

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Wednesday, May 28, 2014, beginning at 6:30 PM in the Little Elm High School Lecture Hall. Board President Stephanie Gregg called the meeting to order at 6:30 pm.

PRESENT: Board President Stephanie Gregg, Board Vice President Cooper Begis, Trustee Christopher Williams, Trustee LeAnna Harding, Trustee Melissa Myers, Trustee DeLeon English, Trustee Alejandro Flores and Superintendent Lynne Leuthard.

1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. The meeting was called to order by Board President Stephanie Gregg at 6:30 pm.
2. The Board recessed into Closed Executive Session at 6:50 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074, and 551.071. The Board and Superintendent discussed:
 - A. Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Employees
 - B. Discuss Nonrenewal of Term Contract - S. Katinga
 - C. Duties of Superintendent
 - D. Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Administrative Personnel
 - E. Durham School Services, Inc. v. Little Elm ISD Status Report
 - F. Consult with Attorney regarding oversight committee for school transcripts
 - G. Consult with Attorney regarding Board Policies and Procedures
 - H. Discuss Procedures for Appointment of OfficersThe Board reconvened at 7:50 pm.
3. Discussion Items
 - A. Discuss future legal representation of the school district and board and the possibility of retaining new firm
There was no action on this Item.
Trustee Christopher Williams expressed his discomfort with this Item being on the agenda since the Board had not heard anything about it.
 - B. Discuss and action if any on hiring authorization by superintendent
The Board did not take any action on this Item.
 - C. Discuss and action if any on oversight committee for school transcripts

Report back on transcripts progress and who is responsible, expectations and what the process is and to resolve issue and make sure transcripts are correct

D. Discuss Board Policy and Procedures

Board President DeLeon English would like to review the following Policies and Procedures:

- Board Meetings rules order (BE LOCAL)
- Attorney to make a draft on BE LOCAL
- Amendment on Policy for Office Elections (State Laws vs School Law)
- Policy Committee
- Robert's Rules

E. Action Items

1. Discuss and approve Nonrenewal of Term Contract - S. Katinga

This item was tabled

2. Discuss and approve Board Officer Elections

This item was moved to the beginning of the Agenda. Trustee DeLeon English made the first motion to move this Item to the beginning of the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (4-3 Against the motion Trustee Christopher Williams, Trustee Cooper Begis and Board President Stephanie Gregg).

Trustee Alejandro Flores and Trustee LeAnna Harding nominated Trustee DeLeon English for Board President.

There was open discussion about both candidates.

Trustees Christopher Williams, Cooper Begis and Stephanie Gregg expressed their concerns about Trustee DeLeon English not having any previous experience or training as a Trustee.

Trustees LeAnna Harding and Alejandro Flores expressed their complete support and trust in Trustee DeLeon English.

Trustee DeLeon English shared with the Board and those present his background experiences.

Trustee Alejandro Flores made the first motion to elect Trustee DeLeon English as new Board President. Trustee LeAnna Harding seconded the motion. The motion passed (4-3 Against the motion Trustee Christopher Williams, Trustee Cooper Begis and Trustee Stephanie Gregg).

Trustee Melissa Myers made the first motion to nominate Trustee LeAnna Harding as Board Vice President. Trustee Alejandro Flores seconded the motion. The motion passed (5-2 Against the motion Trustee Stephanie Gregg and Trustee Cooper Begis).

Board Vice President LeAnna Harding made the first motion to nominate Trustee Alejandro Flores as Board Secretary. Trustee Melissa Myers seconded the motion. The motion passed (5-2 Against the motion Trustee Cooper Begis and Trustee Christopher Williams).

F. Board Comments

G. Future Agenda Items

- Forum with teachers and hold discussions on policies – Trustee

Christopher Williams

- Education Summits – Board President DeLeon English
- Surveys – Board President DeLeon English
- Board and Town Council Meetings – Trustee Stephanie Gregg
- Electronic Boards advertising Board Meetings – Board President DeLeon English
- Surveys results on principals – Board Vice President LeAnna Harding
- Update on AVID Program – Board Secretary Alejandro Flores

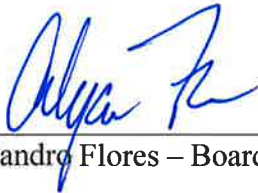
4. Adjournment

Board Vice President LeAnna Harding made the first motion to approve the adjournment of the meeting. Trustee Christopher Williams seconded the motion. The motion passed (7-0).
The meeting adjourned at 8:02 pm.

The minutes were approved on 7/21/2014.



DeLeon English – Board President



Alejandro Flores – Board Secretary