

# 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 February 28, 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 Melissa Myers, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

ABSENT: Trustee 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 Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. The meeting was called to order at 6:01 pm by President David Montemayor.
2. The Board recessed into Closed Meeting in PL1 at 6:01 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072 & 551.074. The Board and Superintendent discussed:
  - A. Private consultation with the Board's attorney
  - B. Personnel
  - C. LandThe Board reconvened at 7:07 pm.
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
6. Superintendent Spotlight
  - A. Little Elm High School - Students of the Month  
Dr. Elizabeth Priddy presented student Emily Mills with the student of the month recognition.
7. Reports of the Superintendent
  - A. Curriculum and Learning Update  
Dr. Cyndy A. Mika presented the following to the Board:
    - Blended Learning in LEISD
    - ESSER Funds Update
    - Professional Learning Update
    - PLC Implementation and Support 2022-2023

- Questions?
- B. HB3 Full Day Pre-Kindergarten Exemption Waiver Renewal Update

Dr. Cyndy A. Mika shared the following with the Board:

- Background
- TEA PK Exemption Renewal Process
- 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

There was no citizen input.

#### 9. Approval of Minutes

A. Discuss and consider approval of the Regular Board Meeting Minutes - 1/24/2022

Ms. Sonia S. Flores presented this item to the Board. Vice President Jason Olson made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (6-0).

B. Discuss and consider approval of Special Meeting Minutes - 2/07/2022

Ms. Sonia S. Flores shared this item with the Board. Secretary Dan Blackwood made the first motion to approve as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

#### 10. Action Items

A. Discuss and consider approval of DPH Docket No. 051-SE-1021

Ms. Lesa Shocklee shared this item with the Board in Closed Session. Vice President Jason Olson made the first motion to approve as discussed in closed session. Secretary Dan Blackwood seconded the motion. The motion passed (4-2). Trustees Melissa Myers and Alejandro Flores abstained from voting.

B. Discuss and consider approval of 2022-2023 Administrator Contracts

Ms. Asheley Brown briefed the Board about this item. These are the recommendations made by Superintendent for administrator positions. Secretary Dan Blackwood made the first motion to approve as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

C. Discuss and consider approval of the 2022-2023 FTE's for District Growth and Needs

Ms. Asheley Brown presented the following to the Board:

- Personnel Preview Process
- Program Services to Students & Staff
- Special Populations Growth
- Campus Growth

Secretary Dan Blackwood made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (6-0).

D. Discuss and consider approval of the Financial Reports - December 2021

Mr. Jesse Wyse briefed the Board about the following:

- General Fund
- Budget Recap
- Capital Outlay Fund
- 2021-22 Debt Service
- Financials in board packet

Vice President Jason Olson made the first motion to approve as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

E. Discuss and consider approval of the Resolution to Authorize Administrative Response to Winter Weather Emergency

Ms. Shay Adams briefed the Board on this item. As stated in policy DEA (LOCAL) and included in the District of Innovation Plan for LEISD, the District has the authority to

waive days for employees as needed in the best interest of the District due to bad weather. Trustee Monique Thompson made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (6-0).

F. Discuss and consider approval of the Professional Services Proposal from Corgan Mr. Rick Martin shared this item with the Board. This is the proposal from CORGAN Architects to design the expansion of the welding lab at LEHS. Vice President Jason Olson made the first motion to approve this item as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (6-0).

#### 11. Consent Agenda

A. Discuss and consider approval of the District Innovation Intent to Renew

This item was pulled from Consent Agenda for next month

B. Discuss and consider approval of Application for Teacher Data Portal of the Texas Assessment Management System Waiver

This item was pulled from the consent agenda for clarification. After additional information was provided Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

C. Discuss and consider approval of the Application for Modified Schedule for State Assessment Testing Days Waiver

This item was pulled from the consent agenda for clarification. After additional information was provided Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

D. Discuss and consider approval of Staff Development Waiver for 2022-2023

E. Discuss and consider approval of the Application for Foreign Exchange Student Waiver

F. Discuss and consider approval of Little Elm ISD Interlocal Summary Report

G. Discuss and consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

H. Discuss and consider approval of the Annual Investment Report and Policy

I. Discuss and consider approval of Gifts and Donations

J. Discuss and consider approval of Lakeside Change Order #2

Secretary Dan Blackwood made the first motion to approve the consent agenda as submitted with the exception of Items A, B, & C. Vice President Jason Olson seconded the motion. The motion passed (6-0)

#### 12. Board President Comments

President David Montemayor wished Dr. Thompson a Happy Birthday. Mr. Montemayor also thanked Dr. Cyndy Mika for all of her work over the years.

#### 13. Board Comments

Trustee Alejandro Flores wished Dr. Thompson a Happy Birthday and also requested a hail damage report.

Secretary Dan Blackwood and Vice President Jason Olson congratulated Dr. Mika and wished Dr. Thompson a Happy Birthday.

Trustee Monique Thompson wished herself a Happy Birthday and an early Happy Birthday to Lesa Shocklee. Dr. Thompson is happy to see all the FTEs and congratulated Dr. Mika.

#### 14. Superintendent Comments

Mr. Daniel Gallagher thanked the Board and staff for their work.

#### 15. Adjournment

Trustee Monique Thompson made the first motion to adjourn the meeting. Vice President Jason Olson seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:18 pm.

The minutes were approved on March 21, 2022



Board President – G. David Montemayor



Board Secretary – Dan Blackwood