

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held September 16, 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. Superintendent Spotlight
 - A. Little Elm High School
Presenter: Renee Pentecost
 - B. Little Elm High School Students of the Month
Presenter: Renee Pentecost
 - C. CoServ Check Presentation
Presenter: Cecelia Jones
 - D. Introduction of Executive Director of Human Resources
Present: Ross Roberts
6. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072, and 551.074. The Board and Superintendent will discuss:
 - A. Consultation with Board's Attorney
 1. To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071).
 - a. Consultation with District legal counsel regarding TEA Complaint No. 201914912
 - B. Personnel
 - C. Land
7. Reports of the Superintendent
 - A. Class Size Report

Presenter: Ross Roberts

B. Future Plan for LEISD's 1:1 Student Computer Program

Presenter: Ross Roberts

C. Update on HB3 Pre-K

Presenter: Dr. Ashley Glover

D. 2nd Quarter 2019 Growth Report

Presenter: Rod Reeves

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 Regular Board Meeting Minutes - 8/19/2019

Presenter: Sonia S. Flores

10. Action Items

A. Consider the Compensation Approval

Presenter: Daniel Gallagher

B. Consideration and Possible Action on Any Matters Addressed in Executive Session

Presenter: Daniel Gallagher

C. Consider Two FTE's in Special Education - One LSSP (Licensed Specialist in School Psychology) and one SLP (Speech Language Pathologist)

Presenter: Ross Roberts

D. Consider One FTE - Paraprofessional (Non-Exempt)

Presenter: Ross Roberts

E. Consider Twelve Part-time - Non Exempt Lunchroom Monitors

Presenter: Ross Roberts

F. Consider 2019-2020 District Improvement Plan

Presenter: Dr. Ashley Glover

G. Consider Financial Reports

Presenter: Grant Anderson

H. Consider Emergency HVAC Equipment Replacement Fund

Presenter: Rick Martin

I. Consider Athletic Complex Turf Replacement / Renovations

Presenter: Rick Martin

J. Consider 2019/20 Capital Outlay Projects

Presenter: Rod Reeves

K. Consider the Request for Nominations for DCAD Board of Directors

Presenter: G. David Montemayor

11. Consent Agenda

A. Consider Employment of Contractual Personnel

Presenter: Daniel Gallagher

B. Consider FNG (LOCAL) Policy Exchange

Presenter: Daniel Gallagher

C. Consider Gifts and Donations

- Presenter: Grant Anderson
- D. Consider Student Health Advisory Council
Presenter: Ross Roberts
- E. Consider Maximum Class Size Exemptions-Class Size Waivers
Presenter: Ross Roberts
- F. Consider Declaring Facility Furniture, Equipment & Materials Surplus and Authorization for Disposal
Presenter: Rod Reeves
12. Board President Comments
Presenter: David Montemayor
13. Board Comments
14. Superintendent Comments
15. Adjournment

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

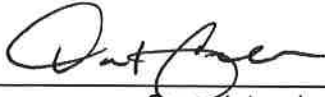
Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information about public school student.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
551.084	Excluding witnesses from a hearing.

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

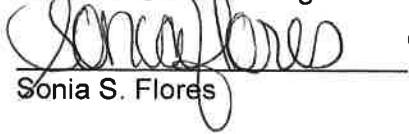
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

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



Superintendent

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



Sonia S. Flores

9/13/2019

4:00 PM