

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, October 19, 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 LeAnna Harding, Trustee Melissa Myers, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

NOT PRESENT: Trustee DeLeon English.

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 6:00 pm by President David Montemayor.
2. The Board recessed at 6:00 pm into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072, and 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. LandThe meeting reconvened at 7:05 pm.
3. Pledge of Allegiance
The Board led those in attendance to the Pledges of The United States and The Texas Flag.
4. Invocation
Pastor Zach Miller with Crossing Church offered the invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Governor Abbott's Resolution - Texas Education Human Resources Day
Mr. Ross Roberts thanked LEISD Human Resources Services hard work and their dedication to the District.
7. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
Mr. Frank Carni III approached the Board about COVID.
Ms. Lisa Bobo approached the Board about FTEs under Action Items
Ms. Amy Kang'oroti approached the Board about Social Media Policy and Board

Member Conduct

Dr. Monique Thompson signed to approach to Board but couldn't make it

8. Reports of the Superintendent

- A. Little Elm Police Department's Yearly Update to the LEISD Board of Trustees
Mr. Ross Roberts presented to the Board Chief Rodney Harrison to provide an update.

Chief Harrison informed the Board on the following:

Time Frame December 2019 – March 2020 & August 2020 - Present

- Public Intox-17
- Assault-9
- Vaping-6
- Possession of Marijuana-1
- Possession of Control Substance-2
- Invasive Visual Recording-1
- Possession of Drug Parph-6
- Incidents CPS Referrals-48
- Incidents Found Property-20
- Incidents Disturbances-6
- Disorderly Conduct Fighting-9
- Disorderly Conduct Language-6
- Criminal Mischief 0/\$750-1
- Criminal Mischief 0/\$100-3

- B. LOBO Collegiate Academy Update

Mr. Ross Roberts presented to the Board Ms. Michele Gentry who briefed the Board about Lobo Collegiate Academy.

- C. Curriculum and Learning Update

Dr. Cyndy A. Mika briefed the Board about the following:

Curriculum and Learning Update

- Instructional Modality Commitment Changes Q2
- Instructional Modality Commitment Dashboard Updated
- District Cornerstones
- Commitment to Excellence
- Learning for Leaders
- Bite-Size PL Opportunities
- Classrooms Visits
- Questions?

- D. COVID Update

Mr. Ross Roberts shared with the Board the following:

COVID-19 Pandemic Update

- #SAFELobo
- LEISD Active Cases Dashboard
- COVID-19 Exposure Flow Chart
- Response to Exposure and Symptoms Flowcharts
- LEISD Covid Numbers
- Contact Tracing

- Return to Learn Guide
- Attendance Protocol for Teachers
- Questions?

E. Little Elm ISD Comprehensive Energy Plan

Mr. Rod Reeves shared with the Board the following:

LEISD Comprehensive Energy Plan

- Team Members
- Vision and Mission
- Project Components
- Buildings / Facilities Analyzed
- Utility Assessment
- Capital Improvements
- Automation
- Automation – Siemens Navigator
- Guaranteed Savings by School
- Community Engagement
- Next Steps
- Discussion

F. 2nd Quarter 2020 Growth Report

Mr. Rod Reeves shared with the Board the following:

Quarterly Report 2Q20

- Impact of COVID-19
- DFW MSA Economic Conditions
- Covid and the Housing Market: What Impact:
- Covid and the New Home Market
- Covid and Housing: Multi-Family market
- DFW New Home Ranking Report
- Historical Change for Little Elm
- 1 Year Change in District Housing
- New Housing Activity by Elementary Zone
- New Housing Activity by Secondary Zone
- The Year Ahead
- 9:55
- 10:01

9. Approval of Minutes

A. Consider approval of Regular Meeting Minutes - 9/21/2020

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

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

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

10. Action Items

A. Consider approval of Six (6) General Education Teacher FTEs

This item was moved up to after item 7.

Ms. Asheley Brown briefed the Board about this item:

October FTE Request: Critical Needs

- General Education Teacher FTE Needs
- Walker Middle School
- Little Elm High School
- Additional Information

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

B. Consider approval of Revised 2020-2021 LEISD Calendar

Dr. Cyndy A. Mika shared this item with the Board. TEA has mandated that public schools offer parents the option for in-person or remote learning for the 2020-2021 school year. The District is recommending the 2020-2021 LEISD Calendar be revised due to COVID-19. The District needs time to train teachers on the In-Person Learning Reopening Plan and protocols as well as train teacher on effective synchronous and asynchronous At-Home Learning strategies. Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Melissa Myers seconded the motion. The motion passed (6-0).
Items C & D were moved up to after 8C.

C. Consider approval of Order Authorizing Issuance Bonds

Mr. Grant Anderson briefed the Board on this item. Order authorizing the issuance of Little Elm Independent School District fixed and variable rate unlimited tax school building bonds; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, payment and delivery of the bonds, including the approval and distribution of an offering memorandum pertaining thereto; authorizing the execution of a paying agent/registrar agreement, remarketing agreement, purchase contract, and tender agent agreement, as each relates to the bonds; and enacting other provisions related thereto.

