

Re: Proposal for Architectural and Engineering Services
Project: Walker Middle School Choir Room and Interior Renovations
Project Number: 01896-03-01

Mr. James,

Huckabee is pleased to submit the following architectural and engineering services proposal for Walker Middle School Choir Room and Interior Renovations. If accepted, the Scope of Services and Compensation addressed in this proposal will be formalized in an Assignment of Work (AOW) to be issued to the Architect which will incorporate the terms and conditions of the Professional Architectural and Engineering Services MSA agreement AIA B101-2017 Standard Form of Agreement between Owner and Architect dated January 28, 2023.

Scope of Services

Huckabee and their consultants propose to provide architectural and engineering services for the Walker Middle School Choir Room and Interior Renovations, which we understand the Owner's budget for the Cost of the Work to be \$2.35M based on the following scope of work. The scope of work includes renovations to the Walker Middle School campus near the existing Band Hall Including: (1) approximately ~1600 square feet Choir room space with ancillary ensemble room, small and large practice rooms, storage, and 1 (one) office; (2) demolition of approximately ~1560 lineal feet of existing folding glass partition wall in existing CR and teaching huddle room and replacement with metal stud and gyp walls; and (3) miscellaneous modifications at teaching huddle room and teacher RR located in that space (see attached floor plan Exhibit A). Building materials and finishes will be consistent with existing.

Compensation

For Architect's Basic Services provided for the Project, the Owner shall compensate the Architect in an amount equal to 7.5% of the Cost of the Work for renovation/addition Project.

We understand the Owner intends to utilize the Construction Manager at Risk procurement method.

Thank you for the opportunity to serve Little Elm ISD. If you have any questions or require any further clarification, please do not hesitate to contact us.

Sincerely,

Timothy Brennan, AIA
Principal

Andre Brackens
Director of Dallas Office



a **MORE** group brand

November 1, 2024

Little Elm Independent School District
Attn: Mickey James
Executive Director of Construction and Operations
400 Lobo Lane
Little Elm, Texas 75068

Re: Proposal for Architectural and Engineering Services
Project: Strike Middle School Choir Room and Interior Renovations
Project Number: 01896-02-01

Mr. James,

Huckabee and Associates, Inc. ("Architect") is pleased to submit the following architectural and engineering services proposal for Strike Middle School Choir Room and Interior Renovations. If accepted, the Scope of Services and Compensation addressed in this proposal will be formalized in an Assignment of Work (AOW) to be issued by Little Elm Independent School District ("Owner") to the Architect which will incorporate the terms and conditions of the Professional Architectural and Engineering Services Master Service Agreement (MSA) AIA B101-2017 Standard Form of Agreement between Owner and Architect dated January 28, 2023.

Scope of Services

Huckabee and their consultants propose to provide architectural and engineering services for the Strike Middle School Choir Room and Interior Renovations, which we understand the Owner's budget for the Cost of the Work to be \$2.35M based on the following scope of work. The scope of work includes renovations to the Strike Middle School campus Including (1) approximately 1600 square feet Choir room space, converted from existing classrooms and storage, with an ancillary ensemble room, small and large practice rooms, storage, and 1 (one) office; (2) demolition of approximately 1560 linear feet of existing folding glass partition wall in existing classroom and teaching huddle room and replacement with metal stud and gyp walls; and (3) miscellaneous modifications at teaching huddle room and teacher restroom located in that space (see attached floor plan Exhibit A). Building materials and finishes will be consistent with existing ones.

Pursuant to the aforementioned MSA dated January 28, 2023, Article 4, Item 4.1.1.29 "Other services provided by specialty Consultants", are Owner provided. Acoustical consultation is deemed a specialty consultant and required for the music room and ancillary-related space design.

Compensation

For Architect's Basic Services provided for the Project, the Owner shall compensate the Architect in an amount equal to 7.5% of the Cost of the Work for renovation/addition Projects.

We understand the Owner intends to utilize the Construction Manager at Risk procurement method.

Thank you for the opportunity to serve Little Elm ISD. If you have any questions or require any further clarification, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink that reads "Tim".

Timothy Brennan, AIA
Principal

A handwritten signature in blue ink that reads "Andre N. Brackens".

Andre Brackens
Director of Dallas Office

Board Agenda Item

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

	Reports of the Superintendent	Action Items	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 11-18-2024	☐	☒	☐	☐	☐
Subject:	RESOLUTION CONCERNING BOARD OF DIRECTORS OF DENTON CENTRAL APPRAISAL DISTRICT				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:					
Summary:	Resolution Concerning the Board of Directors of Denton Central Appraisal District.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Resolution Concerning the Board of Directors of Denton Central Appraisal District.				
Recommendation:	The Board recommends approval of the Resolution Concerning the Board of Directors of Denton Central Appraisal District.				
Motion:	I move the Board approve the Resolution Concerning the Board of Directors of Denton Central Appraisal District.				

DENTON CENTRAL APPRAISAL DISTRICT				
2024 DISTRIBUTION OF VOTES				
			%OF TOTAL	NUMBER
JURISDICTIONS		2023 LEVY	LEVIES	OF VOTES
SCHOOL DISTRICTS:				
S01	ARGYLE ISD	60,114,589.31	2.1028%	105
S02	AUBREY ISD	34,321,369.54	1.2006%	60
S03	CARROLLTON-FB ISD	59,321,215.50	2.0751%	104
S04	CELINA ISD	3,146,365.81	0.1101%	6
S05	DENTON ISD	363,897,514.29	12.7291%	636
S15	ERA ISD	1,316.27	0.0000%	1
S06	FRISCO ISD	185,710,323.80	6.4962%	325
S07	KRUM ISD	22,973,409.13	0.8036%	40
S08	LAKE DALLAS ISD	38,574,582.69	1.3493%	67
S09	LEWISVILLE ISD	640,496,706.05	22.4046%	1120
S10	LITTLE ELM ISD	99,672,541.66	3.4865%	174
S11	NORTHWEST ISD	211,182,352.68	7.3872%	369
S12	PILOT POINT ISD	12,242,011.09	0.4282%	21
S13	PONDER ISD	16,192,375.42	0.5664%	28
S17	PROSPER ISD	44,883,909.88	1.5700%	79
S14	SANGER ISD	25,430,897.51	0.8896%	44
S16	SLIDELL ISD	752,781.09	0.0263%	1
SCHOOL DISTRICTS TOTALS		\$1,818,914,261.72	63.626%	3182
G01	DENTON COUNTY	\$332,669,895.73	11.64%	582
CITIES:				
C26	TOWN OF ARGYLE	4,743,192.10	0.1659%	8
C01	CITY OF AUBREY	4,743,753.36	0.1659%	8
C31	TOWN OF BARTONVILLE	1,098,332.46	0.0384%	2
C02	CITY OF CARROLLTON	66,820,813.21	2.3374%	117
C49	CITY OF CELINA	5,780,996.55	0.2022%	10
C03	CITY OF THE COLONY	49,370,888.63	1.7270%	86
C21	TOWN OF COPPELL	1,189,865.11	0.0416%	2
C27	TOWN OF COPPER CANYON	1,486,063.82	0.0520%	3
C04	CITY OF CORINTH	17,538,879.40	0.6135%	31
C20	CITY OF DALLAS	17,277,441.44	0.6044%	30
C05	CITY OF DENTON	107,856,823.32	3.7728%	189
C42	CITY OF DISH	214,089.77	0.0075%	1
C30	TOWN OF DOUBLE OAK	1,236,380.77	0.0432%	2
C47	TOWN OF CORRAL CITY	19,122.17	0.0007%	1
C07	TOWN OF FLOWER MOUND	59,647,226.67	2.0865%	104
C36	CITY OF FORT WORTH	43,511,254.84	1.5220%	75
C32	CITY OF FRISCO	77,125,010.53	2.6978%	135
C39	CITY OF GRAPEVINE	353.40	0.0000%	1
C22	TOWN OF HACKBERRY	215,931.00	0.0076%	1
C38	CITY OF HASLET	4,273.59	0.0001%	1
C19	TOWN OF HICKORY CREEK	2,513,775.76	0.0879%	4
C08	CITY OF HIGHLAND VILLAGE	16,016,996.76	0.5603%	28
C09	CITY OF JUSTIN	6,157,278.77	0.2154%	10
C18	CITY OF KRUGERVILLE	1,306,852.91	0.0457%	2
C10	CITY OF KRUM	4,569,621.33	0.1598%	8
C11	CITY OF LAKE DALLAS	4,221,993.88	0.1477%	7
C25	CITY OF LAKEWOOD VILLAGE	676,945.12	0.0237%	1
C12	CITY OF LEWISVILLE	87,690,250.13	3.0674%	153
C13	TOWN OF LITTLE ELM	45,921,404.02	1.6063%	80
C45	CITY OF NEW FAIRVIEW	57,369.53	0.0020%	1
C33	TOWN OF NORTHLAKE	8,206,500.28	0.2871%	14
C24	CITY OF OAK POINT	4,480,417.82	0.1567%	8
C14	CITY OF PILOT POINT	4,286,872.10	0.1500%	8
C29	CITY OF PLANO	7,098,097.71	0.2483%	11
C15	TOWN OF PONDER	2,180,652.92	0.0763%	3
C48	CITY OF PROSPER	12,225,453.38	0.4276%	20
C51	TOWN OF PROVIDENCE VILLAGE	5,459,672.92	0.1910%	10
C17	CITY OF ROANOKE	11,368,927.41	0.3977%	20
C16	CITY OF SANGER	8,914,071.23	0.3118%	15
C34	TOWN OF SHADY SHORES	1,555,153.67	0.0544%	2
C37	CITY OF SOUTHLAKE	824,974.30	0.0289%	1
C28	CITY OF TROPHY CLUB	11,354,591.12	0.3972%	20
C44	TOWN OF WESTLAKE	220,870.82	0.0077%	1
CITY TOTAL		\$707,189,436.03	24.74%	1236
TOTAL ALL JURISDICTIONS		\$2,858,773,593.48	100.00%	5000



