

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held September 17, 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 8-20-2018 Regular Meeting Minutes
Presenter: Sonia F. Badillo
 - B. Discuss and approve 8-13-2018 Public Hearing
Presenter: Sonia F. Badillo
 - C. Discuss and approve 8-24-2018 Special Meeting
Presenter: Sonia F. Badillo
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - B. Little Elm High School - Spotlight
Presenter: Renee Pentecost
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. 551.071 - Private consultation with the Board's attorney
 - B. 551.074 - Personnel
 - C. 551.072 - Land
9. Reports of the Superintendent

- A. STEM Update
Presenter: Dr. Ashley Glover
 - B. Grading Guidelines Update
Presenter: Dr. Ashley Glover
 - C. Professional Learning & Advanced Academics Update
Presenter: Amanda Ball
 - D. Human Resources Services Annual Report
Presenter: Cleota Epps
 - E. Class Size Report
Presenter: Cleota Epps
 - F. 2nd Quarter 2018 Growth Report
Presenter: Rod Reeves
 - G. Transportation Facility Update
Presenter: Rick Martin
 - H. Bond Program Updates
Presenter: Rick Martin and Rod Reeves
10. Action Items
- A. District Improvement Plan
Presenter: Dr. Ashley Glover
 - B. Discuss and approve Credit by Examination Audit Process
Presenter: Dr. Ashley Glover
 - C. Discuss and approve Five (5) Professional FTE
Presenter: Cleota Epps
 - D. Discuss and approve One Special Populations Professional FTE
Presenter: Cleota Epps
 - E. Discuss and approve Two (2) Non-Exempt Maintenance FTE
Presenter: Cleota Epps
 - F. Discuss and approve Student Health Advisory Council
Presenter: Cleota Epps
 - G. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - H. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - I. Discuss and approve Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - J. Discuss and approve Considering Taking Action to Declare Surplus and Authorize Sale of Real Property, Consisting of Approximately 10 Acres Adjacent to and East of the Prestwick Academy (at Intersections of W. Lebanon Rd. and Prescott, City of The Colony, Denton, County, Texas)
Presenter: Rod Reeves
 - K. Discuss and approve Phase 1B Bond Project List
Presenter: Rick Martin
 - L. Discuss and approve LEISD Board Objectives for 2018-2019
Presenter: Melissa Myers

- M. Discuss and approve LEISD Board Checklist
Presenter: Melissa Myers
- N. Discuss and approve Superintendent Goals for 2018-2019
Presenter: Daniel Gallagher
- 11. Consent Agenda
 - A. Discuss and approve the New Courses for 2018-2019
Presenter: Dr. Ashley Glover
 - B. Discuss and approve the Off Campus Physical Education Sites
Presenter: Dr. Ashley Glover
 - C. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers
Presenter: Cleota Epps
 - D. Discuss and approve Addition of Two Stipends
Presenter: Cleota Epps
 - E. Discuss and approve Gifts and Donations
Presenter: Grant Anderson
- 12. Other Reports
- 13. Board President Comments
Presenter: Melissa Myers
 - A. TASB Delegate
 - B. Board Workshop - November
- 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:

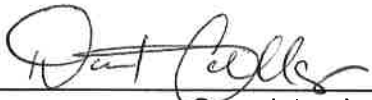
551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees 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 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.

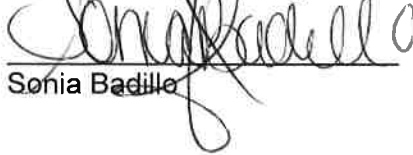
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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 Badillo

9/14/2018

4:00 PM