

Minutes 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 April 25, 2022, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: President David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee Monique Thompson, Trustee Melissa Myers, and Superintendent Daniel Gallagher.

LATE: Trustee DeLeon English.

ABSENT: Trustee Alejandro Flores.

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.

Board President David Montemayor called the meeting to order at 6:01 pm.

2. The Board recessed into Closed Meeting at 6:02 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 7:05 pm.

3. Pledge of Allegiance

4. The Board led those present to The Pledges of The United States Flag and The Texas Flag.

5. Invocation

There was no invocation.

6. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

7. Superintendent Spotlight

A. Superintendent's Star Student Recognition

Mr. Ross Roberts and Elementary Principals presented the STAR Student Recognition to the students present. Mr. Bill Bush also presented the Student of the Month award to Orlando Silveyra.

B. Strike Middle School - Students of the Month

Principal Kelly Hastings presented the Student of the Month award to Sai Veumula.

C. Walker Middle School - Students of the Month

Assistant Principals Jennie Petrasic and Tiffany Brown presented the Student of the Month award to Christian Santoyo.

D. Little Elm High School - Students of the Month

Dr. Elizabeth Priddy presented the Students of the Month award to John Mateer, Emily Mills, Violet Ames, and Melissa Sosa.

E. President's Volunteer Award

Ms. Keisha Brwon recognized Catherine-Jolie Tabe and Brandon Luke Cramer for receiving the President's Volunteer Award.

F. Mayor's Math Challenge

Trustee Monique Thompson and Mayor Curtis Cornelliou acknowledged those students present who participated in the Mayor's Math Challenge. The students did amazing.

G. Academic All-State & District Superlative - 2021-2022

Mr. Ross Roberts, Coach Mike Young, and Coach Kendrick Brown presented the Academic All-State students to the Board. The students recognized were Peton Watros, Bryson Jones, Ian Vishinsky, McKenna Kesler, Sofia Magana, Presley Mayer, Ava Ronsky, Ashlee Stuart, Cynthia Aguilar, Makenna Torea, Jennifer Lopez, Noah McCant, Bryan Wofford, Isiah Brooks, Dylan Evans, and Tyson Bope.

H. Fine Arts Recognition

Mr. Frank Felice shared this item with the Board. Mr. Felice was very proud to announce that LEISD was named a "Best Communities for Music Education".

I. Recognition of TASBO Awards

Ms. Shay Adams was very happy to present that LEISD received the Excellence in Financial Management Award. She thanked the business office for all their hard work.

J. Special Recognition

Mr. Daniel Gallagher presented the Triple E Award to Ms. Toni Nelson and thanked her for all her hard work during the pandemic.

Trustee Dan Blackwood presented the Trivia Night-winning school – Lakeview Elementary.

8. Reports of the Superintendent

A. Curriculum and Learning Update

Dr. Cyndy Mika shared the following with the Board:

Curriculum and Learning Update

- NISE STEM Certification Update
- NISE Campus Certification
- Teacher Certification Indicators Completed
- District Certification Update
- Assessment Update
- December 2021 EOC Scores
- HB3 PK Waiver Update
- Questions?

B. 4th Quarter Demographic Report

Mr. Alfred Gaches presented the following to the Board:

4Q21 Demographic Report

- Local Economic Update – DFW
- Little Elm ISD Housing Market Analysis
- FW New Home Ranking Report
- District New Home Starts and Closings
- Annual Closing Distribution
- VDL Distribution
- Futures Distribution

- District Housing Overview by Elementary Zone
- District Housing Overview
- Residential Activity
- Future Residential Activity
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Campus
- Key Takeaways

C. Construction Update

Mr. Rick Martin shared the following with the Board:

LEISD Construction Update

- Bond Program Status
- Completed Program Projects
- Under Construction – Indoor Facility
- Under Construction – LMS Admin Conversion
- Other Construction Activity
- In Design – Zellars Early Childhood
- In Design – HS Welding Shop Expansion
- More to Come.....
- Questions?

The Board took a break at 8:54 pm.

The Board reconvened at 9:01 pm

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

This item was moved to before citizen input

Mr. Craig Nelson – Comments on the upcoming bond – Not Present

Ms. Penny Fleming – Leader in Me

LEHS Student Council – Proposed to honor Dr. Priddy and her retirement we want to name the LEHS cafeteria the “Priddy Café”.

10. Approval of Minutes

A. Consider Regular Board Meeting Minutes - March 21, 2022

Ms. Sonia S. Flores presented this item to the Board.

Secretary Dan Blackwood made the first motion to approve as submitted. Trustee

DeLeon English seconded the motion. The motion passed (6-0).

B. Consider approval of Special Meeting Minutes - April 11, 2022

Ms. Sonia S. Flores shared this item with the Board. Vice President Jason Olson made the first motion to approve as submitted. Trustee DeLeon English seconded the motion.

The motion passed (5-0-1). President David Montemayor abstained from voting.