Denton Central Appraisal District
3911 Morse Street
Denton, TX 76208

(940) 349-3800
 www.dentoncad.com

TO: Denton County Taxing Units
FROM: Don Spencer, Chief Appraiser
DATE: October 23, 2024
SUBJECT: Candidates to the Denton CAD Board of Directors

Candidates to the Denton Central Appraisal District Board of Directors are listed below. The list is in alphabetical order by last name.

Each voting unit must cast its vote by **written resolution** and submit it to the Chief Appraiser before December 15th. Since December 15th falls on a Sunday this year, this means resolutions must be received by close of business on Friday, December 13th. The Distribution of Votes for each voting unit is included with this letter. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. When a voting unit casts its votes, it must cast the votes for a person that was nominated and is named on the ballot. There is no provision for write-in candidates. The Tax Code does not permit the Chief Appraiser to count votes cast for someone not listed on the official ballot. The five nominees receiving the most votes will become members of the Denton CAD Board of Directors in January of 2025.

The candidates nominated by the taxing units are:

<u>Candidate</u>	<u>Nominating Unit</u>
1. Rob Altman	<i>City of Frisco, City of The Colony, Denton County, City of Roanoke Town of Northlake</i>
2. Henry Benjamin III	<i>Frisco ISD</i>
3. Alex Buck	<i>City of Highland Village, Denton County, City of Lewisville, City of Southlake</i>
4. Vicki Byrd	<i>City of Denton</i>
5. Bryan Dodson	<i>Frisco ISD</i>
6. Jared Eutsler	<i>City of Corinth</i>
7. Sean Frank	<i>Frisco ISD</i>
8. Mike Hennefer	<i>City of Carrollton, City of The Colony, Denton County, C-FB ISD</i>
9. Ray Martin	<i>Town of Providence Village, City of The Colony, City of Corinth, City of Lewisville, City of Coppell, City of Southlake</i>
10. Ann Pomykal	<i>Denton County, City of Lewisville, City of Southlake</i>
11. Sandeep Sharma	<i>Town of Flower Mound</i>
12. Charles Stafford	<i>Denton ISD, City of Denton, City of Southlake, Pilot Point ISD</i>
13. Osiris Wade	<i>Frisco ISD</i>
14. Bruce Yeager	<i>Ponder ISD</i>
15. **David Terre	<i>Nominated by City of Denton</i> <u>Does not desire to be re-elected</u>

Bio sheets on each candidate have been requested and are being gathered. If you would like further information on one(or more) of the candidates, please contact Misty Baptiste she will forward those information sheets to you as soon as they are available.

Since some of you may not be familiar with the process of selecting the Board, please do not hesitate to contact Misty Baptiste at (940) 349-3977 or misty.baptiste@dentoncad.com for clarification and/or information.



A RESOLUTION BY THE BOARD OF TRUSTEES OF THE LITTLE ELM
INDEPENDENT SCHOOL DISTRICT EXERCISING THEIR RIGHT
TO CAST VOTES FOR THE ELECTION OF THE DENTON COUNTY
APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, the Little Elm Independent School District is a member of the Denton County Appraisal District and is entitled to cast one hundred and eighty-five (185) votes in the election of the Board of Directors; and,

Whereas, each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser before December 15, 2024.

NOW THEREFORE BE IT RESOLVED BY THE LITTLE ELM INDEPENDENT SCHOOL DISTRICT AS FOLLOWS:

THAT ONE HUNDRED AND SEVENTY FOUR (174) VOTES ENTITLED TO THE LITTLE ELM INDEPENDENT SCHOOL DISTRICT BE CAST IN THE FAVOR OF:

This Resolution is hereby introduced and adopted by the Little Elm Independent School District at its Regular Board meeting on Monday, November 18, 2024.

Mary Watkins, School Board President
Little Elm Independent School District

Michael Lamb, Superintendent
Little Elm Independent School District

ATTEST:

Sonia S. Flores, Administrative Assistant
Little Elm Independent School District

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
11-18-2024	☐	☒	☐	☐	☐
Subject:	FURNITURE VENDOR RECOMMENDATIONS FOR LAKEWOOD VILLAGE ES FURNITURE PACKAGE #1 (RFP 2024-006)				
Presenter or Contact Person:	Mickey James, Executive Director of Construction				
Policy/Code:	CVD (LOCAL)				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Presenting evaluation committee recommendation for furniture vendor and cost for Lakewood Village ES Furniture Package #1 Classrooms.				
Financial Implications:	Total allowance for Furniture Package #1 is \$779,376.06, paid out of the previously approved Lakewood Village ES project budget.				
Attachments:	Evaluation Committee recommendation resulting from the published RFP #2024-006.				
Recommendation:	The Administration recommends the approval of this vendor, and costs as presented, and to authorize the Superintendent or his designee to execute the required contract documents.				
Motion:	I move the Board approve this vendor and costs as presented, and authorize the Superintendent or his designee to execute the required contract documents.				

RFP #2024-006 Lakewood Village ES Furniture Package #1 Classrooms

Timeline

Send Bid Ad to Denton Record	October 11, 2024
First Bid Ad to run on	October 19, 2024
Second bid Ad to run on	October 26, 2024
Receive & Open Proposals	November 5, 2024 @ 2 PM CST
Tabulated Evaluations	November 8, 2024

RFP #2024-006 Awarded Vendor

Company Name

School Specialty LLC

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
11-18-2024	☐	☒	☐	☐	☐
Subject:	FURNITURE VENDOR RECOMMENDATIONS FOR LAKEWOOD VILLAGE ES FURNITURE PACKAGE #2 OFFICES (RFP 2024-007)				
Presenter or Contact Person:	Mickey James, Executive Director of Construction				
Policy/Code:	CVD (LOCAL)				
Strategic Plan Goal:	To ensure fiscal health & sustainability.				
Summary:	Presenting evaluation committee recommendation for furniture vendor and cost for Lakewood Village ES Furniture Package #2 Offices.				
Financial Implications:	Total allowance for Furniture Package #2 is \$118,567.24, paid out of the previously approved Lakewood Village ES project budget.				
Attachments:	Evaluation Committee recommendation resulting from the published RFP #2024-007.				
Recommendation:	The Administration recommends the approval of this vendor, and costs as presented, and to authorize the Superintendent or his designee to execute the required contract documents.				
Motion:	I move the Board approve this vendor and costs as presented, and authorize the Superintendent or his designee to execute the required contract documents.				

