

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 Monday, August 5, 2013, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

PRESENT: President Stephanie Gregg, Vice President Cooper Begis, Secretary Sally Coleman, Trustee Curtis Savage, Trustee Christopher Williams, Trustee LeAnna Harding, Trustee Elisa McAtee and Superintendent Lynne Leuthard.

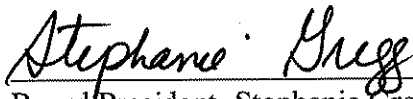
1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. The meeting was called to order at 6:36 pm by Board President Stephanie Gregg.
2. Citizen Input
There was no citizen input
3. The Board recessed into Closed Executive Session at 6:36 pm in the Conference Room as permitted by the Texas Open Meetings Act Code 551.074 and 551.072. The Board and Superintendent discussed:
 - A. Personnel
 - B. Property
The Board reconvened at 7:16 pm.
4. Action Items
 - A. Discuss and approve the Repurposing of Zellars Elementary
Trustee Cooper Begis made the first motion to approve the Repurposing of Zellars Elementary. Trustee Christopher Williams seconded the motion. The motion passed 7-0.
The Board thanked the Superintendent and her staff for all the hard work behind this item. The Board also commented that there was a lot of input and discussion from board members, community and administration. Everything was taken under consideration for the best of the district and usage facilities. The Board mentioned that this is a good foresight on where we move with the district.
5. Future Agenda Items
The Board would like to see the following:
 - Feedback about teacher placement process
 - Student allocation process and lottery for STEM Academy with Board approval
 - What is the district going to do when Macs and chrome books outdate?
6. Board Comments
 - New email system

- The Board thanked everybody for putting the committee together for the Repurposing of Zellars Elementary

7. Adjournment

The meeting adjourned at 7:28 pm

The meetings were approved on: 9.16.2013



Board President, Stephanie Gregg



Board Secretary, Sally Coleman