

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 26, 2023, beginning at 6:30 PM in the Little Elm ISD Administration Building.

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 Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068.
2. Oath of New Elected Board Members
Presenter: Sonia S. Flores
3. The Board will recess into Closed Meeting in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
4. Pledge of Allegiance
5. Invocation
6. Introduction and Roll Call
7. Superintendent Spotlight
 - A. Introduction of New Executive Director for Construction Services
Presenter: Asheley Brown
 - B. Introduction of New Executive Director for Special Populations
Presenter: Asheley Brown
 - C. Introduction of New Principal of Walker Middle School
Presenter: Asheley Brown
8. Reports of the Superintendent
 - A. Intent to Apply for Federal Funding 2023-2024 5
Presenter: Dr. Ashley Glover
 - B. Destination 2025 District Goals Update 7
Presenter: Dr. Penny Tramel
9. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
10. Approval of Minutes
 - A. Consider approval of Special Meeting Minutes - May 1, 2023 8
Presenter: Sonia S. Flores
 - B. Consider approval of Regular Board Meeting Minutes - May 15, 2023 11
Presenter: Sonia S. Flores

C. Consider approval of Special Meeting - May 16, 2023	17
Presenter: Sonia S. Flores	
D. Consider approval of Special Meeting - May 17, 2023	19
Presenter: Sonia S. Flores	
E. Consider approval of Special Meeting Minutes - May 31, 2023	21
Presenter: Sonia S. Flores	
11. Action Items	
A. Consider approval of Election of Officers	
Presenter: Jason Olson	
B. Consider approval of ACT on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)	24
Presenter: Shay Adams	
C. Consider approval of Budget for 2023-2024	28
Presenter: Shay Adams	
D. Consider approval of Strike Fire Lane Replacement	29
Presenter: Rick Martin	
E. Consider approval of Monument Sign Replacements District-Wide	
Presenter: Mickey James	
12. Consent Agenda	
A. Consider approval of Compensation for the 2023-2024 School Year	32
Presenter: Asheley Brown	
B. Consider approval of Reclassification of Construction Services Position	33
Presenter: Asheley Brown	
C. Consider approval of HB3 Annual Board Goals	35
Presenter: Dr. Penny Tramel	
D. Consider approval of Staff Development Waiver for 2023-2024 School Year	37
Presenter: Dr. Penny Tramel	
E. Consider approval of Application for Modified Schedule for State Assessment Testing Days Waiver	39
Presenter: Dr. Penny Tramel	
F. Consider approval of Application for Teacher Data Portal of the Texas Assessment Management System Waiver	40
Presenter: Dr. Penny Tramel	
G. Consider approval of Application for Foreign Exchange Student Waiver	42
Presenter: Dr. Penny Tramel	
H. Consider approval of Financial Reports - April 2023	44
Presenter: Jesse Wyse	
I. Consider approval of Final Budget Amendment	81
Presenter: Jesse Wyse	
J. Consider approval of Request for Proposal #17-06-021-2 Depository Services	82
Presenter: Jesse Wyse	
K. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report	85
Presenter: Shay Adams	
L. Consider approval of Little Elm ISD Interlocal Summary Report	88
Presenter: Shay Adams	
M. Consider approval of Request for Proposal #2019-002 Food Catering Services	91
Presenter: Shay Adams	

N. Consider approval of Geotech and Environmental Studies for Lakewood Village School Site #7

Presenter: Mickey James

13. Board President Comments

Presenter: Jason Olson

14. Board Comments

15. Superintendent Comments

16. Adjournment

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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.

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 S. Flores