

Agenda of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held June 21, 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. Invocation
4. Introduction and Roll Call
5. Citizen Input
6. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes for 5-16-2016
Presenter: Sonia F. Badillo
7. Reports of the Superintendent
 - A. Tribute STEM Foundation
Presenter: Dr. Cyndy Mika
 - B. AIMS/GOALS and Evening Academy Update
Presenter: Dr. Cyndy Mika
 - C. Community Partners Recognition
Presenter: Pat Robbins
 - D. Athletics Update
Presenter: Ross Roberts
 - E. LiiNK Presentation
Presenter: Dr. Lowell H. Strike
 - F. 1st Quarter 2016 Growth Report
Presenter: Rod Reeves
8. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent will discuss:
 - A. Personnel - 551.074
 - B. Board Reorganization - 551.074
9. Action Items

- A. Discuss and approve Officer Elections
Presenter: LeAnna Harding
 - Board President
 - Board Vice President
 - Board Secretary
 - B. Discuss and approve the High School 1:1 Program Device Refresh
Presenter: Russell VanHoose
 - C. Discuss and approve the Wireless Access Project (E-Rate)
Presenter: Russell VanHoose
 - D. Discuss and approve the Cabling Project (E-Rate)
Presenter: Russell VanHoose
 - E. Discuss and approve the Financial Reports
Presenter: Grant Anderson
 - F. Resolution Adopting the Prevailing Wage Rate for Construction Projects
Presenter: Rod Reeves
 - G. Guaranteed Maximum Price (GMP) for Site Package at Little Elm High School
Presenter: Rod Reeves
10. Consent Agenda
- A. Discuss and approve Gifts and Donations
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 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 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.

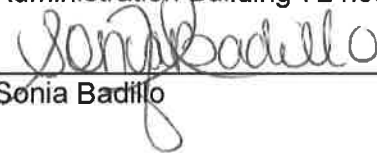
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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

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

6/16/2014

3:30 PM