

# 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 November 16, 2020, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: Vice President Jason Olson, Secretary Dan Blackwood, Trustee Alejandro Flores, Trustee LeAnna Harding, Trustee Melissa Myers, and Superintendent Daniel Gallagher.

ABSENT: President David Montemayor and 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. Vice President Jason Olson opened the meeting at 6:00 pm.

2. The Board recessed into Closed Meeting at 6:00 pm 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. Land

The Board reconvened at 7:01 pm.

3. Pledge of Allegiance

The Pledges of Allegiance to The United States flag and The Texas Flag were recited by the Board and those present.

4. Invocation

There was no invocation

5. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

6. Superintendent Spotlight

There was no Superintendent Spotlight

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 Harding approached the Board about drugs at Middle Schools. Mr. Harding also thanked Trustee LeAnna Harding for her dedication and hard work.

8. Reports of the Superintendent

A. 2021-2022 LEISD Calendar Development Timeline

Dr. Cyndy A. Mika briefed the Board on this item. She presented the timeline for the development and adoption of the 2021-2022 LEISD Calendar.

B. Curriculum and Learning Update

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

Dash Board

- Enrollment by Campus
- Enrollment by Grade
- Enrollment by Ethnicity
- Special Programs Enrollment
- Special Populations Four Year Trend

- Economically Disadvantaged
  - Economically Disadvantaged by Campus
  - Limited English Proficient by Campus
  - Limited English Proficient Services by Campus
9. Approval of Minutes
- A. Consider Regular Board Meeting Minutes - 10/19/2020  
 Ms. Sonia S. Flores presented this item to the Board.  
 Trustee Alejandro Flores made the first motion to approve this item as submitted.  
 Secretary Dan Blackwood seconded the motion. The motion passed (5-0).
10. Action Items
- A. Consider approval of Financial Reports - September 2020  
 Mr. Grant Anderson briefed the Board on the following:  
 Notes to Financials
- General Fund
  - Capital Projects Fund
  - Debt Service Fund
  - Future Financial Considerations
  - Four Major Economic Factors
  - General Fund Budget
  - Fund Balance
  - Bond Sales
  - Debt Service Fund Budget
  - Available Sources of Funding for Corona Virus Relief
  - ESSER Funds
  - Provider Relief Fund
  - FEMA Funding
  - Duplicate Assistance Prohibited
- Trustee Melissa Myers made the first motion to approve this item as submitted.  
 Trustee LeAnna Harding seconded the motion. The motion passed (4-0). Secretary Dan Blackwood was not present at the time of the motion.
- B. Consider approval of Little Elm ISD Interlocal Summary Report  
 Mr. Grant Anderson briefed the Board on this item. This allows LEISD to purchase products or services from other governmental entities which have been properly awarded.  
 Secretary Dan Blackwood made the first motion to approve this item as submitted.  
 Trustee Alejandro Flores seconded the motion. The motion passed (5-0).
- C. Consider approval of Little Em ISD Expenditures over \$50,000 Summary Report  
 Mr. Grant Anderson approached the Board about this item. 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 this item as submitted.  
 Trustee LeAnna Harding seconded the motion. The motion passed (5-0)
- D. Consider approval of Development Agreement between Town of Lakewood Village, Little Elm Independent School District and Sam Hill Venture  
 Mr. Rod Reeves shared with the Board this presentation. This is seeking the consideration an approval of a development agreement between the Town of Lakewood Village, Little Elm ISD and Sam Hill Venture. This agreement is needed for the annexation of the 16.3 acres owned by Little Elm ISD, development of single family housing on the Sam Hill Property, and for development of 14.95 acres allocated for a Little Elm ISD school site.

Trustee Melissa Myers made the first motion to approve this item as submitted.

Trustee LeAnna Harding seconded the motion. The motion passed (5-0).

E. Consider approval of Road Agreement with Sam Hill Venture for Future LEISD School Site in Town of Lakewood Village, Texas

Mr. Rod Reeves briefed the Board about this item. This is seeking the consideration and approval of road agreement with Sam Hill Venutre. This agreement is for the construction of a road adjacent to the western and southern boundaries of the future LEISD 14.95 acre tract in Lakewood village, Texas.

Trustee Alejandro Flores made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (5-0).

