

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 17, 2020, 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 Alejandro Flores, Trustee LeAnna Harding, Trustee Melissa Myers, Trustee Dan Blackwood, and Superintendent Daniel Gallagher.

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 6:00 PM.
2. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
3. Consider Public Hearing for Proposed 2020-2021 Budget
This presentation started at 6:30 pm.
Mr. Grant Anderson presented the Proposed 2020-2021 Budget. The presentation included the following:
 - Notice of Public Meeting Alternative
 - 2020-21 Board Proposed Budget Combined Funds
 - Alternative Budget
 - Tax Rate
 - Budget Facts
 - Budget Facts – Revenue
 - Budget Facts – Appropriations
 - 2020-21 Additional Funding Recap from initial 2019-20 Budget
 - 2020-21 Additional Funding Recap from initial 2018-19 Budget
 - Budget Facts – Major Key Indicators
 - Budget Facts – Budgeting to Revenue
 - Budget Map
 - Board Approved Fund/Function
 - General Operating Fund
 - General Fund Revenue
 - General Fund Revenue Sources
 - General Fund Expenditures by Function Category
 - General Fund Expenditures by Object
 - Debt Service Fund
 - Child Nutrition Fund
4. Citizen Input for Public Hearing

There was no citizen input.

5. Citizen Input

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

There was no citizen input.

6. Action Items

A. Consider approval of Compensation for 2020-2021 School Year

Ms. Asheley Brown shared with the Board the Compensation Plan for 2020-2021 School Year. She provided to the Board an updated page with corrections different from Boardbook. The entire document with the corrections will be posted on the website.

Trustee LeAnna Harding made the first motion to approve as presented. Trustee DeLeon English seconded the motion. The motion passed (5-1-1). Trustee Melissa Myers voted against the motion and Trustee Alejandro Flores abstained from voting.

7. Consent Agenda

A. Consider approval of LEISD Asynchronous Plan

B. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County

Trustee LeAnna Harding made the first motion to approve the consent agenda as submitted. Vice President Jason Olson seconded the motion. The motion passed (7-0).

8. The Board recessed into Closed Meeting at 7:02 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072, and 551.074. The Board and Superintendent discussed:

A. Private consultation with Board's attorney

B. Personnel

C. Land

The Board reconvened at 8:46 pm.

9. Board President Comments

There were no Board President comments.

10. Board Comments

Trustee DeLeon English requested some program or training about teachers being inappropriately accused or mischaracterized as racists or similar things by students.

Mr. English also spoke in regards to COVID.

Secretary Dan Blackwood requested an update about students that have not been registered. Mr. Blackwood also thanked Superintendent Gallagher and staff for their hard work.

Trustee LeAnna Harding thanked Ms. Sonia Flores for being there and also requested a hot spot update.

Trustee Alejandro Flores offered to help during the move to Strike Middle School.

11. Superintendent Comments

There were no superintendent comments.

12. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Vice President Jason Olson seconded the motion. The motion passed (7-0). The meeting adjourned at 8:56 pm.

The minutes were approved on August 24, 2020.



David Montemayor – Board President



Dan Blackwood – Board Secretary