

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 August 20, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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 Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Pledge of Allegiance
3. Invocation
4. Introduction and Roll Call
5. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes - 7-23-2018
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Student Recognition - The American Legion Auxiliary Program
Presenter: Ross Roberts
 - B. Recognition - Prestwick STEM Academy being named a Model School for the International Center for Leadership in Education (ICLE)
Presenter: Ross Roberts
7. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
8. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent will discuss:
 - A. 551.074 - Personnel
 - B. 551.072 - Land
9. Reports of the Superintendent
 - A. Campus and District Ratings Report
Presenter: Dr. Cyndy A. Mika
 - B. 2018-2019 First Day of School Summary
Presenter: Ross Roberts

- C. College Career Life Ready
Presenter: Ross Roberts

10. Action Items

- A. Discuss and approve the TASB Policy Update 111
Presenter: Cleota Epps
- B. Discuss and approve the Financial Reports
Presenter: Grant Anderson
- C. Discuss and approve the Little Elm ISD Contract Summary Report
Presenter: Grant Aderson
- D. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
- E. Discuss and approve the Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
- F. Discuss and approve the Acceptance of the Payment and the Execution of Termination and Release Agreement between LEISD and The Tribute Home Owners Association
Presenter: Grant Anderson
- G. Discuss and approve the Adoption of Tax Rate for 2018-2019
Presenter: Grant Anderson
- H. Discuss and approve the Adoption of Budget for 2018-2019
Presenter: Grant Anderson
- I. Discuss and approve the Little Elm Independent School District Deed Reverter and Purchase of Real Property, Approximately 12.332 Acres, from Valencia on The Lake, L.P.
Presenter: Rod Reeves
- J. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately 1.77 Acres, 400 Hart Road, Little Elm, Texas 75068
Presenter: Rod Reeves
- K. Discuss and approve Considering and Taking Action to Declare Surplus and Authorize Exchange of Real Property, Consisting of Approximately 16.376 Acres (at Intersection of Eldorado Parkway and Lakecrest Drive, Town of Lakewood Village, Denton, County, Texas)
Presenter: Rod Reeves
- L. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately .9027 Acres on Hart Road, Little Elm, Texas 75068 (Denton Co. Appraisal District ID NO. 284461)
Presenter: Rod Reeves
- M. Discuss and approve the Revised Land Purchase Contract for Strike Middle School
Presenter: Rick Martin

11. Consent Agenda

- A. Discuss and approve the T-TESS and T-PESS Appraisers
Presenter: Cleota Epps
- B. Discuss and approve the Stipend Allotments for the 2018-2019 School Year - Adjustment

Presenter: Cleota Epps

C. Discuss and approve the New courses for 2018-2019

Presenter: Dr. Ashley Glover

D. Discuss and approve the Instructional Materials Publisher for Earth Science

Presenter: Dr. Ashley Glover

E. Discuss and approve the Off Campus Physical Education Sites

Dr. Ashley Glover

F. Discuss and approve the Final Budget Amendment

Presenter: Grant Anderson

G. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

12. Other Reports

A. High School Allotment Report

Presenter: Dr. Ashley Glover

13. Board President Comments

Presenter: Melissa Myers

A. Effective Board Practice Review of Responses

B. Review Social Media Amendment to BOP

C. Review and discuss submitted Board Objectives

D. Review Board Member Orientation Checklist

14. Board Comments

15. Superintendent Comments

16. Adjournment

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

Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information

- 551.083 about public school student.
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 Badillo

8/17/2018

4:00 PM