

# Agenda of Special Meeting

## The Board of Trustees Little Elm ISD

---

A Special Meeting of the Board of Trustees of Little Elm ISD will be held August 5, 2021, beginning at 4:00 PM in the Zellars Center for Learning and Leadership.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THE BOARD WILL BE PARTICIPATING BY VIDEOCONFERENCE 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. 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. Introduction and Roll Call
3. The Board will recess into Closed Meeting as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
  - A. Personnel
  - B. Land

#### 4. 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>

#### 5. Action Items

- A. Consider approval of Renaming Little Elm ISD Transportation and Operations Facility 3  
Presenter: Daniel Gallagher
- B. Consider approval of Little Elm ISD Expenditure over \$50,000 4  
Presenter: Shay Adams

#### 6. 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

---

---

# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

---

---

<b>Board Mtg. Date</b> 08-05-2021	<b>Reports of the Superintendent</b> <input type="checkbox"/>	<b>Action Item</b> <input checked="" type="checkbox"/>	<b>Consent Agenda</b> <input type="checkbox"/>	<b>Reports, Routine Monthly</b> <input type="checkbox"/>	<b>Other</b> <input type="checkbox"/>
<b>Subject:</b>	<b>RENAMING LITTLE ELM ISD TRANSPORTATION AND OPERATIONS FACILITY</b>				
<b>Presenter or Contact Person:</b>	Daniel Gallagher, Superintendent of Schools				
<b>Policy/Code:</b>	CW (LOCAL)				
<b>Summary:</b>	The Board of Trustees has the authority to, and responsibility for, the naming of facilities. According to CW (LOCAL), the Board may name a facility for a person, in honor of a historic event or place, for a subdivision or geographic area, or for a major donor/sponsor. This is a discussion to provide an opportunity for Board members to vote on renaming the athletic complex.				
<b>Financial Implications:</b>	TBD				
<b>Attachments:</b>	CW (LOCAL)				
<b>Recommendation:</b>	<b>The Administration recommends approval of the renaming of the Little Elm ISD Transportation and Operations Facility.</b>				
<b>Motion:</b>	<b>"I move that the Board rename the Little Elm ISD Transportation and Operations Facility as discussed."</b>				

---

---

# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

---

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
08-05-2021	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>LITTLE ELM ISD EXPENDITURE OVER \$50,000</b>				
<b>Presenter or Contact Person:</b>	Shay Adams, Assistant Superintendent for Business & Finance				
<b>Policy/Code:</b>	CH (LOCAL) Purchasing and Acquisition				
<b>Strategic Plan Goal:</b>	Ensuring Fiscal Health and Sustainability				
<b>Summary:</b>	The roof drains at Prestwick Elementary School will need to be dug out and inspected for breakage. If found broken, we will replace the broken areas with a flexible expansion joint for gravity drains to help with the breaks caused by the ground movement.				
<b>Financial Implications:</b>	Approximate cost of work is \$217,607.56				
<b>Attachments:</b>	Budget for Prestwick Roof Drains				
<b>Recommendation:</b>	<b>The Administration recommends approval of the Little Elm ISD Expenditure Over \$50,000 as submitted.</b>				
<b>Motion:</b>	<b>I move that the Board approve the Little Elm ISD Expenditure Over \$50,000 dated August 5, 2021 as submitted.</b>				



## BUDGET TRACKING

### Prestwick Roof Drain Work

	ACCOUNT CODES	DESCRIPTION	BUDGET
01		<b>Roof Drain Remodel</b>	\$ 193,533.84
		Cost of Work	\$ 188,813.50
			\$ -
			\$ -
			\$ -
			\$0.00
		Contingency	\$ -
00		<b>FEES</b>	\$ 4,720.34
		Bond Fee (2.5%)	\$ 4,720.34
		Additional Services	\$ -
		Reimbursables @ 5%	\$ -
02		<b>THIRD PARTY VENDORS</b>	\$ -
		FF&E P/D/I	\$ -
		Contingency @10%	\$ -
		Technology P/D/I	\$ -
		Moving Services	
03		<b>THIRD PARTY CONSULTANTS</b>	\$ -
		Roof Consultant	\$ -
04		<b>PERMITS &amp; FEES</b>	\$ -
		Legal	\$ -
		Other	\$ -
05		<b>Miscellaneous Costs</b>	\$ -
		Printing/Misc.	\$ -
06		<b>OWNER'S CONTINGENCY</b>	\$ 19,353.38
			\$ -

**TOTAL PROJECT BUDGET**

**\$ 217,607.56**