

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 December 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. Cesar Chavez Elementary
Presenter: Liz Miller
 - B. Little Elm High School - Students of the Month
Presenter: Renee Pentecost
 - C. Little Elm ISD Education Foundation Check Presentation
Presenter: Cecelia Jones
 - D. NISE Update
Presenter: Daniel Gallagher
 - E. Superintendent Recognition
Presenter: Daniel Gallagher
 - F. Introductions for New LEISD Leadership - Little Elm High School Principal Position
Presenter: Ross Roberts
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 551.071, 551.072, and 551.074. The Board and Superintendent will discuss:
 - A. Consultation with Attorney
 1. To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when they attorney will have

an ethical duty of confidentiality. (Tex. Gov't Code 551.071).

- a. Consultation with District legal counsel regarding TEA Docket No. 051-SE-1019.

B. Student Information

1. To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation unless an open meeting about the matter is requested in writing by the student's parent. (Tex. Gov't Code 551.0821).

- a. Deliberations regarding TEA Docket No. 051-SE-1019.

C. Personnel

D. Land

8. Reports of the Superintendent

- A. Little Elm Police Department's Update to the LEISD Board of Trustees
Presenter: Ross Roberts

- B. Fundraising Information for LEISD - Update
Presenter: Ross Roberts

- C. Process for Challenging Instructional Materials
Presenter: Dr. Cyndy A. Mika

- D. Orchestra Update
Presenter: Dr. Cyndy A. Mika

- E. 2017 Bond Program Management Review
Presenter: Grant Anderson

- F. 3rd Quarter 2019 Growth Report
Presenter: Rod Reeves

9. Approval of Minutes

- A. Consider Regular Board Meeting Minutes - 11/18/2019
Presenter: Sonia S. Flores

10. Action Items

- A. Consider and take Possible Action on TEA Docket No. 051-SE-1019
Presenter: Daniel Gallagher

- B. Consider TASB's Legal Update 114
Presenter: Clint Miller

- C. Consider Annual Financial Report for Year Ended August 31, 2019
Presenter: Grant Anderson

- D. Consider Financial Reports
Presenter: Grant Anderson

- E. Consider Little Elm ISD Interlocal Summary Report
Presenter: Grant Anderson

11. Consent Agenda

- A. Consider 2020-2021 Little Elm ISD Calendar
Presenter: Dr. Cyndy A. Mika

- B. Consider Approval of 2019 Tax Roll
Presenter: Grant Anderson

- C. Consider Gifts and Donations
Presenter: Grant Anderson
- D. 2019/20 Capital Outlay Projects
Presenter: Rod Reeves
- E. Consider Declaring Technology Equipment Surplus and Authorizing for Disposal and Donation
Presenter: Clay Walker
- 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:

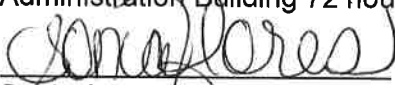
- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or

- (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

12.13.2019

3:30 PM