RFP #2024-007 Lakewood Village ES Furniture Package #2 Offices

Timeline

Send Bid Ad to Denton Record	October 11, 2024
First Bid Ad to run on	October 19, 2024
Second bid Ad to run on	October 26, 2024
Receive & Open Proposals	November 5, 2024 @ 2 PM CST
Tabulated Evaluations	November 8, 2024

RFP #2024-007 Awarded Vendor

Company Name

Wilson Bauhaus Interiors, LLC

Board Agenda Item

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

Board Mtg. Date: 11-18-24	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
	☐	☐	☒	☐	☐
Subject:	REGION 11 SCIENCE OF TEACHING READING DISTRICT DATA COLLECTION MEMORANDUM OF UNDERSTANDING				
Presenter or Contact Person:	Dr. Penny Tramel, Assistant Superintendent for Curriculum and Learning				
Policy/Code:	TAC§ 4.85, EEL (LEGAL), TEC§ 29.184				
Strategic Plan Goal:	We will engage each student in learning experiences that increase student growth and achievement. We will provide a guaranteed and viable curriculum that ensures all students have equal learning opportunities.				
Summary:	The Region 11 Education Service Center (ESC) has asked Little Elm ISD to work on a project for the Texas Education Agency (TEA) with them. As part of the state's Science of Teaching Reading Initiative, Region 11 would like to collect data on the STR practices in LEISD classrooms. Data collected from the observations will be utilized to model the STR practices for other Regional Service Centers across the state.				
Financial Implications:	N/A				
Attachments:	Memorandum of Understanding (MOU) between the Region 11 Education Service Center and Little Elm ISD				

Recommendation: The Administration recommends approval of the Memorandum of Understanding (MOU) between the Region 11 Education Service Center and Little Elm ISD.

Motion: I move the Board approve the Memorandum of Understanding (MOU) between the Region 11 Education Service Center and Little Elm ISD as submitted.



MEMORANDUM OF UNDERSTANDING (MOU)

BETWEEN EDUCATION SERVICE CENTER REGION 11

AND Little Elm Independent School District

(District, Charter, ESC Name)

THIS MOU AGREEMENT is entered into by and between the Education Service Center Region 11, ("ESC Region 11") and Little Elm Independent School District (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees. This agreement shall be effective on the date it is executed by all the Parties ("Effective Date").

PREMISES

WHEREAS Chapter 791 of the Texas Government Code authorizes governmental entities, including education service centers and independent school districts, to contract with each other to provide governmental functions and services; and contracting party has a fully executed Master Interlocal Agreement (MIA) on file with ESC Region 11.

WHEREAS, the Parties wish to enter into this Agreement for the purpose outlined below and the parties agree to follow the agreed upon guidelines to provide the services in this agreement.

WHEREAS, each party, in performing governmental functions or in funding the performance of governmental functions, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each party finds that the performance of this Agreement is in the common interest of the parties, that the understanding will benefit the public interest and that the division of costs fairly compensates the performing party for the services or functions under this Agreement.

NOW THEREFORE, the Parties to this agreement mutually agree to the following:

AGREEMENT

1. **DESCRIPTION OF SERVICE:** Science of Teaching Reading District Data Collection (ex. School Board Training)

2. **PURPOSE / REASON**

Little Elm ISD for walkthrough classroom visits to collect data on the implementation of the Science of Teaching Reading practices observed in the primary grades. At each campus I facilitate a debrief session with the team on observed "glows" and "grows". Data is also shared back with the district.

3. **DUTIES AND RESPONSIBILITIES**

3.1 **ESC REGION 11 Duties and Responsibilities.**

Communicate with the Little Elm ELAR Coordinator to set future dates for MOY and EOY walkthroughs and provide opportunities for professional learning and/or coaching to meet identified areas for growth.

3.2 **Little Elm Independent School District (District or Charter name) Duties and Responsibilities.**

The district contact will create a schedule for campus classroom walkthroughs based on literacy block times by grade level. The district contact will communicate the schedule with ESC Region 11 and campus leadership teams.

4. TERM OF AGREEMENT

This agreement shall be effective as of the date of authorized signatures of both parties to:

09/25/24 (list specific date range and/or end date)

5. TERMINATION

A Party may terminate this agreement for any reason by providing the other party thirty (30) days prior written notice of the cancellation. The receiving party shall be responsible for all obligations to make payments to ESC Region 11 for all services rendered until termination of services.

6. AGREEMENT AMOUNT AND COMPENSATION

For and in consideration of the services to be provided by ESC Region 11 under this Agreement, the receiving party will pay ESC Region 11 a total amount of \$ \$0.00.

Basis for allocation of total amount listed above:

Zero cost MOU

Note: House Bill 462 (HB462, 83rd Regular Session, Tex. 2013) prohibits the adoption and/or use of the Common Standards at the state, regional, and local levels. The Contractor agrees to refer only to the Texas Standards and refrain from referencing or using material aligned with the Common Core Standards during presentation(s).

Note: The contractor acknowledges and agrees that all content to be delivered will adhere to Senate Bill 3 (SB3, 87th Second Called Session, Tex. 2021), which outlines instructional requirements and prohibitions for educators in Texas.

By signing this Agreement, both parties acknowledge that they are duly authorized to sign on behalf of their party and will actively abide by its terms.

Little Elm Independent School District

EDUCATION SERVICE CENTER REGION 11

District, Charter, ESC Name

Penny Tramel 10-24-24

Signature

Date

Clyde W. Steelman, Jr.

Date

Executive Director

Print Name:

Title:

Penny Tramel
Assistant Superintendent for Curriculum + Learning

Authorized Representative of the Receiving Party shall sign this agreement and return to the ESC Region 11 contact listed below to be countersigned. You will receive one completed copy prior to the scheduled event.

ESC Region 11 Contact: Tanya Kellerman email: tkellerman@esc11.net

Ph # 817-740-7536

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date 11-18-2024	Reports of the Superintendent ☐	Action Item ☐	Consent Agenda ☒	Reports, Routine Monthly ☐	Other ☐
Subject:	FINANCIAL REPORTS - NOVEMBER 2024				
Presenter or Contact Person:	Jesse Wyse, Chief Financial Officer				
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 Quarterly Investment Reports Property Tax Collection Reports Capital Projects Reports Quarterly Expenditures >\$50k and <\$100k Quarterly Donations				

Recommendation: The Administration recommends approval of the September 2024 Financial Reports as presented.

Motion: I move that the Board approve the September 2024 Financial Reports as presented.

Financial Report

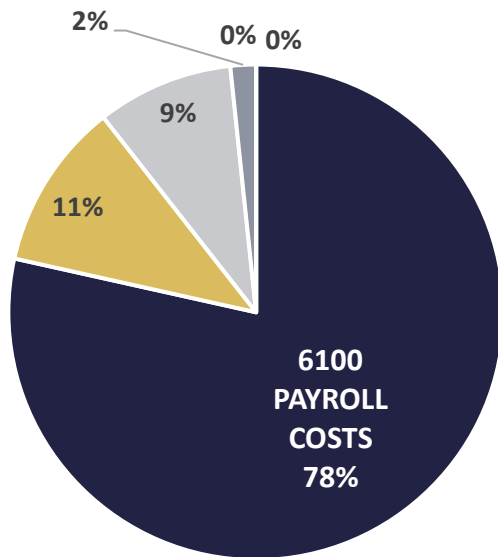
September

- Budget to Actuals
- Expenditures by Major Object
- Cash Flow Statement
- Cash Position
- Quarterly Investment Reports
- Property Tax Collection Report
- Capital Project Reports
- Quarterly Expenditures > \$50k and < \$100k
- Quarterly Donations

Revenue and Expenditures
By Major Object Code
Through Accounting Period: September 2024

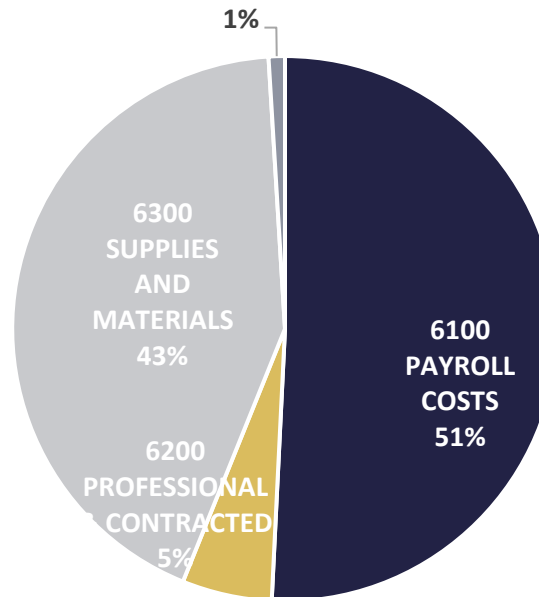


General Fund - 199



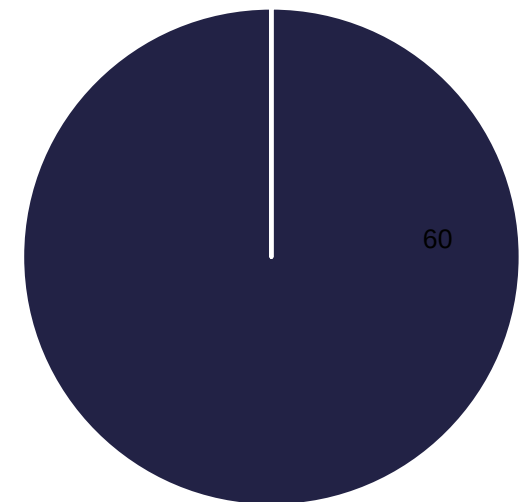
- 6100 PAYROLL COSTS
- 6200 PROFESSIONAL & CONTRACTED
- 6300 SUPPLIES AND MATERIALS
- 6400 OTHER OPERATING COSTS
- 6500 DEBT SERVICE
- 6600 CPTL OUTLY LAND BLDG & EQUIP

