

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, October 21, 2013, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

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 Stephanie Gregg called the meeting to order at 6:30 pm.
2. Pledge of Allegiance
The Board led those in attendance to the Pledges of the United States and Texas Flags.
3. Citizen Input
Mr. Cleve Ryan and Mr. John McCourry approached the Board in regards to the selection of the STEM Academy.
4. Superintendent Spotlight
 - A. Hackberry Elementary
Principal Laura Griffin presented to the Board an overview of the Dual Program at Hackberry Elementary.
 - B. Little Elm High School
 1. National Merit Scholars
Little Elm High School recognized the following students:
Skye Johnson – National Merit Semifinalist
Carlos Bautista – National Merit Commendation
Samuel Harper – National Merit Commendation
 2. Students of the Month
Little Elm High School recognized Sarah Boley and Jonathan Prater.
5. Superintendent's Report
 - A. Curriculum and Instruction Update
 1. Advanced Placement
Dr. Jennifer Porter shared with the Board information in regards to Advanced Placement. Dr. Porter highlighted the requirements for teachers.
 2. Lakeside Middle School Campus Improvement Plan
Principal Ray Winkler presented to the Board Lakeside Middle School and outlined Campus Improvement Plan. Mr. Winkler reviewed his plan SMART goals.
 3. Hackberry Elementary Campus Improvement Plan
Principal Laura Griffin presented to the Board Hackberry Elementary's

Campus Improvement Plan.

4. Oak Point Elementary Campus Improvement Plan
This Item will be presented at the next Board Meeting.

B. Human Resources Update

1. K-8 STEM Naming Committee
Mr. Matthew Gutierrez presented to the Board members of the K-8 STEM Academy Naming Committee. Mr. Gutierrez also shared with the Board the procedures and discussions that took place during the committee's meeting
2. Vacancy Report
Mr. Matthew Gutierrez shared with the Board the Vacancy Report for this month.
3. New Teacher Mentoring
Mr. Matthew Gutierrez briefed the Board about the New Teacher Mentoring Program.

C. Communications Update

1. Little Elm Area Food Bank Presentation
Representatives from Little Elm Area Food Bank (LEAFB) presented a \$500 check to Little Elm High School and a \$500 check to Zellars Elementary for having the most participation at the Rock the Doc Fun Run benefitting the (LEAFB).

D. Business and Operations Update

1. Powell HVAC - Rod Reeves
Mr. Rod Reeves shared with the Board information in regards to the Powell HVAC condition and need for repair.
 2. New Construction Cost and Time Lines
Mr. Linda Engle shared with the Board the Cost and Time Lines for the New Construction. This information included scope and sequence of work.
6. The Board recessed into Closed Executive Session at 8:18 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.073. The Board and Superintendent discussed:
- A. Discuss Administrative Personnel (551.074)
 - B. Discuss Possible Donation of Property (551.073)
The Board reconvened at 9:05 pm.
7. Consent Agenda
- A. Discuss and approve the Personnel Sheet
 - B. Discuss and approve the 2013-2014 PDAS Appraisers
 - C. Discuss and approve the Naming of K-8 STEM Academy
This Item was voted on earlier in the meeting.
Board Secretary Sally Coleman made the first motion to approve the Naming of K-8 STEM Academy as submitted. Trustee Elisa McAtee seconded the motion. The motion passed (3 Coleman, McAtee and Begis -2 Gregg and Harding -1

Williams). The name of the K-8 STEM Academy is Prestwick STEM Academy.

- D. Discuss and approve the SHAC Members
 - E. Discuss and approve the Personnel for AIMS / GOALS / DAEP
Trustee LeAnna Harding made the first motion to approve the Personnel for AIMS / GOALS / DAEP as submitted. Trustee Elisa McAtee seconded the motion the motion passed (6-0).
 - F. Discuss and approve the Elementary Teacher Laptop Proposal
Trustee Elisa McAtee made the first motion to approve the Elementary Teacher Laptop Proposal as submitted. Trustee Christopher Williams seconded the motion. The motion passed (6-0).
 - G. Discuss and approve the Financial Reports
 - H. Discuss and approve the Gifts and Donations
 - I. Discuss and approve the Vendors
 - J. Discuss and approve the Financial Accountability Rate: Schools FIRST
 - K. Discuss and approve the Requirements for Student Attendance Accounting for State Funding Purposes
 - L. Discuss and approve the Workshop Meeting Minutes - 9/09/2013
 - M. Discuss and approve the Regular Meeting Minutes - 9/16/2013
Board Secretary made the first motion to approve the Consent Agenda as submitted with the exception of Items D, E and F. LeAnna Harding seconded the motion. The motion passed (6-0).
8. Future Agenda Items
The Board would like to see a report about the Geothermal and HVAC.
9. Board Comments
There were no Board Comments.
10. Adjournment
The Board reconvened at 9:12 pm.

These minutes were approved on: 12.16.13


Stephanie Gregg – Board President


Sally Coleman – Board Secretary