

# 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 will be held June 20, 2022, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Trustee Alejandro Flores and Trustee Melissa Myers.

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 6:40 pm.
2. The Board recessed into Closed Meeting in PL1 at 6:40 pm 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 7:31 pm.  
Trustee DeLeon English made a motion to make point of order to move the Oath up at this time. President David Montemayor seconded the motion. The motion did not pass (1-4).
3. Pledge of Allegiance  
The Board led those present to The Pledges of the United States Flag and the Texas Flag.
4. Invocation  
There was no invocation.
5. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call
6. Superintendent Spotlight
  - A. Little Elm High School Drill Team Recognition  
Mrs. Miner and Mrs. Adams presented the Drill Team Recognitions to the students present.
  - B. Special Recognitions  
Superintendent Daniel Gallagher recognized President David Montemayor and thanked him for serving as Board President. Superintendent Gallagher also recognized Dan Blackwood and thanked him for all his years serving as a Trustee.

Superintendent Daniel Gallagher recognized Dr. Cyndy Mika and thanked her her many years of employment at Little Elm ISD.

7. Reports of the Superintendent

A. Destination 2025 District Goals Update

Dr. Cyndy A. Mika briefed the Board about the following:

Destination 2025 District Goals Update

- District Focus 1
- District Focus 2
- District Focus 3
- District Focus 4
- Student Success
- 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

Mr. Jason Phillips approached the Board about the review of books.

Cynthia Storie – Doors not being locked at schools – No show

9. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - 5/16/2022

Ms. Sonia S. Flores shared this item with the Board.

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

Trustee Monique Thompson seconded the motion. The motion passed (5-0).

B. Consider approval of Special Meeting Minutes - 5/18/2022

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

Trustee Monique Thompson made the first motion to approve this item as submitted.

Vice President Jason Olson seconded the motion. The motion passed (4-1-0). Vice President Jason Olson abstained from voting.

C. Consider approval of Special Meeting Minutes - 6/01/2022

Ms. Sonia S. Flores shared this item with the Board.

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

DeLeon English seconded the motion. The motion passed (4-1-0). Vice President Jason Olson abstained from voting.

D. Consider approval of Special Meeting Minutes - 6/07/2022

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

Trustee Monique Thompson made the first motion to approve as submitted. Trustee

DeLeon English seconded the motion. The motion passed (4-1-0). Vice President Jason Olson abstained from voting.

10. Action Items

A. Consider approval of Election Officers

Trustee DeLeon English made a motion to move this time to the August or September meeting. There was no second motion to support this.

Board Secretary Dan Blackwood made the first motion to nominate Trustee Jason Olson as Board President. Trustee Monique Thompson seconded the motion. The motion passed (4-1-0). Trustee DeLeon English abstained from voting.

President Jason Olson made the first motion to nominate Trustee Monique Thompson as Board Vice President. Trustee David Montemayor seconded the motion. The motion passed (4-1-0). Trustee DeLeon English seconded the motion.

Trustee David Montemayor made the first motion to nominate Trustee DeLeon English as Board Secretary. Board Vice President Monique Thompson seconded the motion. The motion passed (5-0).

B. Consider approval of the Hiring of Alternative Education Campus Principal

Ms. Renee Pentecost briefed the Board about this item.

Trustee David Montemayor made the first motion to approve this item as discussed in closed session. Vice President Monique Thompson seconded the motion. The motion passed (4-0). Secretary DeLeon English was not present for this motion.

Ms. Renee Pentecost announced Mrs. Terilyn Thomas Monday as the new Alternative Education Campus Principal.

C. Consider approval of an Order Authorizing the Issuance from Time to Time of Little Elm Independent School District Unlimited Tax School Building Bonds in an Aggregate Principal Amount of not to Exceed \$5,000,000; Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of one or More Purchase Contracts and Paying Agent/Registrar Agreements Relating to Such Bonds; Approving the Preparation of one or More Official Statements; and Enacting other Provisions Related Thereto

Ms. Shay Adams presented this item to the Board.

Vice President Monique Thompson made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (5-0).

