

# 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 Tuesday, May 19, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Cooper Begis, Trustee Melissa Myers and Superintendent Lowell Strike.

ABSENT: Trustee Stephanie Gregg and 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 DeLeon English 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.
3. Invocation  
Bishop Joshua Axelson led the Board and those in attendance into an invocation.
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took Roll Call.
5. Citizen input  
There was no Citizen Input
6. Action Items
  - A. Adopt the Canvassing Returns and Declaring Results of the 2015 Board Election  
Board Vice President LeAnna Harding made the first motion to approve the Adoption of the Canvassing Returns and Declaring Results of the 2015 Board Election. Board Secretary Alejandro Flores seconded the motion. The motion passed (5-0).
7. Administration of Oath of Office to Newly Elected Trustees  
Ms. Sonia F. Badillo took the Oath of Office to Newly Elected Trustees. The Newly Elected Trustees are Mr. DeLeon English and Mr. Jason Olson.
8. Approval of Minutes
  - A. Discuss and approve Workshop Meeting Minutes - 5/11/2015  
Board Vice President LeAnna Harding made the first motion to approve the Workshop Meeting Minutes – 5/11/2015. Board Secretary Alejandro Flores seconded the motion. The motion passed (4-0-1). Trustee Cooper Begis

abstained from voting.

## 9. Superintendent Spotlight

### A. Prestwick Stem Academy

Ms. Christie Gibson shared with the Board a presentation about Prestwick's first year highlights. This presentation included the following:

Prestwick Year 1 Highlights 2014-2015

- Our Foundation
- Campus Developed Mission
- Campus Developed Vision
- Campus Core Values
- Building Culture
- Industry Connections
- Leadership for All
- A VEX Robotics Destination
- What's Next for Prestwick

Students Gavin Olson and Jacob Sladeczek gave a demonstration about robotics and spoke about their experience at the Robotics' Competition.

Student Tatum Mowrey spoke about her experience at Prestwick STEM Academy. She said it is absolutely wonderful. She loves the collaboration and the learning.

### B. LEHS Students of the Month

Ms. Renee Pentecost presented the Students of the Month. The students were Hannah Lang and Piero Centurion.

### C. TRC Recognitions

Mr. Jason Baughman and Ms. Kelli Mallory approached the Board with the TRC Recognitions. The Texas Regional Collaborative provides 100 hours of sustained, high intensity math and science professional development to teacher. The teachers being recognized are:

- Tammie Solinski
- Erin Hernandez
- Tracy Hammond
- Janel Madeley
- Cristal Casey-Smith
- Tim Hoffman
- Alicia McCaffrey

10. The Board recessed into Closed Meeting at 7:09 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

#### A. Discuss Personnel - 551.074

The Board reconvened at 7:42 pm.

## 11. Consent Agenda

### A. Discuss and Approve Little Elm ISD Strategic Planning

### B. Discuss and Approve Financial Reports

- C. Discuss and Approve Gifts and Donations
- D. Discuss and Approve Capital One Public Funds Resolution
- E. Discuss and Approve Addition of Authorized Representatives to First Public Lone Star Investment Pool Account
- F. Discuss and Approve Addition of Authorized Representatives to TexPool Investment Account
- G. Discuss and Consider Approval Interlocal Agreement Benefits Cooperative
- H. Discuss and Approve Little Elm ISD High School Renovations - Recommendation for Award of Contract  
Board Vice President LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Melissa Myers seconded the motion. The motion passed (4-0-2). Trustee Cooper Begis and Trustee Jason Olson abstained from voting.

## 12. Business Items

- A. Discuss and Consider Approval 2015-2016 Staffing Plan  
Mr. Matthew Gutierrez approached the Board and informed them about the addition of a unit to the documented presented.  
Board Secretary Alejandro Flores made the first motion to approve the 2015-2016 Staffing Plan as presented with the addition. Board Vice President LeAnna Harding seconded the motion. The motion passed (4-0-2). Trustee Cooper Begis and Trustee Jason Olson abstained from voting.
- B. Discuss and Consider Approval One - One Digital Learning Initiative Sustainability  
Mr. Russell VanHoose approached the Board about Consideration of Approval of the One – One Digital Learning Initiative.  
Trustee Melissa Myers made the first motion to approve Option 3 as submitted. Board Vice President LeAnna Harding seconded the motion. The motion passed. The motion passed (4-0-2). Trustee Cooper Begis and Trustee Jason Olson abstained from voting.
- C. Discuss and Approve Telephone Refresh  
Mr. Russell VanHoose approached the Board with the Telephone Refresh.  
Board Vice President LeAnna Harding made the first motion to approve the telephone refresh. Trustee Melissa Myers seconded the motion. The motion passed (5-0-1). Trustee Cooper abstained from voting.

## 13. Action Item

- A. Discuss and Consider Approval of Senate Bill 149  
Mr. Matthew Gutierrez presented to the Board the new graduation requirements as per SB 149.  
Board Vice President LeAnna Harding made the first motion to approve Senate Bill 149. Trustee Alejandro Flores seconded the motion. The motion passed (4-0-2). Trustee Cooper Begis and Trustee Jason Olson abstained from voting.

## 14. Reports of the Board President

Mr. DeLeon English presented to the Board the Board Operating Procedures Document. He asked for the document to be returned to Dr. Strike by Friday with comments, suggestions and ideas. Several items on the document were discussed. They also discussed the checklist.

15. Requested Agenda Items

Trustee Melissa Myers requested an update about Prestwick Band and Athletics.

Trustee Melissa Myers requested an update about Facility Planning.

Board Vice President LeAnna Harding asked for the Board Agendas to be moved to the front of the room.

16. Board Comments

Trustee Alejandro Flores – Thanked Ms. Gregg for her service as a Trustee.

Trustee Alejandro Flores – Thanked Mr. Reeves for thinking outside the box.

Board Vice President LeAnna Harding – Thanked Ms. Gregg and welcomed Mr. Olson.

Trustee Cooper Begis – Apologized for not attending Board Meetings the last couple of months. He has been traveling for work. Mr. Begis also welcomed Mr. Olson.

17. Superintendent Comments

Dr. Lowell H. Strike welcomed Mr. Jason Olson and thanked those who ran on the ballot.

Dr. Lowell H. Strike also informed the Board about the following events:

- Retirement last Friday HR Services did a great job.
- Special Olympics tomorrow at Athletic Complex.
- Spring football Friday.
- Strategic Planning Team next step
- Top 10 Dinner
- Graduation
- Banquets
- Principals Meeting
- We are all Lobos
- Lobo creed

18. Adjournment

Board Vice President LeAnna Harding made the first motion to adjourn the meeting.

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

The meeting adjourned at 8:33 pm.

The minutes were approved on June 8, 2015.



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Board President – DeLeon English



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Board Secretary – Alejandro Flores