

Minutes of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD was held Monday, May 11, 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 Christopher Williams and Superintendent Lowell Strike.

ABSENT: Trustee Cooper Begis, Trustee Stephanie Gregg and Trustee Melissa Myers.

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. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
4. Citizen input
Naomi Armstrong approached the Board about Reading Remediation and SpEd.
5. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 4/20/2015
Board Secretary Alejandro Flores made the first motion to approve the minutes as submitted. Trustee Christopher Williams seconded the motion. The motion passed (4-0).
6. Reports of the Superintendent
 - A. Summer Learning Summit
Ms. Ashley Helms presented to the Board the video "We Climb Together".
 - B. Financial Summit Update
Mr. Grant Anderson shared with the Board a presentation and a video. The presentation and video included the following:
Finance Summit 2015
 - Student Population
 - Demographics
 - Tax Rate
 - Debt Services
 - Forecasting
 - Financial Modeling

- C. Little Elm ISD Auction of Surplus Fixtures, Furniture and Equipment Update
Mr. Rod Reeves shared with the Board information in regards to the LEISD Auction. LEISD held an on-line auction for surplus fixtures, furniture and equipment on April 6, 2015 through April 17, 2015 by appointment only. All winning bidders were notified via email through Lone Star Auctioneers and instructed to pick up their items between April 21, 2015 and April 24, 2015. The total revenue is \$55,780.
- D. Technology Professional Development
Mr. Russell VanHoose and Julie McClurg shared with the Board a presentation. The presentation included the following:
Digital Learning Services Professional Learning
- Who We Are
 - Innovative Leaders
 - What We Do
 - Professional Learning Opportunities
 - Our Focus
 - Our Future Goals
 - Closing Statement
- E. Introduction to Ross Roberts - Executive Director for Human Resource Services
Mr. Matthew Gutierrez introduced to the Board and those present the new Executive Director for Human Resource Services, Mr. Ross Roberts.
- F. Introduction of Ann Van Zandt - Coordinator for Languages and Literacy
Mr. Matthew Gutierrez introduced to the Board and those present the new Coordinator for Languages and Literacy, Ms Ann Van Zandt.
7. The Board recessed into Closed Meeting at 7:24 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:
- A. Discuss Personnel - 551.074
- B. Discuss Hackberry Elementary Assistant Principal - 551.074
- C. Discuss Real Estate - 551-072
The Board reconvened at 8:21 pm.
8. Action Items
- A. Discuss and consider approval on Hackberry Elementary Assistant Principal
Mr. Matthew Gutierrez asked the Board to consider approval about Hackberry Elementary Assistant Principal as discussed in closed meeting.
Board Vice President LeAnna Harding made the first motion to approve the Hackberry Elementary Principal as discussed in closed meeting. Board Secretary Alejandro Flores seconded the motion. The motion passed (4-0).
Mr. Matthe Gutierrez announced Mr. Stephen Richardson as the new Hackberry Elementary Assistant Principal.
9. Discussion Items
- A. Discuss 2015-2016 Staffing Plan
Mr. Matthew Gutierrez presented to the Board the 2015-2016 Staffing Plan.

Annually, the administration presents a staffing plan for the upcoming school year. The staffing plan addressed the District's projected growth and academic needs.

B. Discuss Little Elm ISD Strategic Planning

Mr. Matthew Gutierrez shared with the Board a presentation about LEISD Strategic Planning. This presentation included the following:

Strategic Planning

- One Goal "Student Success"
- Strategic Planning Process
- Strategic Action Planning
- Strategic Planning Team Work March 25-27
- Action Planning Team Work April 7- May 22
- The Work of the Two Teams Completes the Puzzle
- Core Values
- The Vision
- The Mission
- Recruitment, Retention & Engagement Goals
- Teaching & Learning Goals
- Communication and Community Partnerships Goals
- Career & Technology Education Goals
- The Next Step
- Moving Forward
- Little Elm Engages, Equips and Empowers

