

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 November 15, 2021, 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, and Superintendent Daniel Gallagher.

ABSENT: Trustee Melissa Myers.

LATE: 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. President David Montemayor called the meeting to order at 6:01 pm
2. The Board recessed into Closed Meeting at 6:02 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. LandThe meeting reconvened at 7:02 pm.
3. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation
Pastor Zach Miller from Crossing Church offered the invocation.
5. Introduction and Roll Call
Ms. Sonia Flores took roll call.
6. Superintendent Spotlight
 - A. State Representative Jared Patterson to Present Two House Resolutions for the Jerry R. Walker Middle School and Lowell H. Strike Middle School
Representative Jared Patterson shared these Resolutions with the Board and those present.
 - B. Community Partnership Award
Mr. Daniel Gallagher presented the Community Partnership Award to CoServ. Mr. Gallagher thanked them for their continued support to LEISD.
 - C. Little Elm High School - Students of the Month
Dr. Elizabeth Priddy presented the student of the month award to Gracie Miller.

7. Reports of the Superintendent

A. Curriculum and Learning Update

Dr. Cyndy A. Mika shared the following with those present:

- Demographics from PEIMS Snapchat
- Enrollment
- Enrollment by Campus
- Enrollment by Grade
- Enrollment by Ethnicity
- Special Programs Enrollment
- Special Populations Seven Year Trend
- Economically Disadvantaged
- Economically Disadvantaged by Campus
- Limited English Proficient by Campus
- Limited English Proficient Services by Campus

B. 633 Run Update

Ms. Cecelia Jones briefed the Board on the following:

633 Run Results

- The Development
- Sponsors
- Runners
- Bigger. Better. Give More.

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. Consider approval of Regular Board Meeting Minutes - October 18, 2021

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

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

Secretary Dan Blackwood seconded the motion. The motion passed (5-0-1). Trustee Monique Thompson abstained from voting.

10. Action Items

A. Consider approval of Naming Little Elm ISD Facilities

Mr. Daniel Gallagher approached the Board about this item.

Secretary Dan Blackwood made the first motion to rename the Zellars Center for Learning and Leadership to the Herschel Zellars Early Childhood Learning Center as discussed in closed session. Vice President Jason Olson seconded the motion. The motion passed (6-0).

Vice President Jason Olson made the first motion to rename the Lakeside Middle School Building to The Little Elm ISD Administration Building. Trustee DeLeon English seconded the motion. The motion passed (6-0).

B. Consider approval of Financial Reports - September 2021

Mr. Jesse Wyse shared the following with the Board:

- General Fund
- Capital Outlay Fund
- Debt Service Fund
- Financials in Board Packet

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).

C. Consider approval of Resolution Concerning Board of Directors of Denton Central Appraisal District

President G. David Montemayor shared this item with the Board. President David Montemayor made the first motion to approve this item and endorse David Terre. Vice President Jason Olson seconded the motion. The motion passed (6-0).

11. Consent Agenda

- A. Consider approval of Reclassification of LVN Position
- B. Consider approval of District of Innovation Intent to Renew
- C. Consider approval of Little Elm ISD Interlocal Summary Report
- D. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
- E. Consider approval of Request for Proposal #2019-002 Food Catering Services
- F. Consider approval of Declaring Technology Equipment Surplus and Authorizing for Disposal

Secretary Dan Blackwood made the first motion to approve the consent agenda as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

12. Board President Comments

President David Montemayor thanked everyone for being at the meeting. Mr. Montemayor also mentioned that he was glad to have Representative Patterson attend the meeting.

13. Board Comments

Trustee Alejandro Flores wished everyone a Happy Thanksgiving.

Secretary Dan Blackwood would like to see more representation of students at the Board Meetings such as the Student Advisory Committee. Mr. Blackwood also requested an update on TEA making changes to the scoring.

Vice President Jason Olson wished everyone a Happy Thanksgiving. Mr. Olson also thanked Representative Patterson for his visit and thanked those who worked on the 633 Run.

Trustee Monique Thompson wished everyone a Happy Thanksgiving.

Trustee DeLeon English thanked the staff for everything they do and wished them a Happy Thanksgiving.

14. Superintendent Comments


Mr. Daniel Gallagher commented on the following:

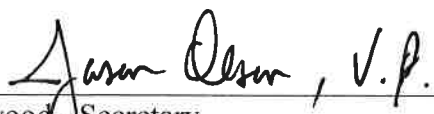
- Drum Program at LEHS
- Robotics Competition
- 5 MS making all Region Band
- Thanks to everyone for being here

15. Adjournment

Trustee Monique Thompson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0). The meeting adjourned at 8:01 pm.

The minutes were approved on December 13, 2021.


G. David Montemayor – President


Dan Blackwood - Secretary