

Agenda of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD will be held February 8, 2016, 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 Regular Meeting Minutes - 1-19-2016
Presenter: Sonia F. Badillo
6. Reports of the Superintendent
 - A. Annual Child Care Program Report
Presenter: Matthew Gutierrez
7. Action Items
 - A. Discuss and approve Issue \$21 Million of Voted Authorized from 2002 Bond Election and \$20,255,000 of refunding
Presenter: Grant Anderson
 - B. Discuss and approve New Courses for 2016-2017
Presenter: Cyndy Mika
8. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent will discuss:
 - A. Personnel - 551.074
 - B. Land - 551.072
9. Discussion Items
 - A. Discuss and approve the School Resource Officer at the High School and an additional School Resource Officer to support our Elementary Campuses
Presenter: Ross Roberts
 - B. Discuss and approve DH (Local)

- Presenter: Ross Roberts
- C. Discuss and approve Update 103
Presenter: Ross Roberts
- D. Discuss and approve Financial Reports - December 2015
Presenter: Grant Anderson
- E. Discuss and approve Expenditures in Excess of \$50,000
Presenter Russell VanHoose
- 10. Consent Agenda
 - A. Discuss and approve the Resolution Ordering Trustee Election
Presenter: Sonia F. Badillo
 - B. Discuss and approve the Joint Election Agreement and Contract for Election Services with Denton County
Presenter: Sonia F. Badillo
 - C. Discuss and approve the Personnel Memo
Presenter: Cleota Epps
 - D. Discuss and approve Annual Investment Report
Presenter: Grant Anderson
 - E. Discuss and approve Gifts and Donations
Presenter: Grand Anderson
 - F. Discuss and approve the Reimbursement Resolution Expressing Intent to Finance Expenditures to be Incurred
Presenter: Grant Anderson
- 11. Board President Comments
Presenter: LeAnna Harding
- 12. Board Comments
- 13. Superintendent Comments
- 14. 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:


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

- 551.082 or implementation of security personnel or devices.
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 conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
- 551.084 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.



Superintendent 02/05/2014

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 Badillo 2:05-2014
3:30PM