

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 January 24, 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 Alejandro Flores, Trustee Melissa Myers, 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. Board President David Montemayor called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting in PL1 at 6:33 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Private consultation with the Board's attorney
 - B. Personnel
 - C. LandThe Board reconvened at 7:06 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
Ms. Sonia S. Flores took roll call.
6. Independent Community Review Committee
This item was moved to before item 2.
Mr. Dennis Eichelbaum presented the following to the Board:
Little Elm ISD Title IX Committee Presentation
 - Committee Members
 - Presenting on behalf of the Committee (Stanley Wang & Willette Glenn)
 - Administrative Team
 - Meeting Dates
 - Meeting One
 - Notice Ideas
 - Meeting Two

- Supportive Measures
- Meeting Three
- Consequences/Remedies Beyond Current Policy
- All consequence Discussions Led Back to: Intervention from the Start
- Recommended Next Steps

7. Superintendent Spotlight

Board Recognition Month

A. Student-Athlete Recognition

Coach Kirk Johnson introduced Jason Alcala. Jason is a 4-year letterman in Cross Country. Jason also holds school records in the 1600m run, 3200m run, and 5K Cross Country run. Jason represented LEISD at State Competition this year in Cross Country.

B. Little Elm High School - Students of the Month

Dr. Elizabeth Priddy presented the students of the month award to Vanessa Okpagu and Kaili Schmidt.

C. LEISD Education Foundation

Ms. Cecelia Jones presented this item. LEISD Education Foundation presented a check to the district for near \$40,000 in innovative grant dollars to teachers.

The District presented a check for \$14,000 of the 633 Run proceeds to fund the Jerry R. Walker Memorial Scholarship Fund.

D. Ray Marr Foundation

Dr. Cyndy Mika briefed the Board about this. Little Elm High School received a \$50,000 grant for the welding program. Mr. Gentry and Mr. Roach along with student Eddie Yanez were present to receive this grant and were extremely appreciative of it.

8. Reports of the Superintendent

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

Ms. Sarona Winfrey shared the following with the Board:

Recommendation to the Board of Trustees

- Committee Membership
- Charge of the Long-Range Facilities Planning Committee
- Background on the Process
- Committee Timeline
- Information Reviewed
- Enrollment Projections
- Tax Rate History
- Bonding Capacity
- The Committee's Recommendations
- Potential Projects Timeline
- Recommendation
- Next Steps & Election Dates

B. Staff and Substitute Update

Ms. Asheley Brown briefed the Board on the following:

COVID Impact on Staff and Substitutes

- News
- Fill Rate Comparison
- What happens when a substitute job is unfilled?
- Remedies to address the challenge

C. Curriculum and Learning Update

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

Curriculum and Learning Update

- Professional Learning Update
- Summer Learning Summit

- Thinking Maps, Trainer of Trainers
- Digital Learning Update
- Elementary Computer Specials
- Community Outreach Update
- Parent Education Program
- Homeless Report
- Angel Tree
- Thank You
- Destination 2025 District Goals Updates
- Business Services Department
- Questions?

D. Little Elm ISD Student's Dress Code Presented to the LEISD Board of Trustees
 Mr. Ross Roberts and Mr. Clint Miller shared with the Board information
 Posted on the LEISD website about what is part of the student's dress code.

E. 2021 Growth Report

Mr. Alfred Gaches presented the following to the Board:

- Annual Enrollment Change
- District New Home Starts and Closings by Quarter
- New Home Annual Closing Distribution
- VDL Distribution
- Futures Distribution
- District Housing Overview by Elementary Zone
- District Housing Overview
- Residential Activity
- Multi-Family Housing Overview
- Birth Rate Analysis
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Campus
- Key Takeaways

F. Construction Update

Mr. Rick Martin briefed the Board on the following:

LEISD Construction Update

- Program Budget Analysis
- Completed Program Projects
- Under Construction
- Indoor Facility
- LMS Admin Conversion
- Prestwick Underslab Work
- Other Construction Activity
- LEHS CUTX Branch
- In Design – Zellars Early Childhood
- More to Come....
- Questions?

9. Citizen Input

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

Dennise Williams – No show

Jennifer Montgomery – Bond Election

10. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 12/13/2021

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

Vice President Jason Olson made the first motion to approve this item. Dr. Monique Thompson seconded the motion. The motion passed (5-1-0). Secretary Dan Blackwood abstained from voting.

11. Action Items

A. Consider approval of New FTE - Title IX Administrator

Ms. Asheley Brown briefed the Board about this item. Based on recommendations from the independent investigation as well as the independent community review committee, LEISD Administration is recommending this position.

Vice President Jason Olson made the first motion to approve this item. Secretary Dan Blackwood seconded the motion. The motion passed (5-0-1). Trustee Alejandro Flores voted against the motion.

B. Consider approval of Cabinet - Level Administrative Contracts

Ms. Asheley Brown shared this item with the Board. The superintendent annually makes contract recommendations for cabinet-level administrative positions to the Board of Trustees.

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

C. Consider approval of 2022-2023 Little Elm ISD Calendar

Dr. Cyndy A. Mika briefed the Board about this item. The District completed the process for developing the calendar for the 2022-2023 school year including the community survey and presentation at the Superintendent Employee Advisory Committee and District Education Improvement Committee.

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

D. Consider approval of Financial Reports - November 2021

Mr. Jesse Wyse shared the following with the Board:

- 2021-22 General Fund Budget Recap
- Capital Outlay Fund
- Debt Service Fund

Vice President Jason Olson made the first motion to approve this item as submitted.

Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

E. Consider approval of Lakeside Change Order #1

Mr. Rick Martin presented this item to the Board. This is to request approval to include the Add-Alternate to Balfour's contract that will remove the metal building in front of the facility, and replace the parking area in its place.

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

12. Consent Agenda

A. Consider approval of Resolution Ordering Trustee Election - 5/07/2022

B. Consider approval of Declaring Technology Equipment Surplus an Authorizing for Disposal

C. Consider approval of Gifts and Donations

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

13. Board President Comments

Mr. David Montemayor is happy to see the many committees willing to participate along with administration. Happy to see the parent outreach, communication, and collaboration from the community.

14. Board Comments

Trustee Alejandro Flores gave thanks for the goodies.

Trustee Melissa Myers also gave thanks.

Secretary Dan Blackwood gave thanks as well and thanked those who participated in the committees.

Vice President Jason Olson gave thanks for everything they received and thanked the Principals as well.

Trustee Monique Thompson was thankful for her 2nd year of appreciation. Dr. Thompson also said that the Title IX recommendation is very meaningful and thanked the committee for the many ideas.

15. Superintendent Comments

Mr. Daniel Gallagher mentioned the committee was incredible and formed by great people.

Mr. Gallagher thanked them for their time. He also thanked the Long Range Facility Planning Committee. Groups of great volunteers.

16. Adjournment

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

The meeting adjourned at 10:18 pm.

The minutes were approved on February 28, 2022.



Board President – G. David Montemayor



Board Secretary – Dan Blackwood