

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 August 15, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Trustee Ken Beber, Trustee Alejandro Flores, Trustee David Montemayor, Trustee Mary Watkins, and Superintendent Daniel Gallagher.

ABSENT: Secretary DeLeon English.

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 the Little Elm ISD, on 400 Lobo Lane, Little Elm, Texas 75068. The meeting was called to order at 6:00 pm by President Jason Olson.
2. Oath of New Appointed Board Member
Ms. Sonia S. Flores took Mr. Ken Beber's oath.
3. The Board recessed into Closed Meeting at 6:02 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. LandThe Board reconvened at 7:00 pm.
4. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
5. Invocation
Pastor John Wolfe from Cross Ridge Church offered the invocation.
6. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
7. Reports of the Superintendent
 - A. 2022-2023 First Day of School Summary
Mr. Ross Roberts informed the Board about a great first day of school this year.
 - B. Construction Update
Mr. Rick Martin briefed the Board about the following:
 - Bond Program Status
 - Completed Program Projects
 - Under Construction
 - Pre-Construction
 - Other Construction Activity

- More to Come....

- Questions?

C. Little Elm ISD Long-Range Facilities Planning Committee Presentation

Ms. Sarona Winfrey informed the Board about the following:

Recommendation to the Board of Trustees

- LRFPC Reconvened
- Considerations
- 10 Year Forecast
- Survey
- Survey Conclusions
- Survey-Recommended Messages
- Considerations
- May 2022 Proposal
- November 2022 Proposal
- Adjusted Project Timeline for November 2022
- Bonding Capacity
- Tax Rate History
- Proposal
- Recommendation
- Next Steps
- Questions?

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

- Phill Bagby – Letter Addressing Food and Nutrition Compensation
- Ty Phillips – Violation of Policy EFB
- Garrett Gravley – Legislative Priorities (was not present)

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - July 18, 2022

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

Trustee Alejandro Flores made the first motion to approve as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

10. Action Items

A. Consider approval of Resolution Authorizing Redemption of Bonds

Ms. Shay Adams approached the Board about this item. The resolution calls for certain outstanding bonds for redemption authorizing the deposit of funds with the paying agent/registrar and resolving other matters related thereto.

Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

B. Consider approval of the Adoption of the Tax Rate for 2022-2023

Ms. Shay Adams presented the following information to the Board:

Tax Rate Adoption

- Recommended Tax Rate Supports Budget Adopted on June 20, 2022
- Values, Vision & Mission
- Notice of Meeting to Adopt Budget & Tax Rate
- Funding Formula
- Shifting Revenue Source
- Statewide – Tax Rates Have Declined
- M&O Tax Rate History since HBE (2019) LEISD
- Components of the Current School District Tax Rate
- Calculation of Tax Rate Documents

Vice President Monique Thompspon made the first motion to approve as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (6-0).

C. Consider approval of Election Order Calling for a Bond Election on November 8, 2022

Ms. Shay Adams briefed the Board about this item. The LEISD Board of Trustees may call for a bond election on November 8, 2022, for the purpose of addressing growth and other needs as outlined by the Long-Range Facilities Planning Committee.

Trustee Alejandro Flores made the first motion to approve as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

D. Consider approval of TASB Conference Delegate and Alternate

President Jason Olson approached the Board about this item.

Vice President Monique Thompson was nominated to be the delegate and Trustee Mary Watkins to be the alternate.

Trustee David Montemayor made the first motion to approve the nomination. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

E. Consider approval of TASB Board of Directors Endorsement

President Jason Olson briefed the Board about this item. The Board reviewed all the submissions and endorsed Ms. Patsy Sosa Sanchez from Denton ISD.

Vice President Monique Thompson made the first motion to approve the endorsement.

Ms. Mary Watkins seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Consider approval of Off-Campus Physical Education Site

B. Consider approval of Student Health Advisory Committee By-Laws

This item was tabled for next meeting

C. Consider approval of Reclassification of LVN Position

This item was pulled from Consent Agenda for questions.

Trustee David Montemayor made the first motion to approve this item. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

D. Consider approval of Finance Reports - June 2022

E. Consider approval of Little Elm ISD Interlocal Summary Report

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

Trustee Alejandro Flores made the first motion to approve the Consent Agenda with the exception of Item B and Item C. Trustee David Montemayor seconded the motion. The motion passed (6-0).

12. Board President Comments

President Jason Olson reminded the Board of the Workshop and the Virtual Training.

13. Board Comments

Trustee Ken Beber thanked the Board for the opportunity and for the great interview process. Trustee David Montemayor thanked everybody for their hard work and welcomed Mr. Beber and Ms. Watkins.

Vice President Monique Thompson thanked the LRFPC for their hard work. She mentioned that our students need to have a place to learn and if they don't have it bothers her and she hopes it bothers the community as well. Ms. Thompson also welcomed Mr. Beber.

Trustee Mary Watkins welcomed Mr. Beber. She is looking forward to learning at TASB.

Trustee Alejandro Flores welcomed Mr. Beber. He also mentioned the scores that came out and would like to see an increase in the numbers.

14. Superintendent Comments

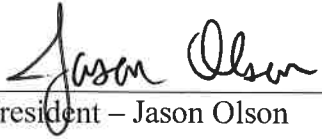
Superintendent Daniel Gallagher congratulated Mr. Beber. Mr. Gallagher also thanked the LRFPC for their hard work and thanked Vice President Monique Thompson for her words. He informed the Board of a Public Hearing coming up on accountability.

15. Adjournment

Trustee Ken Beber made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:20 pm.

The minutes were approved on August 19, 2022.



Board President – Jason Olson



Board Secretary – DeLeon English