C. Discuss One - One Digital Learning Initiative Sustainability

Mr. Russell VanHoose shared with the Board a presentation about One-One Digital Learning Initiative Sustainability that included the following:

Digital Learning Initiative Sustainability

- Digital Learning: Why?
- Sustainability Models: Options
- ChromeBook/MacAir Lease Model
- ChromeBook/MacAir Purchase Model
- ChromeBook 5-12 Model
- ChromeBook 4-12 Model
- Bring Your Own Device
- Sustainability Models: Options
- Recommendation
- Financial Impact
- Future Considerations

D. Discuss Telephone Refresh

Mr. Russell VanHoose presented to the Board information in regards to Telephone Refresh. This information included the following:

Telephony Refresh

- PRI vs SIP
- PRI
- SIP

- What Are Our Options?
 - Financial Impact
- E. Discuss Financial Reports
Mr. Grant Anderson presented to the Board the monthly Financial Reports.
- F. Discuss Gifts and Donations
Mr. Grant Anderson briefed the Board about the monthly Gifts and Donations.
- G. Discuss Capital One Public Funds Resolution
Mr. Grant Anderson is requesting Board approval for Addition of CFO as authorized representative on Capital One Depository Bank Accounts.
- H. Discuss Interlocal Agreement Benefits Cooperative
Mr. Grant Anderson and Ms. Lesley Malmer approached the Board in regards to Interlocal Agreement Benefits Cooperative. Employee healthcare benefits be provided through Education Service Center Region 11 benefits cooperative for 2015-2016.
- I. Discuss Addition of Authorized Representatives to First Public Lone Star Investment Pool Account
Mr. Grant Anderson is requesting Board approval to add the CFO and Accountant as authorized representatives on First Public Lone Star Investment Pool account.
- J. Discuss Addition of Authorized Representatives to Texpool Investment Account
Mr. Grant Anderson is requesting permission to add the CFO and Accountant as authorized representatives on TexPool Investment Account.
- K. Discuss Little Elm ISD High School Renovations - Recommendation for Award of Contract
Mr. Rod Reeves briefed the Board about Little Elm High School Renovations – Recommendation for Award of Contract. A committee consisting of representatives from Corgan and LEISD ranked S.F.C.C., Inc. as the #1 ranked proposer based upon published criteria.
10. Reports of the Board President
Presenter: DeLeon English
- A. Board Operating Procedures Discussion and Amendments
Mr. DeLeon English briefed the Board on Board Operating Procedures. The document was sent via e-mail to Board President and will be send to all Board Members for their review. It will be brought to the Board at the next Board Meeting.
11. Requested Agenda Items
Board Vice President LeAnna Harding would like an agenda item on Gifted and Talented Program Procedures and Outcome
Board Secretary Alejandro Flores would like to see an agenda item on Lice Policy.
Trustee Christopher Williams would like to see an agenda item to buy chairs for the Board Room.
12. Board Comments
Great job on Strategic Plan – Trustee Christopher Williams.
Great job overall today – Trustee Christopher Williams.

Welcome Jason Olson – Board President DeLeon English.
Team of 8 Training in the fall – Board President DeLeon English.
Thanks for the hard work – Board President DeLeon English.

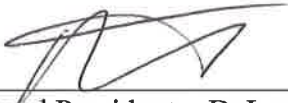
13. Superintendent Comments

- Dr. Lowell Strike asked the Board to please get any information they need from of the appropriate party.
- Dr. Lowell Strike reminded Board of the Reception for our retirees. This reception will take place on Friday at 4:30 pm.

14. Adjournment

Board Vice President LeAnna Harding made the first motion to adjourn the meeting. Trustee Christopher Williams seconded the motion. The motion passed (4-0). The meeting adjourned at 10:30 pm.

These minutes were approved on May 19, 2015.



Board President – DeLeon English



Board Secretary – Alejandro Flores