Child Nutrition - 240



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

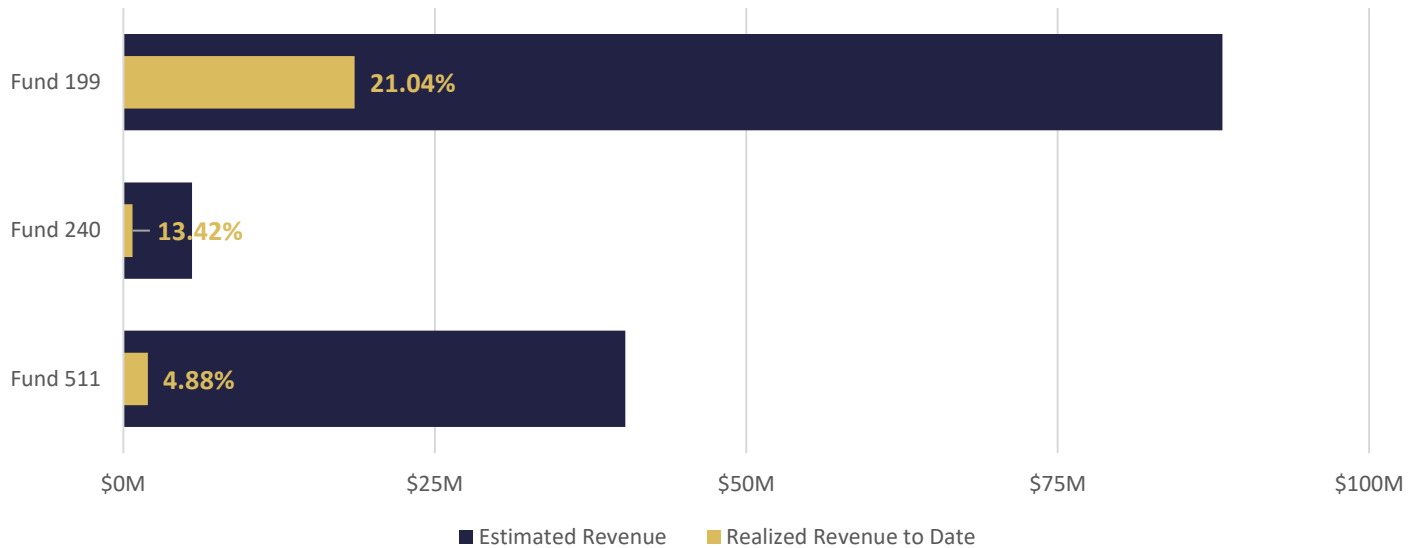
Debt Service - 511



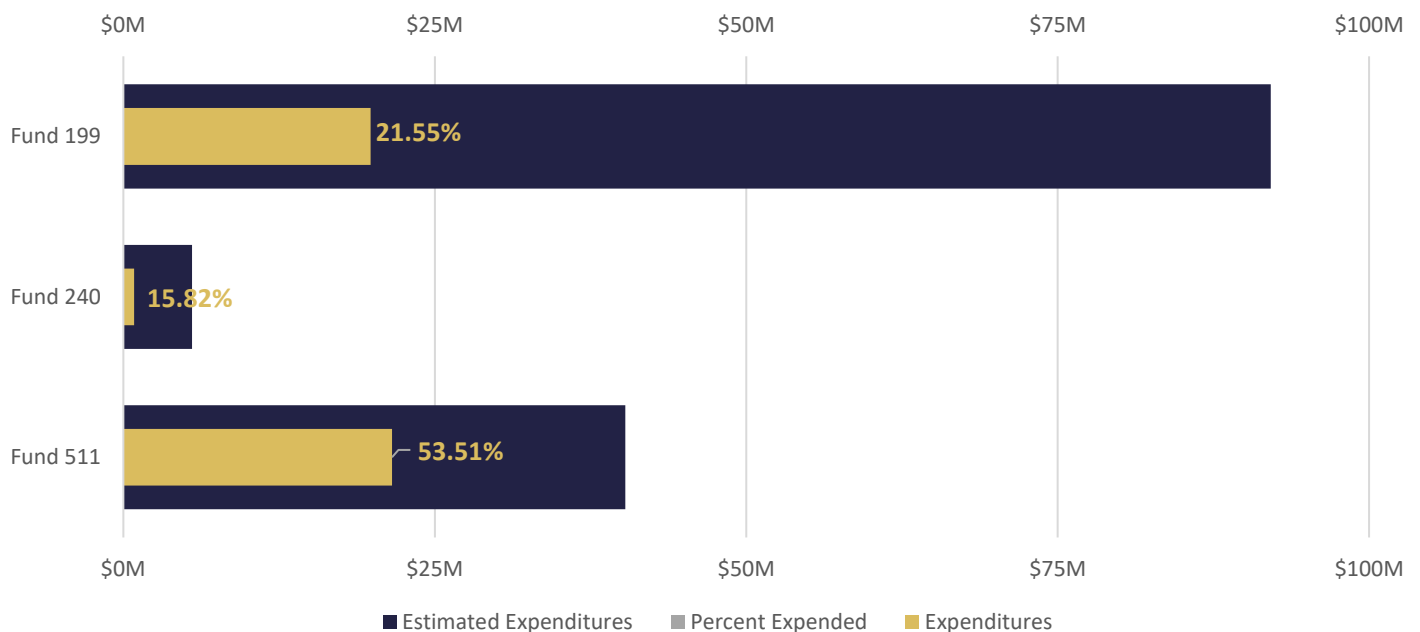
- 6500 DEBT SERVICE



Revenue: Estimated vs. Realized



Expenditures: Estimated vs. Expended



Revenues and Expenditures by Major Object Code
 LITTLE ELM I.S.D
 Accounting Periods: 07 through 09
 ACTUALS FOR THE MONTH OF SEPTEMBER

Class/Major Object Code	Est Rev/Approp	Encumbrances	Real Rev/Exp	Balances
Fund Code 199 / 5 - GENERAL FUND				
6100 PAYROLL COSTS	-69,279,009.65	.00	15,579,318.03	-53,699,691.62
6200 PROFESSIONAL & CONTRACTED SVS	-15,166,817.35	7,847,086.42	2,170,959.14	-5,148,771.79
6300 SUPPLIES AND MATERIALS	-4,477,246.00	707,356.63	1,768,328.26	-2,001,561.11
6400 OTHER OPERATING COSTS	-3,154,006.00	245,551.16	331,245.64	-2,577,209.20
6600 CPTL OUTLY LAND BLDG & EQUIP	-38,102.00	19,906.00	.00	-18,196.00
Subtotals for Fund 199 / 5	-92,115,181.00	8,819,900.21	19,849,851.07	-63,445,429.72
Fund Code 240 / 5 - NATL BREAKFAST/LUNCH PROGRAM				
6100 PAYROLL COSTS	-2,182,446.00	.00	441,738.34	-1,740,707.66
6200 PROFESSIONAL & CONTRACTED SVS	-222,000.00	43,493.77	46,347.94	-132,158.29
6300 SUPPLIES AND MATERIALS	-3,049,554.00	1,964,804.61	373,438.27	-711,311.12
6400 OTHER OPERATING COSTS	-36,000.00	4,995.32	8,405.29	-22,599.39
6600 CPTL OUTLY LAND BLDG & EQUIP	-10,000.00	.00	.00	-10,000.00
Subtotals for Fund 240 / 5	-5,500,000.00	2,013,293.70	869,929.84	-2,616,776.46
Fund Code 511 / 5 - DEBT SERVICE FUND				
6500 DEBT SERVICE	-40,300,000.00	7,700.00	21,563,212.73	-18,729,087.27
Subtotals for Fund 511 / 5	-40,300,000.00	7,700.00	21,563,212.73	-18,729,087.27
Grand Totals	-137,915,181.00	10,840,893.91	42,282,993.64	-84,791,293.45

