

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, 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. Hackberry Elementary
Presenter: Stephen Richardson
 - B. Little Elm High School - Students of the Month
Presenter: Renee Pentecost
6. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
7. 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
8. Reports of the Superintendent
 - A. Little Elm Police Department's Update to the LEISD Board of Trustees
Presenter: Ross Roberts
 - B. Athletics Department New Sport Proposal - Wrestling
Presenter: Ross Roberts
 - C. 2020-2021 Little Elm ISD Calendar
Presenter: Dr. Cyndy A. Mika
 - D. PEIMS Demographic Snapshot
Presenter: Dr. Cyndy A. Mika

- E. Curriculum and Learning Services Annual Report
Presenter: Dr. Cyndy A. Mika
- F. Construction Update
Presenter: Rick Martin
- 9. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes - 10/21/2019
Presenter: Sonia S. Flores
- 10. Action Items
 - A. Consider One (1) Special Education Teacher FTE (Exempt) Two (2) Special Education Paraprofessional FTEs (Non-Exempt)
Presenter: Cortney Clover
 - B. Consider HB 3 Full Day PK Partnership
Presenter: Dr. Ashley Glover
 - C. Consider Financial Reports
Presenter: Grant Anderson
 - D. Consider Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson
 - E. Consider Request for Proposal #2019-009 Leased Lit and Dark Fiber Service
Presenter: Clay Walker
 - F. Consider Amendment No. 2 to Goldstar Transit, Inc. Contract for the 2019-2020 School Year
Presenter: Rod Reeves
 - G. Consider Siemens District-Wde Phase II ESPC
Presenter: Rick Martin
- 11. Consent Agenda
 - A. Consider Proposed Policy Change - FFH (Exhibit)
Presenter: Dr. Chad Teague
 - B. Consider Maximum Class Size Exemptions - Class Size Waivers
Presenter: Dr. Chad Teaghe
 - C. Consider Targeted Improvement Plans
Presenter: Dr. Cyndy A. Mika
 - D. Consider Gifts and Donations
Presenter: Grant Anderson
 - E. Consider Request for Proposal #2019-007 Printing Services
Presenter: Grant Anderson
- 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:

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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.

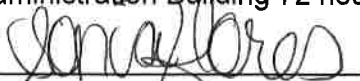
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.



Sofia S. Flores

11/15/2019

4:00 PM