F. Consider approval of Water & Sewer Easement to Sam Hill Venture for Future Lakewood Village School Site

Mr. Rod Reeves informed the Board about this information. This is seeking the consideration and approval of a thirty foot water and swere easement to Sam Hill Venture. This easement is required to finalize a real estate exchange with Sam Hill Venture, the exchange agreement was effective August 26, 2019.

Secretary Dan Blackwood made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).

G. Consider approval of Lease of Real Property, Approximately 60.141 Acres, George W. Daniel Survey, Abstract No. 331, and being all of Lots 17 & 18 Hunters Ridge Addition, City of Oak Point, Denton County, Texas

Mr. Rod Reeves briefed the Board about this item. This is seeking the consideration and approval of advertising and accepting sealed bids for the lease of approximately 60.141 of LEISD real property in Oak Point, Texas.

Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (4-1). Secretary Dan Blackwood voted against the motion.

H. Consider approval of Municipal Service Agreement with The Town of Lakewood Village Related to the Full Purpose Annexation of Approximately 16.371 Acres in the Christopher C. Dickson Survey, Abstract No. A-399, Denton County

Mr. Rod Reeves shared with the Board information about this item. This is seeking the consideration and approval for LEISD to enter into a municipal service agreement with the Town of Lakewood Village related to the full purpose annexation of District propery located in Denton County, Texas which consists of approximately 16.371 acres in the Christopher C. Dickson Survey, currently located in the Town's extraterritorial jurisdiction.

Secretary Dan Blackwood made the first motion to approve this item as submitted.

Trustee Melissa Myers seconded the motion. The motion passed (5-0).

I. Consider approval of Lease Agreement for Recreational Grounds and Facilities between the Town of Little Elm and Little Elm Independent School District for Approximately 36.58 Acres around Lakeside Middle School, Powell Center and Zellars Center

Mr. Rod Reeves briefed the Board about this item. This is seeking the consideration and approval of a lease agreement for recreational grounds and facilities between the Town of Little Elm, and LEISD. The Town of Little Elm is requesting the lease of approximately 36.58 acres along Lobo Lane as depicted in Exhibit A, including land around Lakeside Middle School, Powell Center and Zellars Center for Learning and Leadership.

Trustee Melissa Myers made the first motion to approve this item as submitted.

Trustee LeAnna Harding seconded the motion. The motion passed (5-0).

## 11. Consent Agenda

A. Consider approval of Maximum Class Size Exemptions - Class Size Waivers

B. Consider approval of 2020-2021 Parent and Family Engagement Plan / Parent Involvement Plans for Title I Campuses

This item was pulled from consent agenda.

Secretary Dan Blackwood made the first motion to approve this item as submitted.

Trustee LeAnna Harding seconded the motion. The motion passed (4-0). Trustee Alejandro Flores was not present for this action.

C. Consider Gifts and Donations

D. Consider approval of Declaring Technology Equipment Surplus and Authorizing for Disposal

Trustee LeAnna Harding made the first motion to approve the consent agenda as submitted with the exception of Item B. Trustee Melissa Myers seconded the motion.

The motion passed (5-0).

12. Board President Comments

Mr. Montemayor was not present at this meeting.

13. Board Comments

Vice President Jason Olson thanked staff for all the reports and hard work. Mr. Olson also thanked Ms. Harding for the hard work over the past 7.5 years and he wished her well.

Secretary Dan Blackwood thanked the administration for everything specially to Rod Reeves for all the hard work. Mr. Blackwood also thanked Ms. Harding.

Trustee Melissa Myers said that Ms. Harding will be missed.

Trustee Alejandro Flores thanked Ms. Harding for everything she did over the years.

Trustee LeAnna Harding thanked everyone for everything. Ms. Harding thanked her husband for everything and congratulated Dr. Thompson.

14. Superintendent Comments

Mr. Gallagher thanked Trustee Flores for the beautiful words for Ms. Harding. Mr.

Gallagher also thanked Ms. Harding for all the hard work. He mentioned that she will be missed and he congratulated Dr. Thompson.

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

The meeting adjourned at 8:16 pm.

The minutes were approved on December 14, 2020.



Board President – David Montemayor



Board Secretary – Dan Blackwood