

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 November 18, 2024, beginning at 6:00 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. 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
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
 - A. Introduction of New Chief Financial Officer
Presenter: Asheley Brown
 - B. Introduction of New Executive Director for Business Services
Presenter: Asheley Brown
 - C. Introduction of New Director for Student Services
Presenter: Asheley Brown
 - D. Introduction of New Director for Network and Technology Services
Presenter: Asheley Brown
 - E. LEaders of the Pack
Presenter: Asheley Brown
 - F. Students of the Month
Presenter: Donnie Bartlett
7. Reports of the Superintendent
 - A. Little Elm ISD 2023-2024 Growth and Achievement Report
Presenter: Cecelia Jones
 - B. Little Elm High School Construction Site Logistics
Presenter: Mickey James
8. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

9. Approval of Minutes

A. Consider approval of Special Meeting Minutes - October 14, 2024

Presenter: Sonia S. Flores

B. Consider approval of Regular Board Meeting Minutes - October 21, 2024

Presenter: Sonia S. Flores

10. Action Items

A. Consider approval of Hiring of Alternative Education Campus Principal

Presenter: Asheley Brown

B. Consider approval of Hiring of Director for Transportation Services

Presenter: Asheley Brown

C. Consider approval of Architect Selection for Strike & Walker Middle School Interior Renovations

Presenter: Mickey James

D. Consider approval of the Resolution Concerning Board of Directors of Denton Central Appraisal District

Presenter: Sonia S. Flores

E. Consider approval of Furniture Vendor Recommendations for Lakewood Village ES Furniture Package #1 (RFP 2024-006)

Presenter: Mickey James

F. Consider approval of Furniture Vendor Recommendations for Lakewood Village ES Furniture Package #2 Offices (RFP 2024-007)

Presenter: Mickey James

11. Consent Agenda

A. Consider approval of Region 11 Science of Teaching Reading District Data Collection Memorandum of Understanding

Presenter: Dr. Penny Tramel

B. Consider approval of Financial Reports - November 2024

Presenter: Jesse Wyse

C. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report

Presenter: Jesse Wyse

D. Consider approval of Little Elm ISD Interlocal Summary Report

Presenter: Jesse Wyse

E. Consider approval of Request for Proposal #2024-005 Food Catering Services

Presenter: Jesse Wyse

12. Board President Comments

Presenter: Mary Watkins

13. Board Comments

14. Superintendent Comments

15. 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 S. Flores

11/15/2024

3:30 PM