11. Action Items

A. Consider approval of Hiring of Assistant Superintendent for Curriculum and Learning

Ms. Asheley Brown presented this item to the Board.

Trustee Monique Thompson made the first motion to approve this item as discussed in closed session. Secretary Dan Blackwood seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Ms. Penny Tramble as the Assistant Superintendent for Curriculum and Learning

B. Consider approval of Hiring of Director for Child Nutrition Services

Ms. Asheley Brown presented this item to the Board.

Vice President Jason Olson made the first motion to approve this item as discussed in closed session. Trustee DeLeon English seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Ms. Kendra Vogt as the Director for Child Nutrition Services.

C. Consider approval of Hiring of Little Elm High School Principal

Ms. Asheley Brown presented this item to the Board.

Trustee Monique Thompson made the first motion to approve this item as discussed in closed session. Secretary Dan Blackwood seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Mr. Ray Borden as the Little Elm High School Principal.

D. Consider approval of Hiring of Lakeview Elementary School Principal

Ms. Asheley Brown presented this item to the Board.

Secretary Dan Blackwood made the first motion to approve this item as discussed in closed session. Trustee DeLeon English seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Mr. Chris Reza as the Lakeview Elementary School Principal.

E. Consider approval for the Engagement of Independent Auditors

Ms. Shay Adams briefed the Board about this item. Each year, Texas school districts Board of Trustees are required to engage with an Independent Auditor to audit the financial statements of the governmental activities, the business type activities, each major fund, and aggregate remaining fund information of the District.

Vice President Jason Olson made the first motion to approve the recommendation of Hankins, Eastup, Deaton, Tonn & Seay to conduct the District's annual audit for the year ending June 30, 2022. Trustee DeLeon English seconded the motion. The motion passed (6-0).

F. Consider approval of Financial Reports - February 2022

Mr. Jesse Wyse presented the following to the Board.

April 2022, Financial Report

- General Fund
- Capital Outlay Fund
- Debt Service Fund

Vice President Jason Olson made the first motion to approve this item as submitted.

Trustee Monique Thompson seconded the motion. The motion passed (6-0).

G. Consider approval of Welding Lab Expansion at LEHS

Mr. Rick Martin presented this item to the Board. This is to request approval to accept GMP from Jackson and Master Project Budget.

Secretary Dan Blackwood made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (6-0).

H. Consider approval of District Security Camera Upgrades

Mr. Rick Martin briefed the Board about this item. This is to request approval to accept the equipment upgrades as itemized on the attached proposal. Installations to be managed by the District Technology staff.

Vice President Jason Olson made the first motion to approve as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

12. Consent Agenda

A. Consider approval of Off Campus Physical Education Sites

B. Consider approval of Board Policy Update - FFA

C. Consider approval of District of Innovation Renewal

D. Consider approval of 2023-2024 New Course Requests

E. Consider approval of 2022-2023 Allotment & TEKS Certification

F. Consider approval of Designate Officer to Calculate Tax Rate for Little Elm ISD

G. Consider approval of Little Elm ISD Interlocal Summary Report

H. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

I. Consider approval of Gifts and Donations

Secretary Dan Blackwood made the first motion to approve the Consent Agenda as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

13. Other

A. Continuing Education Hours for Board Members

President David Montemayor announced the Continuing Education Hours for Board Members. Trustee Dan Blackwood was the only trustee that completed the required hours.

B. Board Member Concerns at LEHS

Mr. DeLeon English approached the Board about his concerns with the teacher's restroom, intoxication of students, students' restrooms, social media output, and negativity of the District.

The Board went back into close session at 9:37 pm.

The Board reconvened at 10:38.

14. Board President Comments

Mr. David Montemayor thanked employees for staying late. Mr. Montemayor also stated that the Board is not advocating for or against the bond.

15. Board Comments

No board comments

16. Superintendent Comments

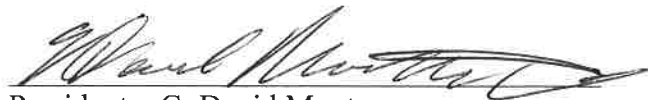
Thank you

17. Adjournment

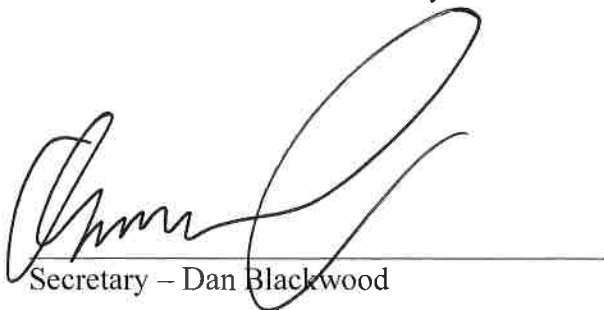
Vice President Jason Olson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 10:39 pm.

The minutes were approved on May 16, 2022.



President – G. David Montemayor



Secretary – Dan Blackwood