End of Report

Revenues and Expenditures by Major Object Code
LITTLE ELM I.S.D
Accounting Periods: 07 through 09
ACTUALS FOR THE MONTH OF SEPTEMBER

Class/Major Object Code	Est Rev/Approp	Encumbrances	Real Rev/Exp	Balances
Fund Code 199 / 5 - GENERAL FUND				
5700 REVENUE-LOCAL AND INTERMEDIATE	64,368,559.00	.00	-678,096.53	63,690,462.47
5800 STATE PROGRAM REVENUES	21,370,441.00	.00	-17,701,747.75	3,668,693.25
5900 FEDERAL PROGRAM REVENUES	2,500,000.00	.00	-189,722.53	2,310,277.47
Subtotals for Fund 199 / 5	88,239,000.00	.00	-18,569,566.81	69,669,433.19
Fund Code 240 / 5 - NATL BREAKFAST/LUNCH PROGRAM				
5700 REVENUE-LOCAL AND INTERMEDIATE	2,291,461.00	.00	-398,509.61	1,892,951.39
5800 STATE PROGRAM REVENUES	20,000.00	.00	-2,360.70	17,639.30
5900 FEDERAL PROGRAM REVENUES	3,188,539.00	.00	-336,663.58	2,851,875.42
Subtotals for Fund 240 / 5	5,500,000.00	.00	-737,533.89	4,762,466.11
Fund Code 511 / 5 - DEBT SERVICE FUND				
5700 REVENUE-LOCAL AND INTERMEDIATE	36,296,000.00	.00	-336,086.32	35,959,913.68
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	-1,968,017.32	38,331,982.68
Grand Totals	134,039,000.00	.00	-21,275,118.02	112,763,881.98

End of Report

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
31,927,385.78	32,041,095.02	28,618,631.19										31,927,385.78
0.00	0.00	0.00										-
52,515.56	42,720.29	40,342.26										135,578.11
68,126.63	165,699.08	217,026.38										450,852.09
402.78	423.77	55.48										882.03
190,418.00	649,150.00	309,524.00										1,149,092.00
-	5,909,657.00	9,546,655.00										15,456,312.00
1,631,931.00	-	-										1,631,931.00
534,149.95	420,397.00	120,832.88										1,075,379.83
475,849.08	571,333.29	492,619.16										1,539,801.53
25,362.05	70.50	249,945.58										275,378.13
3,983.05	182,283.28	211,094.73										397,361.06
1,826.86	1,569.39	1,261.23										4,657.48
-	-	(1,605,631.00)										(1,605,631.00)
7,000,000.00	-	2,000,000.00										9,000,000.00
9,984,564.96	7,943,303.60	11,583,725.70	-	-	-	-	-	-	-	-	-	29,511,594.26
4,806,054.74	4,000,213.61	4,029,729.34										12,835,997.69
6,923,786.15	5,184,443.07	2,692,445.42										14,800,674.64
-	1,208,130.79	1,165,067.83										2,373,198.62
528,381.69	458,548.15	458,850.96										1,445,780.80
-	-	-	-	-	-	-	-	-	-	-	-	-
12,258,222.58	10,851,335.62	8,346,093.55	-	-	-	-	-	-	-	-	-	31,455,651.75
-	-	-	-	-	-	-	-	-	-	-	-	64
-	-	-	-	-	-	-	-	-	-	-	-	-
(2,387,366.86)	514,431.81	215,226.99	-	-	-	-	-	-	-	-	-	(1,657,708.06)
9,870,855.72	11,365,767.43	8,561,320.54	-	-	-	-	-	-	-	-	-	29,797,943.69
113,709.24	(3,422,463.83)	3,022,405.16	-	-	-	-	-	-	-	-	-	(286,349.43)
32,041,095.02	28,618,631.19	31,641,036.35	-	-	-	-	-	-	-	-	-	31,641,036.35
18,999,277.92	19,085,771.21	19,172,488.70										18,999,277.92
1,601,636.17	1,608,863.58	1,616,097.32										1,601,636.17
93,458,589.96	193,658,474.35	192,487,866.43										93,458,589.96
100,097,529.96	100,474,301.34	100,802,579.86										100,097,529.96
86,493.29	86,717.49	82,165.98										255,376.76
7,227.41	7,233.74	6,815.29										21,276.44
552,983.75	887,837.12	816,034.05										2,256,854.92
	328,278.52	314,427.21										642,705.73
108,442,193.87	129,016.06	108,854,462.24										217,425,672.17
(8,418,521.85)	(2,187,461.10)	(114,051,790.68)										(124,657,773.63)
52,230.97	3,359.33	1,916.91										1,916.91
314,879,641.45	314,082,391.64	310,103,063.31	-	-	-	-	-					

[illegible]

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

0001 - GENERAL OPERATING

Cash Ending Balance:	-504,720.03
Add Investment:	
Total:	-504,720.03

0002 - PAYROLL CLEARING

Cash Ending Balance:	-1,513.72
Add Investment:	
Total:	-1,513.72

0003 - DEBT SERVICE

Cash Ending Balance:	1,642,086.23
Add Investment:	
Total:	1,642,086.23

0004 - CREDIT CARD

Cash Ending Balance:	219,884.32
Add Investment:	
Total:	219,884.32

0005 - ECR

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

0006 - LONESTAR

Cash Ending Balance:	255,376.76
Add Investment:	
Total:	255,376.76

0007 - TEXSTAR

Cash Ending Balance:	21,276.44
Add Investment:	
Total:	21,276.44

0008 - TEXAS CLASS

Cash Ending Balance:	95,655,460.17
Add Investment:	
Total:	95,655,460.17

0009 - TEXPOOL

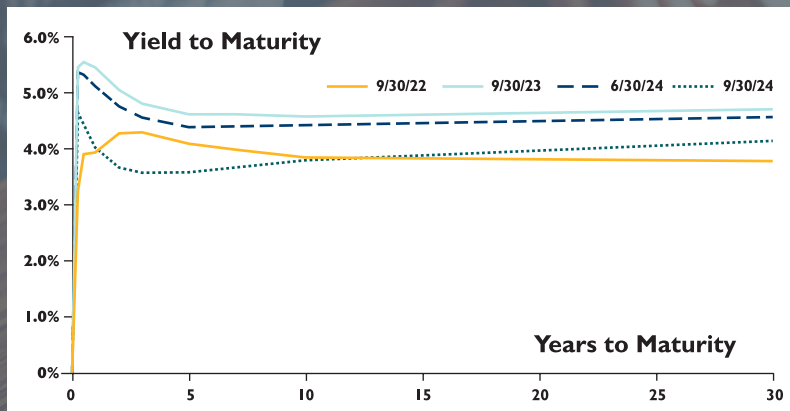
Cash Ending Balance:	-21,149,624.46
Add Investment:	
Total:	-21,149,624.46

TOTALS

Cash Ending Balance	76,138,225.71
Add Investment Balance	.00
Totals	76,138,225.71

End of Report

Quarterly Position Report September 30, 2024



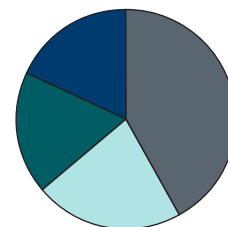
After increasing in the first half of 2024, US Treasury yields fell sharply in the third quarter. The two-year note led the way, declining by 111 basis points (bps) to close the quarter at 3.64%. The equity markets rallied in the US during the quarter as the Dow Jones Industrial Average, S&P 500, and Nasdaq-100 indexes touched all-time highs and gained 8.2%, 5.5% and 2.6%, respectively. The labor market continued to show resiliency as an average of 186,000 jobs were added per month in the quarter and the unemployment rate is at 4.1%. The big news during the quarter was that the Federal Reserve (Fed) cut the policy rate by 50 bps to a range of 4.75% to 5.0% at the September 18 Federal Open Market Committee (FOMC) meeting. The change in policy was described as a recalibration and delivered to maintain the economy's strength, according to Chair Powell. He cautioned that the market should not infer that the pace of cuts will continue at 50 basis points. The fed funds futures market is fully pricing-in a cut of 25 bps at the next FOMC meeting on November 7.

