

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD was held Tuesday, July 29, 2014, beginning at 6:30 PM in the Little Elm High School - Lecture Hall.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Christopher Williams, Trustee Cooper Begis and Acting Superintendent Matthew Gutierrez.

ABSENT: Trustee Melissa Myers and Trustee Stephanie Gregg.

1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. Board President DeLeon English called the meeting to order at 6:30 pm.
2. Consent Agenda
  - A. Discuss and approve the Employee Handbook
  - B. Discuss and approve Student Handbooks
  - C. Discuss and approve Code of Conduct  
Board Vice President LeAnna Harding made the first motion to approve the Code of Conduct as presented. Board Secretary Alejandro Flores seconded the motion. The motion passed (5-0).
  - D. Discuss and approve Dress Code  
Board Vice President LeAnna Harding made the first motion to approve the consent agenda as submitted. Trustee Christopher Williams seconded the motion. The motion passed (5-0).  
Board Vice President LeAnna Haring made the first motion to amend her motion on approving the consent agenda because Item C needed to be pulled. Board Secretary Alejandro Flores seconded the amended motion. The motion passed (5-0).
3. The Board recessed into Closed Executive Session in the Conference Room at 6:35 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.071. The Board and Acting Superintendent discussed:
  - A. Consultation with Attorney regarding Texas Public Information Act
  - B. Hearing on Proposal of Nonrenewal of Sean Katinga's term contract  
The Board reconvened at 7:04 pm.  
After the Hearing on Proposal of Nonrenewal of Sean Katinga the Board went into closed meeting for deliberation at 12:28 am.  
The Board reconvened at 1:47 am

4. Action Item

A. Discuss and approve the Hearing on Proposal of Nonrenewal of Sean Katinga's term contract

Trustee Cooper Begis made the first motion to approve the Hearing on Proposal of Nonrenewal of Sean Katinga's term contract. Board Vice President LeAnna Haring seconded the motion. The motion did not pass. (2 Trustee Begis and Trustee Williams in favor, 2 Board Vice President LeAnna Harding and Board Secretary Alejandro Flores against, 1 Board President DeLeon English abstained). Please see attachment for hearing minutes.

5. Future Agenda Items

There were no Future Agenda Items.

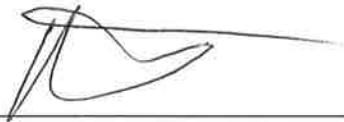
6. Board Comments

The Board introduced LEHS Principal Renee Pentecost.

7. Adjournment

Board Vice President LeAnna Harding made the first motion to adjourn the meeting. Trustee Christopher Williams seconded the motion. The motion passed (5-0). The meeting adjourned at 1:50 am.

The minutes were approved on August 18, 2014.



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Board President – DeLeon English



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Board Secretary – Alejandro Flores