

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 May 20, 2019, 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. Administration of oath of Office to Elected Trustees
Presenter: Sonia S. Flores
6. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes 3-25-2019
Presenter: Sonia S. Flores
 - B. Discuss and approve the Regular Board Meeting Minutes for 4-15-2019
Presenter: Sonia S. Flores
7. Superintendent Spotlight
 - A. Representative Jared Patterson presents RJ Hampton with Resolution
Presenter: Melanie Marx
 - B. Little Elm ISD Education Foundation
Presenter: Daniel Gallagher
 - C. Recognition - Aspiring Leaders Institute I, II and III Graduates
Presenter: Ross Roberts
 - D. Destination Imagination Chavez Team Advanced to State Competition
Presenter: Amanda Ball
 - E. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - F. Little Elm High School Student Council Report
Presenter: Renee Pentecost
 - G. AIMS / GOALS
Presenter: Bill Bush

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. 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. Personnel
 - B. Land
10. Reports of the Superintendent
 - A. Student Health Advisory Council Annual Report
Presenter: Cleota Epps
 - B. Curriculum Audit Action Steps
Presenter: Dr. Cyndy Mika
 - C. CTE Program UPDATES
Presenter: Dr. Tony Tipton and Ryan Contreras
11. Action Items
 - A. Consider EH (LOCAL) Policy Update
Presenter: Cleota Epps
 - B. Consider Financial Reports
Presenter: Grant Anderson
 - C. Consider the Order Authorizing Issuance of Bonds per 2017 Bond Election Passing Proposition B
Presenter: Grant Anderson
 - D. Consider Increase to Little Elm ISD Employee Health Care Contribution
Presenter: Grant Anderson
 - E. Consider Little Elm ISD Expenditures over \$50,000 Summary Report
Presenter: Grant Anderson
 - F. Consider Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - G. Consider the 2019 Summer Capital Outlay Projects
Presenter: Rod Reeves
 - H. Consider Purchase and Installation of Outdoor Weather Warning Systems for LEISD Facilities
Presenter: Rod Reeves
 - I. Consider Sale of Real Property, Consisting of Approximately 8.370 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
 - J. Consider Little Elm High School CTE Area Renovations
Presenter: Rick Martin
 - K. Consider SpEd Classroom Conversion at Little Elm High School
Presenter: Rick Martin
 - L. Consider Energy Savings Performance Contract with Siemens Industry, Building Technologies Division
Presenter: Rick Martin

12. Consent Agenda

- A. Consider Stipends
Presenter: Cleota Epps
- B. Consider Receiving Curriculum Audit Final Report
Presenter: Dr. Cyndy Mika
- C. Consider Application for Modified Schedule State Assessment Testing Days Waiver
Presenter: Dr. Cyndy Mika
- D. Consider Application for Staff Development Minutes Waiver
Presenter: Dr. Cyndy Mika
- E. Consider Application for Texas Assessment Management System Waiver
Presenter: Dr. Cyndy Mika
- F. Consider Renewing ESC Region 11 Interlocal Agreement Resolution for Benefits Cooperative
Presenter: Grant Anderson
- G. Consider Gifts and Donations
Presenter: Grant Anderson
- H. Consider Request for Proposal # 2019-002 Food Catering Services
Presenter: Grant Anderson
- I. Consider Request for Proposal #17-06-021-2 Depository Services
Presenter: Grant Anderson
- J. Consider Declaring Facility Furniture, Equipment & Materials Surplus and Authorizing for Disposal
Presenter: Rod Reeves
- K. Consider Request for Qualifications #2019-001-2 Professional Services for Construction Consultants
Presenter: Rod Reeves

13. Board President Comments

Presenter: Melissa Myers

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:


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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |

- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions, for or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

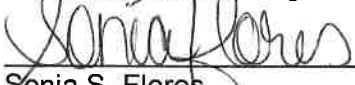
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.



Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.



Sonia S. Flores

5/17/2019

4:30 PM