Government Overnight Fund

Duration 0.04017

	Participant Assets	Market Value
Beginning of Quarter Balance	6,420,539,601.15	6,420,211,922.46
Deposits	3,193,614,638.11	
Withdrawals	(3,656,029,492.98)	
End of Quarter Balance	5,958,124,746.28	5,960,276,161.57

Agencies	42%
Cash/Repo	22%
Treasuries	18%
MM Funds	18%

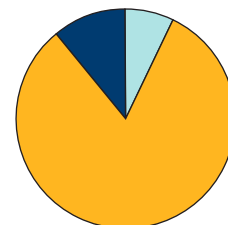


Corporate Overnight Fund

Duration 0.21185

	Participant Assets	Market Value
Beginning of Quarter Balance	3,771,183,236.08	3,770,042,732.28
Deposits	1,555,663,949.47	
Withdrawals	(2,271,799,132.79)	
End of Quarter Balance	3,055,048,052.76	3,056,591,665.06

Commercial Paper	82%
MM Funds	11%
Cash/Repo	7%

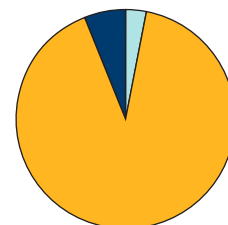


Corporate Overnight Plus Fund

Duration 0.21919

	Participant Assets	Market Value
Beginning of Quarter Balance	11,015,355,799.35	11,011,358,852.36
Deposits	5,515,019,121.94	
Withdrawals	(6,999,745,161.98)	
End of Quarter Balance	9,530,629,759.31	9,535,063,646.36

Commercial Paper	91%
MM Funds	6%
Cash/Repo	3%



Returns

	July		August		September	
	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield
Govt Overnight Fund	5.33%	5.34%	5.32%	5.32%	5.17%	4.95%
Corp Overnight Fund	5.44%	5.45%	5.43%	5.44%	5.32%	5.12%
Corp Overnight Plus Fund	5.44%	5.45%	5.44%	5.44%	5.33%	5.15%

William Mastrodicasa
William Mastrodicasa

Lone Star Investment Pool Investment Officers

Tammy Davis
Tammy Davis

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Custom Account Statement Texas CLASS

Entity Name	Start Date	End Date	Average Yield for the Period
Little Elm ISD	7/1/2024	9/30/2024	5.3913%

Account Name	Beginning Balance	Contributions	Withdrawals	Ending Balance	Income Earned for Period
CONSTRUCTION BOND 2016	0.00	0.00	0.00	0.00	0.00
CONSTRUCTION BOND 2023	79,116,707.50	107,900,000.00	115,657,773.63	73,314,609.97	1,955,676.10
Total	79,116,707.50	107,900,000.00	115,657,773.63	73,314,609.97	1,955,676.10

Custom Account Statement Texas CLASS Government

Entity Name	Start Date	End Date	Average Yield for the Period
Little Elm ISD	7/1/2024	9/30/2024	5.2048%

Account Name	Beginning Balance	Contributions	Withdrawals	Ending Balance	Income Earned for Period
GENERAL FUND	8,901,872.08	333,083.22	9,000,000.00	273,541.06	38,585.76
CONSTRUCTION BOND 2018	0.00	0.00	0.00	0.00	0.00
CONSTRUCTION BOND 2020	0.00	0.00	0.00	0.00	0.00
CONSTRUCTION BOND 2022	5,440,010.38	0.00	0.00	5,511,640.26	71,629.88
CONSTRUCTION BOND 2024	0.00	108,815,817.57	0.00	109,006,780.75	190,963.18
Total	14,341,882.46	109,148,900.79	9,000,000.00	114,791,962.07	301,178.82

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77022



TEXAS TRUST
TEXAS TREASURY SAFEKEEPING TRUST COMPANY
COMPTROLLER GLENN HEGAR, CHAIRMAN

Custom Summary Statement

Statement Period 07/01/2024 - 09/30/2024

LITTLE ELM ISD
INTEREST AND SINKING

07/01/2024 - 07/31/2024

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance	Average Balance
TexPool	\$28,531,936.65	\$100,679.55	\$0.00	\$129,075.01	\$28,761,691.21	\$28,585,485.88
Total Dollar Value	\$28,531,936.65	\$100,679.55	\$0.00	\$129,075.01	\$28,761,691.21	

08/01/2024 - 08/31/2024

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance	Average Balance
TexPool	\$28,761,691.21	\$77,932.31	-\$21,561,912.73	\$57,695.72	\$7,335,406.51	\$12,818,633.48
Total Dollar Value	\$28,761,691.21	\$77,932.31	-\$21,561,912.73	\$57,695.72	\$7,335,406.51	

09/01/2024 - 09/30/2024

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance	Average Balance
TexPool	\$7,335,406.51	\$23,376.52	\$0.00	\$31,190.42	\$7,389,973.45	\$7,350,276.92
Total Dollar Value	\$7,335,406.51	\$23,376.52	\$0.00	\$31,190.42	\$7,389,973.45	

Account Totals

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance
TexPool	\$28,531,936.65	\$201,988.38	-\$21,561,912.73	\$217,961.15	\$7,389,973.45
Total Dollar Value	\$28,531,936.65	\$201,988.38	-\$21,561,912.73	\$217,961.15	\$7,389,973.45

GRAND TOTALS

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance
TexPool	\$28,531,936.65	\$201,988.38	-\$21,561,912.73	\$217,961.15	\$7,389,973.45
Total Dollar Value	\$28,531,936.65	\$201,988.38	-\$21,561,912.73	\$217,961.15	\$7,389,973.45

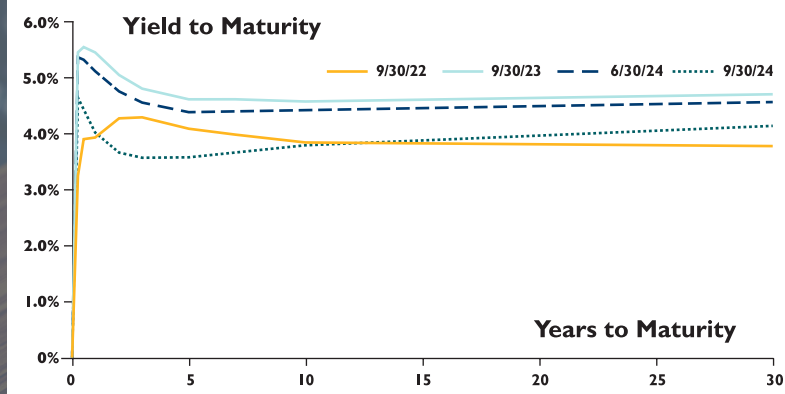
Account History for Account: [REDACTED] / LITTLE ELM ISD GENERAL FUND

Settlement Date	Confirmation Number	Transaction Type	Amount:	Balance
09/30/2024	[REDACTED]	MONTHLY POSTING	6,815.29	1,622,912.61
08/30/2024	[REDACTED]	MONTHLY POSTING	7,233.74	1,616,097.32
07/31/2024	[REDACTED]	MONTHLY POSTING	7,227.41	1,608,863.58

Summary	
Period Beginning Balance:	1,608,863.58
Total Deposit:	
Total Withdrawals:	
Total Interest:	21,276.44
Period Ending Balance:	1,622,912.61

Quarterly Position Report

September 30, 2024

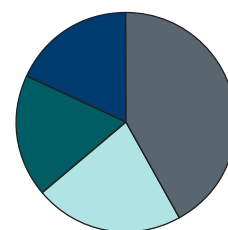


After increasing in the first half of 2024, US Treasury yields fell sharply in the third quarter. The two-year note led the way, declining by 111 basis points (bps) to close the quarter at 3.64%. The equity markets rallied in the US during the quarter as the Dow Jones Industrial Average, S&P 500, and Nasdaq-100 indexes touched all-time highs and gained 8.2%, 5.5% and 2.6%, respectively. The labor market continued to show resiliency as an average of 186,000 jobs were added per month in the quarter and the unemployment rate is at 4.1%. The big news during the quarter was that the Federal Reserve (Fed) cut the policy rate by 50 bps to a range of 4.75% to 5.0% at the September 18 Federal Open Market Committee (FOMC) meeting. The change in policy was described as a recalibration and delivered to maintain the economy's strength, according to Chair Powell. He cautioned that the market should not infer that the pace of cuts will continue at 50 basis points. The fed funds futures market is fully pricing-in a cut of 25 bps at the next FOMC meeting on November 7.

