

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held June 1, 2022, beginning at 6:00 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, Trustee Melissa Myers, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

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 Zellars on 300 Lobo Lane, Little Elm, Texas 75068. President David Montemayor called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:01 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

- A. Personnel

3. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

There was no citizen input.

4. Action Items

- A. Consider approval of Hiring of Chavez Elementary Principal

Ms. Asheley Brown briefed the Board about this item.

Trustee DeLeon English made the first motion to approve this item as discussed in closed session. Vice President Jason Olson seconded the motion. The motion passed (6-0-1). Secretary Dan Blackwood abstained from voting.

Ms. Asheley Brown announced Ms. Lindsay Sivick as the new Chavez Elementary Principal.

- B. Consider approval of Hiring of Strike Middle School Principal

Ms. Asheley Brown briefed the Board about this item.

Trustee Alejandro Flores made the first motion to approve this item as discussed in closed session. Trustee Monique Thompson seconded the motion. The motion passed (6-0). Secretary Dan Blackwood abstained from voting.

5. Bond Workshop

Superintendent Daniel Gallagher shared with the Board the following:

- Information Review
- Demography Estimates by Campus
- Enrollment Projections
- Election Results
- Listening to LEISD Voters

- Bond Project Considerations
- November Bond Considerations
- High School Additions
- Elementary #7
- Elementary #8
- Remove Elementary #9, Middle School #3, and Daycare
- Project Budgets & Timelines Adjusted for November 2022 Bond
- Bonding Capacity Considerations
- Summary of Scenario #1
- Summary of Scenario #2
- Summary of Scenario #3
- Tax Rate Projections
- Estimates for HS & 9th Grade Center
- Additional Recurring Gen Op Costs for Two High Schools
- Additional Recurring Gen Op Costs for 9th Grade Center
- Discussion & Questions
- Next Step & November Election Dates

6. Board President Comments

President David Montemayor mentioned that even tho this agenda says it's a Regular meeting, this is a Special Meeting.

7. Board Comments

There were no Board comments.

8. Superintendent Comments

There were no Superintendent comments.

9. Adjournment

Trustee Monique Thompson made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:45 pm.

The minutes were approved on June 20, 2022.

Board President – G. David Montemayor

Board Secretary – ~~Dan Blackwood~~ DeLeon English