

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 May 16, 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. Adopt the Canvassing Returns and Declaring Results of the 2016 Board Election
Presenter: Sonia F. Badillo
7. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes for 5-09-2016
Presenter: Sonia F. Badillo
8. Superintendent Spotlight
 - A. Spotlight - Oak Point Elementary
Presenter: Debbie Clark
 - B. Community Partner Appreciation - Wildridge Community
Presenter: Pat Robbins
 - C. Community Partner Appreciation - CoServ
Presenter: Pat Robins
 - D. Little Elm High School - Students of the Month
Presenter: Renee Pentecost
 - E. Recognition of the LEHS Student Athlete Leadership Council
Presenter: Dr. Lowell H. Strike
 - F. Aspiring Leaders Institute Recognition
Presenter: Dr. Lowell H. Strike
9. Reports of the Superintendent
 - A. Sawko & Burroughs Attorneys at Law
Presenter: Dr. Lowell H. Strike

- B. Operational Services Update
Presenter: Rod Reeves
- 10. The Board will recess into Closed Meeting in Superintendent's Office as permitted by the Texas Open Meetings Act Code Subchapter 551.074, 551.082 and 551.072. The Board and Superintendent will discuss:
 - A. Personnel - 551.074
 - B. Student Safety 551.082
 - C. Land - 551.072
- 11. Action Items
 - A. Discuss and approve Superintendent's Contract Extension
Presenter: LeAnna Harding
 - B. Donation of Easement at Hackberry Elementary School
Presenter: Rod Reeves
 - C. Donation Agreement with Valencia on the Lake, LP
Presenter: Rod Reeves
 - D. Joint Resolution Relating to the Transfer of Students Between Little Elm Independent School District and the Denton Independent School District within a School Choice Area.
Presenter: Rod Reeves
 - E. Discuss and approve Board Goals
Presenter: LeAnna Harding
- 12. Board President Comments
Presenter: LeAnna Harding
 - A. Trustee Christopher Williams' Recognition
- 13. Board Comments
- 14. Superintendent Comments
- 15. Administration of Oath of Office to Newly Elected Trustees
- 16. 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 of 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.

Jowell W. Stahl 05/13/2016
Superintendent @ 2:34 p.m.

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 5/13/2016
Sonia Badillo 4:30 PM