Government Overnight Fund Duration 0.04017

	Participant Assets	Market Value
Beginning of Quarter Balance	6,420,539,601.15	6,420,211,922.46
Deposits	3,193,614,638.11	
Withdrawals	(3,656,029,492.98)	
End of Quarter Balance	5,958,124,746.28	5,960,276,161.57

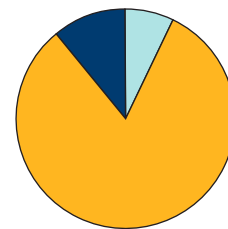
Agencies	42%
Cash/Repo	22%
Treasuries	18%
MM Funds	18%



Corporate Overnight Fund Duration 0.21185

	Participant Assets	Market Value
Beginning of Quarter Balance	3,771,183,236.08	3,770,042,732.28
Deposits	1,555,663,949.47	
Withdrawals	(2,271,799,132.79)	
End of Quarter Balance	3,055,048,052.76	3,056,591,665.06

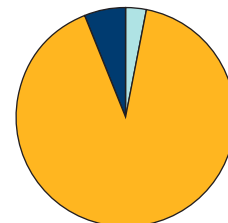
Commercial Paper	82%
MM Funds	11%
Cash/Repo	7%



Corporate Overnight Plus Fund Duration 0.21919

	Participant Assets	Market Value
Beginning of Quarter Balance	11,015,355,799.35	11,011,358,852.36
Deposits	5,515,019,121.94	
Withdrawals	(6,999,745,161.98)	
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Returns

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	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield
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Corp Overnight Plus Fund	5.44%	5.45%	5.44%	5.44%	5.33%	5.15%

William Mastrodicasa
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Lone Star Investment Pool Investment Officers

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Denton County Tax Office

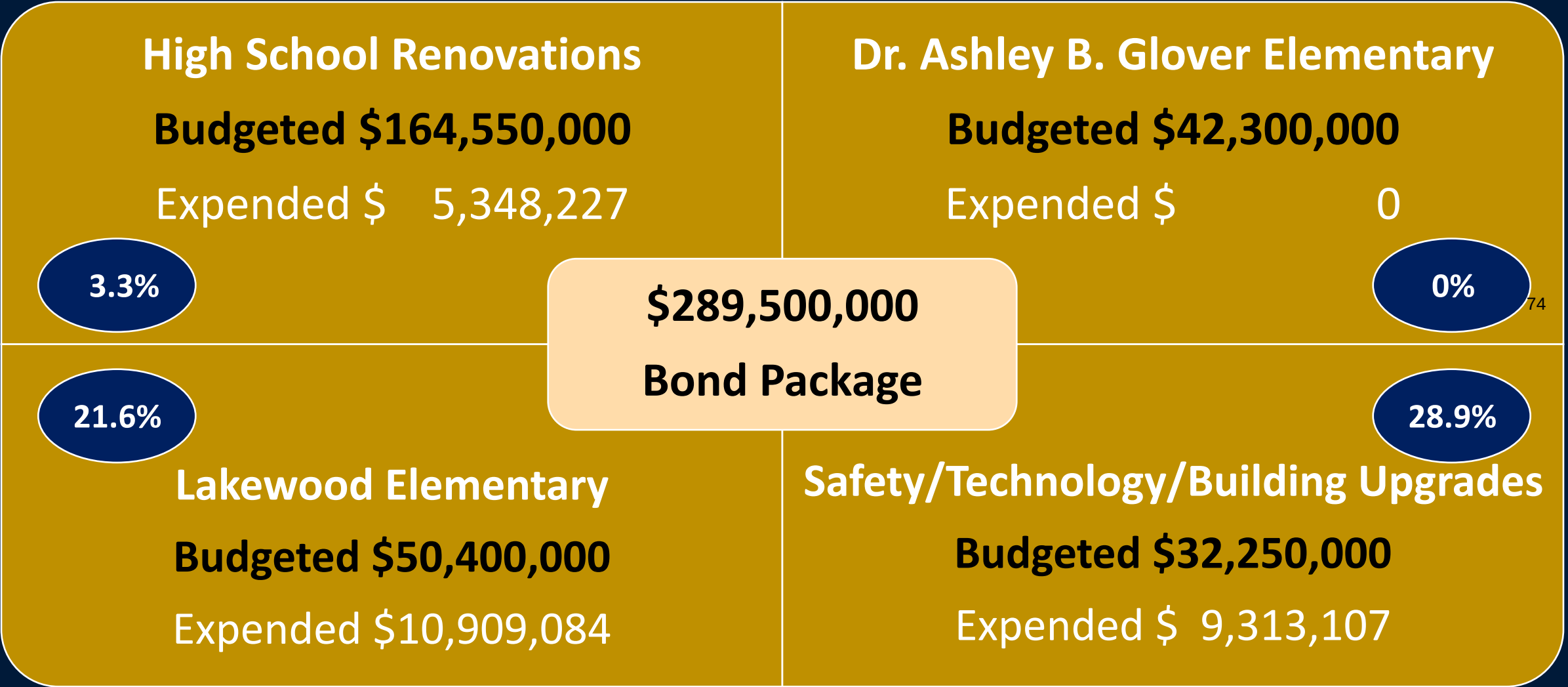
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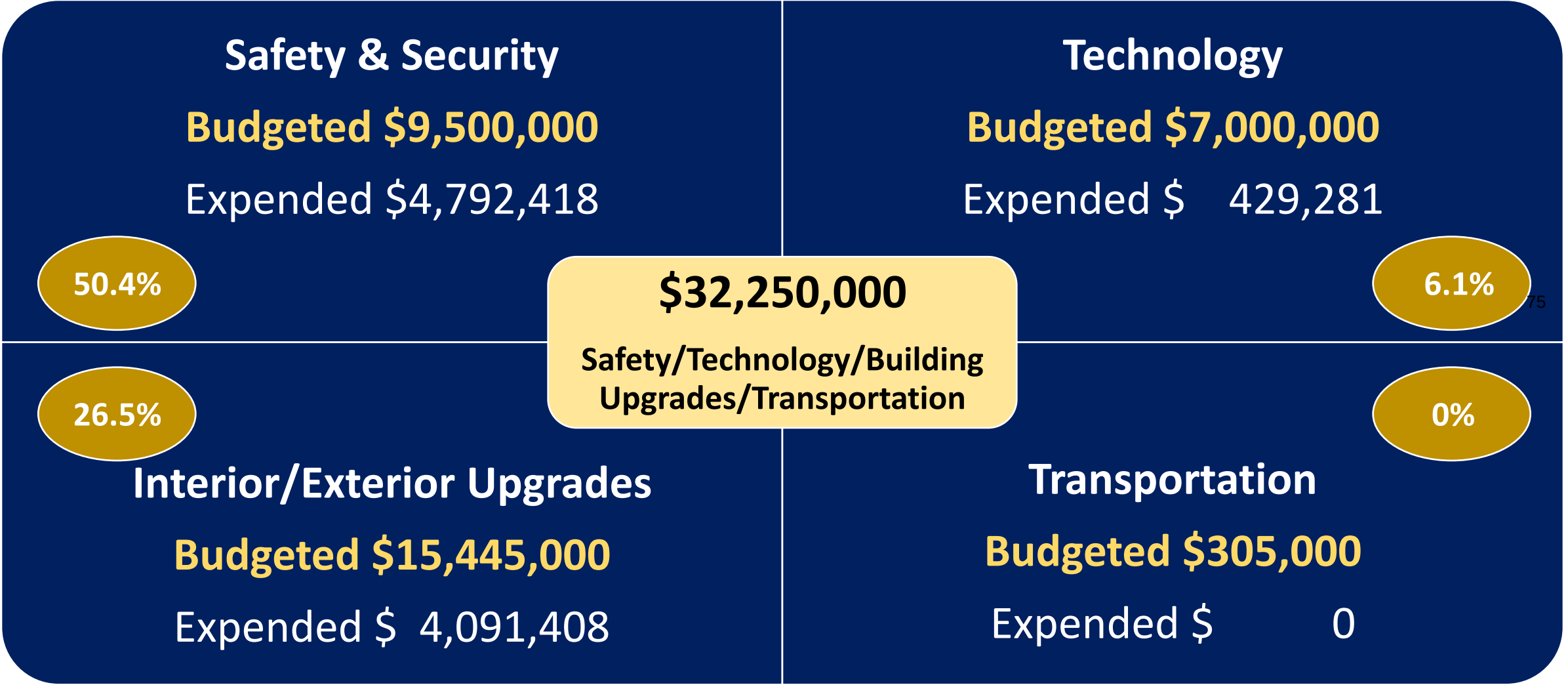
Distribution Summary 2 Report