Secretary Jason Olson made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

D. Consider approval of Order Authorizing Refunding of Bonds

Mr. Grant Anderson briefed the Board about this item. Order authorizing the issuance of Little Elm ISD unlimited tax refunding bonds; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more purchase contracts, paying agent/registrar agreements and escrow agreements relating to such bonds; approving the preparation and distribution of an official statement; and enacting other provisions related thereto.

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

E. Consider approval of Financial Reports - August 2020

Mr. Grant Anderson briefed the Board about the following:

- Notes to Financials
- Future Financial Considerations
- Four Major Economic Factors

- 2020-2021 General Fund Budget Recap
- Fund Balance
- Bond Projects
- Debt Service Fund
- Financials in Board Packet

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

- F. Consider approval of Little Elm ISD Interlocal Summary Report
Mr. Grant Anderson shared with the Board this item. This allows LEISD to purchase products or services from other governmental entities which have been properly awarded contracts through statutorily authorized methods.
Vice President Jason Olson made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (6-0).
- G. Consider approval of Little Elm ISD Contract Summary Report
Mr. Grant Anderson briefed the Board about this item. This allows LEISD to purchase products or services from the list of contracts which have been properly awarded through statutorily authorized methods.
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).
- H. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
Mr. Grant Anderson presented this item to the board. This allows LEISD to purchase products or services valued over \$50,000 which have been properly purchased through statutorily authorized methods.
Secretary Dan Blackwood made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
- I. Consider approval of Refresh of Students and Teacher Devices
Mr. Grant Anderson shared the following information with the Board. This purchase of 4,000 student Chromebooks and 700 teacher MacBooks.
Vice President Jason Olson made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
- J. Consider approval of Letter to Commissioner
Mr. Dan Blackwood presented to the Board a letter from the Board to Commissioner Morath regarding state accountability.
Vice President Jason Olson made the first motion to approve this item as discussed. Trustee LeAnna Harding seconded the motion.
The motion passed (6-0).
- K. Consider approval of Letter to Commissioner
Ms. Melissa Myers shared with the Board a letter to Commissioner Morath regarding contract tracing.
Secretary Dan Blackwood made the first motion to discuss the letter. Trustee LeAnna Harding seconded the motion.
After a Board discussion Trustee LeAnna Harding made the first motion to approve as discussed. Secretary Dan Blackwood seconded the motion. The

motion passed (6-0).

This letter will also be sent to Denton county Health Department, UIL, TEA, Senator Jane Nelson, Representative Jared Patterson, Ken Paxton, and Denton County Judge.

11. Consent Agenda

- A. Consider approval of Maximum Class Size Exemptions - Class Size Waivers
- B. Consider approval of 2020-2021 Campus Performance Objectives
- C. Consider approval of 2020 Tax Roll
- D. Consider approval of Gifts and Donations
- E. Consider approval of Interlocal Cooperation Agreement between The City of The Colony and Little Elm Independent School District
- F. Fifth Amendment to Real Estate Contract with TP Westbury IV, LLC (Prestwick)
Vice President Jason Olson made the first motion to approve the Consent Agenda as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

12. Board President Comments

President David Montemayor thanked everyone for staying late.
Thanks for staying late, a lot to cover.

13. Board Comments

Board members thanked everyone for doing a fabulous job. They also thanked nurses for everything they are doing. Board members also thanked teachers.

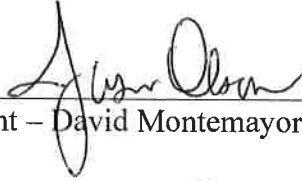
14. Superintendent Comments

Mr. Daniel Gallagher thanked everyone for staying late. Mr. Gallagher also thanked the Board for their support.

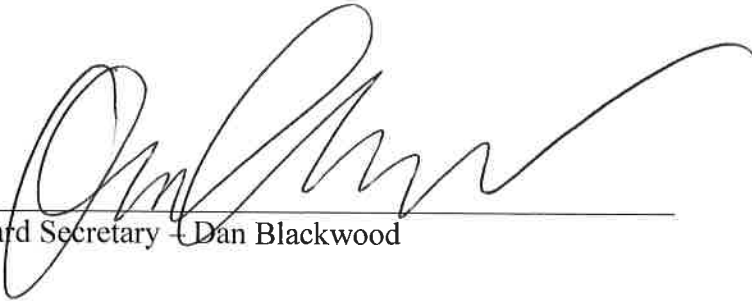
15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Vice President Jason Olson seconded the motion. The motion passed (6-0).
The meeting adjourned at 11:12 pm.

The minutes were approved on November 16, 2020.



Board President – David Montemayor



Board Secretary – Dan Blackwood