

# Agenda of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held August 24, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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. Pledge of Allegiance
3. Introduction and Roll Call
4. Citizen input
5. Approval of Minutes
  - A. Discuss and approve Special Meeting Minutes - 8/04/2015  
Presenter: Sonia F. Badillo
  - B. Discuss and approve Workshop Meeting Minutes - 8/10/2015  
Presenter: Sonia F. Badillo
6. Reports of the Superintendent
  - A. Construction Update  
Presenter: Rod Reeves
  - B. Extracurricular Drug Testing for the 2016-2017 School Year  
Presenter: Matthew Gutierrez
7. The Board will recess into Closed Meeting in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent will discuss:
  - A. Personnel - 551.074
8. Consent Agenda
  - A. Discuss and Approve the Memorandum of Understanding between DCJJAEP and LEISD  
Presenter: Matthew Gutierrez
  - B. Discuss and Approve Off Campus PE  
Presenter: Cyndy Mika
  - C. Discuss and Approve the TASB Risk Management Fund  
Presenter: Grant Anderson

- D. Discuss and Approve Financial Reports  
Presenter: Grant Anderson
- E. Discuss and Approve Gifts and Donations  
Presenter: Grant Anderson
- F. Discuss and Approve the Budget Adoption  
Presenter: Grant Anderson
- G. Discuss and Approve the 2015-2016 Memorandum of Understanding for School Resource Officers with the Town of Little Elm  
Presenter: Rod Reeves
- 9. Action Item
  - A. Discuss and consider approval of the Educational Services Contract between the ATC and LEISD  
Presenter: Matthew Gutierrez
  - B. Discuss and consider approval of the Final Budget Amendment  
Presenter: Grant Anderson
  - C. Discuss and consider approval of New Insurance Vendor for Digital Learning Program  
Presenter: Russell VanHoose
- 10. Comments of the Board President  
Presenter: LeAnna Harding
- 11. Board Comments
- 12. Superintendent Comments
- 13. 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:

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| 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  |

551.084

conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups, 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.

Matthew Johnson 8/21/15  
Superintendent for Superintendent Dr. Lowell Stike

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 Bacillo 8/21/15  
Sonia Bacillo 3:30 PM