Page 1 of 2

Deposit Date from 9/1/2024 to 9/30/2024 and Tax Units = 60

S10- LITTLE ELM ISD			
Cur. Levy M&O	29,019.66	Del. Levy M&O	1,602.58
Cur. Interest M&O	1,892.15	Del. Interest M&O	725.46
Cur. Penalty M&O	3,177.87	Del. Penalty M&O	189.52
Cur. Rendition Penalty M&O	561.94	Del. Rendition Penalty M&O	30.20
Cur. Other M&O	2.87		
Total Current M&O	34,654.49	Total Delinquent M&O	2,547.76
Cur. Levy I&S	18,005.66	Del. Levy I&S	750.92
Cur. Interest I&S	1,146.98	Del. Interest I&S	295.30
Cur. Penalty I&S	1,927.73	Del. Penalty I&S	86.82
Cur. Rendition Penalty I&S	0.00	Del. Rendition Penalty I&S	0.00
Cur. Other I&S	0.00		
Total Current I&S	21,080.37	Total Delinquent I&S	1,133.04
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		
Total Current S1	0.00	Total Delinquent S1	0.00
<hr/>			
Cur. Levy	47,025.32	Del. Levy	2,353.50
Cur. Interest	3,039.13	Del. Interest	1,020.76
Cur. Penalty	5,105.60	Del. Penalty	276.34
Cur. Rendition Penalty	561.94	Del. Rendition Penalty	30.20
Cur. Other	2.87		
Total Current	55,734.86	Total Delinquent	3,680.80
<hr/>			
Grand Total M&O	37,202.25	School Fund Coding Totals (if applicable)	
Grand Total I&S	22,213.41	M&O Current Year	199-5711 29,019.66
Grand Total S1	0.00	M&O Prior Years	199-5712 1,602.58
Total Due to Jurisdiction	59,415.66	M&O Penalty & Interest	199-5719 6,580.01
Total Due to Delq Tax Atty	10,021.65	I&S Current Year	599-5711 18,005.66
		I&S Prior Year	599-5712 750.92
		I&S Penalty & Interest	599-5719 3,456.83





Expenditures Between \$50K-\$100K

Vendor Name	Department	SUMMARY OF PURCHASE/ PURPOSE	Price	Purchasing Method
Frontline Education	Business Services	Absence Management and Time and Attendance Software	\$59,348.07	Allied States Cooperative-Region19, RFP #24-7490, Contract term: August 1, 2024 – July 31, 2028, with 3 annual extension options.
Benchmark Education	Curriculum & Learning	K-5 Phonics Program Materials (additional to original taken to the board for \$247,474.8)	\$59,646.70	TIPS 200903, Exp: 11/30/2023
Peruna Glass/Glass Doctor of North Texas	Operational Services	Glazier/Repairs & replacement, glass, window mirror, parts	\$60,000.00	BuyBoard 657-21, Exp: 11/30/2024
Blackmon Mooring	Operational Services	Disaster Restoration, Fire & Water Mitigation, Bio Cleanup, Mold Remediation	\$80,000.00	TIPS 22050101, Exp: 07/31/2025
NWEA/HMH	Curriculum & Learning	MAP Growth & Fluency Software Renewal	\$95,400.00	Award Date: August 17, 2022 1st Renewal Start Date: August 17, 2023 Current Expiration Date: August 16, 2024 Renewal Options Remaining: 3
Lexia Learning Systems	Curriculum & Learning	Lexia Core5 Reading software and district Professional Learning	\$74,900.00	BuyBoard 653-21, Exp: 10/31/2024
Payton, Nix & Associates, LLC	Curriculum & Learning	Truancy Tribunal Services	\$75,500.00	EPCNT-Sherman ISD, RFP 266.5-2021, Exp: 06/30/2026
Candor Consulting & Diagnostics, LLC	Special Populations	Contract Services for School Psychological evaluations	\$85,000.00	EPCNT-ESC Region 11, RFP 23-07-28, Exp: 10/31/28
Payton, Nix & Associates, LLC	Curriculum & Learning	Truancy Tribunal Services	\$75,500.00	EPCNT-Sherman ISD, RFP 266.5-2021, Exp: 06/30/2026
Tarpley Music	LEHS Band	Instrument repairs	\$50,000.00	BuyBoard 712-23, Exp: 08/31/2024
Air Conditioning Innovative Solutions, Inc. dba ACIS: Team Services	Operational Services	HVAC, Plumbing, Electrical/Building Automation	\$50,000.00	TIPS 24010401 (Non Joc) Exp: 04/30/2029, 24010402 (JOC), Exp: 04/30/2026
Sunbelt Rentals, Inc.	Operational Services	Rental for Equipment	\$50,000.00	Omnia Partners R200601, Exp: 10/31/2025
Spectrum Resource Roofing	Operational Services	Roof, Leaks, Maintenance repairs	\$50,000.00	EPCNT-Rockwall ISD, RFP 2122.07-001, Auto Renew

**LITTLE ELM INDEPENDENT SCHOOL DISTRICT
DONATIONS
July 2024 - September 2024**

Campus/Dept	Fund	Donation From	Description	Date	Monetary	Non-	Total
LEISD Administration	199	RBFCU	Staff Lunch	8.22.2024	735.00		735.00
Hackberry Elementary	461	Frisco Lakes Community Association	Cash	8.22.2024	175.00		175.00
Athletics	461	Auto Spish Splash LLC	Girls and Boys Basketabll	9.10.2024	375.00		375.00
Chavez Elementary	461	Sushil, Kezia & Nivi Stephens	Student Travel	9.12.2024	224.00		224.00
Little Elm High School	865	LEISDEF Alumni Association	Senior Events needs	9.16.2024	500.00		500.00
Little Elm High School	865	IRRI Light Inc.	Parent Donation	9.23.2024	100.00		100.00
					2,109.00	-	2,109.00

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
11-18-2024	☐	☐	☒	☐	☐
Subject:	LITTLE ELM ISD EXPENDITURES OVER \$100,000 SUMMARY REPORT				
Presenter or Contact Person:	Jesse Wyse, Chief Financial Officer				
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 November 18, 2024 as submitted.				

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

Board Meeting Date: November 18, 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	SFCC	Operational Services	New	N/A	N/A	\$300,000	11/19/2024	11/18/2025	General repairs, HVAC, plumbing, electrical work as needed for the remainder of the 2024-2025 fiscal year (NTE \$300,000).	Michael Meador

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
11-18-2024	☐	☐	☒	☐	☐
Subject:	LITTLE ELM ISD INTERLOCAL SUMMARY REPORT				
Presenter or Contact Person:	Jesse Wyse, Chief Financial Officer				
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 November 18, 2024 as submitted.				

Little Elm ISD Interlocal Summary Report for Approval

Board Meeting Date November 18, 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	Region 10 ESC	Child Nutrition	Renewal	\$0	\$0	\$0	7/1/2025	6/30/2026	This interlocal agreement allows Little Elm ISD to purchase products or services by purchase order, contract, agreement or other appropriate legal method from the ESC Region 10 Multi Regional Purchasing Cooperative (MRPC) for the 2025-2026 fiscal year.	Michael Meador

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	Discussion Item
11-18-2024	☐	☐	☒	☐	☐
Subject:	REQUEST FOR PROPOSAL #2024-005 FOOD CATERING SERVICES				
Presenter or Contact Person:	Jesse Wyse, Chief Financial Officer				
Policy/Code:	CH (LEGAL)				
Summary:	The Food Catering Services RFP results/recommendations for monthly approval.				
Financial Implications:	N/A				
Attachments:	RFP #2024-005 vendor list				
Recommendation:	The Administration recommends approval of the vendors for Food Catering Services as submitted.				
Motion:	I move that the Board approve the list of Food Catering Services vendors dated November 18, 2024 as submitted.				

RFP #2024-005 Food Catering Services
Awarded Vendor(s)

Awarded: 10/21/2024

Rovin Inc dba Babe's Chicken Dinner House - Frisco
Onward Management Group LLC dba Marcos Pizza & The Halal Guys
The Marroquin Group LLC dba Chick-fil-A

Awarded: 11/18/2024

Rosa's Café and Tortilla Factory, Ltd
Pepi Corporation dba Alonti Catering
Texas Taco Cabana, LP dba Taco Cabana