D. Consider approval of the Adoption of the Budget for 2022 - 2023

Ms. Shay Adams presented this item to the Board. This is the adoption of the proposed budget support the education initiative of Little Elm ISD.

Trustee Dan Blackwood made the first motion to approve this item as submitted. Vice President Monique Thompson seconded the motion. The motion passed (5-0).

E. Consider approval of the Update Policy CDC (LOCAL) Other Revenues Gifts and Solicitations

Ms. Shay Adams briefed the Board about this item. This is to consider a policy update in order to seamlessly operate the District's day to day business. This avoids the loss of opportunities due to the timing of notification versus Board Meeting schedule.

Secretary DeLeon English made the first motion to approve this item as submitted.

Trustee Dan Blackwood seconded the motion. The motion passed (5-0).

F. Consider approval of Zellars Conversion to ECC

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

Trustee Dan Blackwood made the motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (5-0).

## 11. Consent Agenda

A. Consider approval of Compensation for the 2022-2023 School Year

B. Consider approval of Board Policy - CPC (LOCAL)

C. Consider approval of 2022-2023 Student Code of Conduct

D. Consider approval of the Financial Reports - April 2022

E. Consider approval of Final Budget Amendment

F. Consider approval of the Act on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

This item was pulled from consent agenda.

Ms. Shay Adams and Mr. Jesse Wyse briefed the Board about this item.

Trustee Dan Blackwood made the first motion to approve for the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511©(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This

included approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Trustee Dan Blackwood made the first motion to approve this item as discussed.

Trustee David Montemayor seconded the motion. The motion passed (5-0).

G. Consider approval of the Request for Proposal #2019-002 Food Catering Services

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

I. Consider approval of the Little Elm ISD Interlocal Summary Report

J. Consider approval of the TASB Energy Cooperative Fixed Rate Fuel Program

K. Consider approval of the Portable Relocation

L. Consider approval of Gifts and Donations

M. Consider approval of Access Drive at Strike Middle School

N. Consider approval of Concrete Drive Replacement Between Lakeside & Powell

Secretary DeLeon English made the first motion to approve the consent agenda as submitted with the exception of Item F. Vice President Monique Thompson seconded the motion. The motion passed (5-0).

#### 12. Oath of New Elected Board Members

Ms. Sonia S. Flores conducted the oath of the new elected Board Members Ms. Mary Watkins and Mr. David Montemayor.

#### 13. Board President Comments

President Jason Olson thanked everyone for their support and for their hard work.

#### 14. Board Comments

Trustee Mary Watkins mentioned that she is looking forward to working with fellow trustees and working on her promises during her campaign.

Trustee David Montemayor thanked everyone for staying late. Mr. Montemayor also thanked Mr. Dan Blackwood for pushing the Board to be more involved.

Vice President Monique Thompson congratulated and welcomed Trustee Mary Watkins. Dr. Thompson also thanked Mr. Blackwood and Mr. Montemayor for everything they have done.

Secretary DeLeon English thanked Dr. Cyndy Mika from the bottom of his heart. Mr. English also thanked Mr. Blackwood for all his hard work and dedicated time. Mr. English also thanked Trustee Watkins and thanked Mr. Montemayor for his leadership.

Mr. Dan Blackwood thanked the community for all the support, Superintendent Gallagher, and the administration. Mr. Blackwood thanked each one of the Board members and spoke about the challenges. Mr. Dan Blackwood thanked his wife and children for their support and mentioned how special it was to hand his children their diploma during graduation.

#### 15. Superintendent Comments

Superintendent Daniel Gallagher welcomed and congratulated Trustee Mary Watkins. Mr. Gallagher also congratulated newly elected officers. Superintendent Gallagher also thanked Mr. Montemayor, Mr. Blackwood, and Dr. Cyndy Mika.

#### 16. Adjournment

Trustee Mary Watkins made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (5-0).

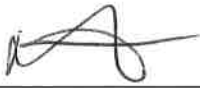
The meeting adjourned at 9:03 pm.

The minutes were approved on July 18, 2022.



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President – Jason Olson



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Secretary – DeLeon English