

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 24, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President LeAnna Harding, Board Vice President Melissa Myers, Board Secretary DeLeon English, Trustee David Montemayor, Trustee Alejandro Flores, Trustee Jason Olson and Superintendent Lowell H. Strike.

ABSENT: Trustee Christopher Williams.

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 LeAnna Harding called the meeting to order at 6:30 pm.
2. Pledge of Allegiance  
The Board led those in attendance to the Pledges of The United States Flag and The Texas Flag.  
A representative from New Life Community Church led those present to an invocation.
3. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
4. Citizen input  
There was no citizen input.
5. Approval of Minutes
  - A. Discuss and approve Special Meeting Minutes - 8/04/2015
  - B. Discuss and approve Workshop Meeting Minutes - 8/10/2015  
Board Vice President Melissa Myers made the first motion to approve the minutes as submitted. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).
6. Reports of the Superintendent
  - A. Construction Update  
Mr. Rod Reeves briefed the Board on the following:
    - Hackberry ES Update
    - Little Elm HS Update
    - Lakeside MS Update
    - Brent ES Update
    - Lakeview ES Update
    - Zellars – Child Care

- Ongoing Projects
- Other Summer Activities

B. Extracurricular Drug Testing for the 2016-2017 School Year

Mr. Matthew Gutierrez gave the Board a paper copy of a presentation. It was agreed that this item would be discussed at the Board Retreat.

7. The Board recessed into Closed Meeting at 7:00 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

A. Personnel - 551.074

The Board reconvened at 7:32 pm.

8. Consent Agenda

A. Discuss and Approve the Memorandum of Understanding between DCJJAEP and LEISD

B. Discuss and Approve Off Campus PE

C. Discuss and Approve the TASB Risk Management Fund

D. Discuss and Approve Financial Reports

E. Discuss and Approve Gifts and Donations

F. Discuss and Approve the Budget Adoption

G. Discuss and Approve the 2015-2016 Memorandum of Understanding for School Resource Officers with the Town of Little Elm

Trustee Jason Olson made the first motion to approve the Consent Agenda as submitted. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).

9. Action Item

A. Discuss and consider approval of the Educational Services Contract between the ATC and LEISD

Mr. Matthew Gutierrez presented to the Board the agreement between LEISD with the Autism Treatment Center, a Texas non-profit corporation.

Board Vice President Melissa Myers made the first motion to approve the Educational Services Contract between the ATC and LEISD as submitted.

Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

B. Discuss and consider approval of the Final Budget Amendment

Mr. Grant Anderson presented to the Board the Final Budget Amendment.

Trustee Alejandro Flores made the first motion to approve the Final Budget Amendment as submitted. Board Secretary DeLeon English seconded the motion.

The motion passed (6-0).

C. Discuss and consider approval of New Insurance Vendor for Digital Learning Program

Mr. Russell VanHoose shared with the Board the New Insurance Vendor for Digital Learning Program. After consulting with legal counsel, it was determined that the most appropriate course of action to limit the liability of the district is to

insure the digital learning devices with a third-party insurance company.  
Trustee Jason Olson made the first motion to approve the New Insurance Vendor for Digital Learning Program as submitted. Board Vice President Melissa Myers seconded the motion. The motion passed (6-0).

10. Comments of the Board President

There were no comments from the Board President

11. Board Comments

Board Secretary DeLeon English inquired about cameras at the LEHS parking lot and also the anonymous tip software.

Trustee Jason Olson thanked Ms. Pentecost and Mr. Lowman for their hospitality at their campus for the first day of school. It was a great experience.

Board Vice President Melissa Myers also thanked Brent and Powell. Powell was very organized and Ms. Peters did a fabulous job at Brent.

Ms. Myers also inquired about Prestwick STEM Academy and what is going to be in the future. What the impact is going to be?

Trustee David Montemayor expressed his concerns about Prestwick as well.

Board Secretary DeLeon English asked for a La Valencia update.

Board President LeAnna Harding reminded the Board about the training for new board members on August 29<sup>th</sup> and also about the Board Retreat on November 7<sup>th</sup>.

Board President LeAnna Harding thanked Ms. Sonia Badillo for all the hard work she does.

12. Superintendent Comments

Dr. Lowell H. Strike reminded the Board about the following:

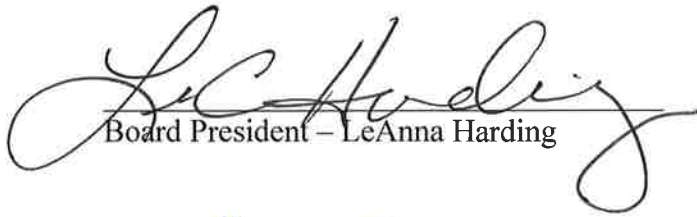
- November 7<sup>th</sup> Board Retreat
- TRE Early Voting and Election Day
- Community Pep Rally
- Team of 8 Training on September 28<sup>th</sup> from 6:00 – 9:00 pm
- 1<sup>st</sup> day of school
- Positive comments on convocation
- Thanked the Board for their heart and their service

13. Adjournment


Trustee Alejandro Flores made the first motion to adjourn the meeting. Board Vice President Melissa Myers seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:00 pm.

The minutes were approved on September 14, 2015.



Board President – LeAnna Harding



Board Secretary – DeLeon English