

# Agenda of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held June 15, 2020, 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. 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
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
  - A. Chavez Elementary Reading Program Donation  
Presenter: Grant Anderson
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
8. Reports of the Superintendent
  - A. COVID-19 Update: Planning for Fall  
Presenter: Ross Roberts, Deputy Superintendent and Dr. Cyndy A. Mika, Assistant Superintendent Curriculum and Learning
  - B. NISE STEM Certified Campuses  
Presenter: Dr. Cyndy A. Mika
9. Approval of Minutes
  - A. Consider Regular Board Meeting Minutes - 5/18/2020  
Presenter: Sonia S. Flores
  - B. Consider Special Board Meeting Minutes - 5/26/2020  
Presenter: Sonia S. Flores

10. Action Items

- A. Consider Election of Officers:  
Presenter: David Montemayor
- B. Consider Nomination for TASB Board Position-Region 11C  
Presenter: DeLeon English
- C. Consider Reclassification of Executive Director of Innovation and CTE Position  
Presenter: Asheley Brown
- D. Consider Financial Reports - April 2020  
Presenter: Grant Anderson
- E. Consider Sidewalk Extensions for Strike Middle School  
Presenter: Rick Martin

11. Consent Agenda

- A. Consider Waiver: Parent Notice Requirements for Students at Risk of Failure  
Presenter: Dr. Cyndy A. Mika
- B. Consider Waiver: Alternate 7th Grade Reading Instrument  
Presenter: Dr. Cyndy A. Mika
- C. Consider New Course Requests: Computer Science  
Presenter: Dr. Cyndy A. Mika
- D. Consider Little Elm ISD Expenditures over \$50,000 Summary Report  
Presenter: Grant Anderson
- E. Consider Little Elm ISD Interlocal Summary Report  
Presenter: Grant Anderson
- F. Consider Gifts and Donations  
Presenter: Grant Anderson

12. Board President Comments

Presenter: David Montemayor

13. Board Comments

14. Superintendent Comments

15. Adjournment

16. 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. Land
- B. Personnel

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.

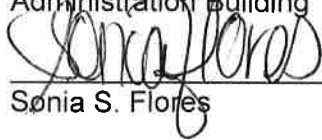
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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.



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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.

  
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Sonia S. Flores

6/11/2020

3:00 PM