



**Little Elm ISD**

**Special Meeting**

**Monday, March 6, 2017 6:30 PM**

# Agenda of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD will be held March 6, 2017, 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 PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068.
2. Introduction and Roll Call
3. Discussion Item
  - A. Town of Little Elm Project 1-PD-007 LEISD Transportation Facility  
Presenter: Rod Reeves
4. 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
  - B. Land
5. Action Items
  - A. Discuss and approve Board action on the Town of Little Elm Project 1-PD-007 LEISD Transportation Facility  
Presenter: Rod Reeves
6. 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.

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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.

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Sonia Badillo

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# Board Agenda Item

Little Elm Independent School District  
300 Lobo Lane  
Little Elm, Texas 75068

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|                                      | <b>Reports of the Superintendent</b> | <b>Action Item</b>                  | <b>Consent Agenda</b>    | <b>Reports, Routine Monthly</b> | <b>Other</b>             |
|--------------------------------------|--------------------------------------|-------------------------------------|--------------------------|---------------------------------|--------------------------|
| Board Mtg. Date<br><b>03-06-2017</b> | <input type="checkbox"/>             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>        | <input type="checkbox"/> |

**Subject:** UPDATE ON TRANSPORTATION FACILITY

**Presenter or Contact Person:** Dr. Lowell Strike, Superintendent  
Rod Reeves, Executive Director for Operational Services

**Policy/Code:** N/A

**Summary:** The Administration will provide an update to the Board of Trustees on the status of Little Elm ISD Transportation Facility – Project: 16-PD-007.

**Financial Implications:** The approximate cost of the Transportation Facility is six (6) million dollars.

**Attachments:** Under separate cover

**Recommendation:** **The Administration recommends moving forward on the Little Elm ISD Transportation Facility.**

**Motion:** **I move that the Board approve moving forward on the Little Elm ISD Transportation Facility.**