

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 April 20, 2020, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Section 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

THIS SPECIAL BOARD MEETING WILL BE VIRTUAL VIA ZOOM- IT WILL BE LIVE STREAMED ON YOUTUBE AT LITTLE ELM ISD TV

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. The Board will recess into Closed Meeting in PL1 at Zellars Center for Learning and Leadership 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
 - C. 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 the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071).
 - a. Consultation with District legal counsel regarding TEA Docket No. 202-SE-0220.
 - D. 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 TE Docket No. 202-SE-0220.
2. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
3. Pledge of Allegiance

4. Invocation

5. Introduction and Roll Call

6. Superintendent Spotlight

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. Members of the public who desire to address the board during the Citizen Input portion of the board meeting must follow registration procedures by clicking on the link below:

<https://tinyurl.com/RXF74HO>

8. Approval of Minutes

A. Consider Regular Meeting Minutes - February 17, 2020

Presenter: Sonia S. Flores

B. Consider Special Meeting Minutes - March 15, 2020

Presenter: Sonia S. Flores

C. Consider Regular Meeting Minutes - March 23, 2020

Presenter: Sonia S. Flores

D. Consider Special Meeting Minutes - March 30, 2020

Presenter: Sonia S. Flores

E. Consider Special Meeting Minutes - April 6, 2020

Presenter: Sonia S. Flores

9. Action Items

A. Consider Resolution Regarding Delegation of Authority During the COVID-19 Emergency

Presenter: Dr. Cyndy Miika

B. Consider Resolution to Extend Delegation of Authority During the COVID-19 Emergency Through The Time of Closure

Presenter: Grant Anderson

C. Consider Stadium Track Replacement & Drainage Renovations

Presenter: Rick Martin

10. Consent Agenda

A. Consider Educator Appraisal Waiver Due to COVID-19

Presenter: Renee Pentecost

B. Consider COVID-19 Expense Stipend

Presenter: Renee Pentecost

C. Consider Docunav

Presenter: Dr. Cyndy Miika

D. Consider HMMH Pricing Proposal: English Language Arts Grades 9-12 Adoption

Presenter: Dr. Cyndy Miika

E. Consider Renewing ESC Region 11 Interlocal Agreement Resolution for Benefits Cooperative

Presenter: Grant Anderson

F. Consider Financial Reports - February 2020

Presenter: Grant Anderson

G. Consider Little Elm ISD Expenditures Over \$50,000 Summary Report

Presenter: Grant Anderson

H. Consider Little Elm ISD Contract Summary Report

Presenter: Grant Anderson

I. Consider Little Elm ISD Interlocal Summary Report

Presenter: Grant Anderson

J. Consider Child Nutrition Campus Upgrades

Presenter: Rod Reeves

11. Board President Comments

Presenter: David Montemayor

12. Board Comments

13. Superintendent Comments

14. 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 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:

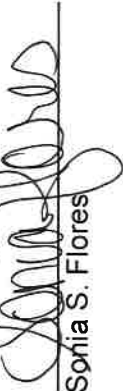
- (a) in the open meeting covered by the Notice upon the

- (b) reconvening of the public meeting, or 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

4/17/2020

4:20 PM