

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 19, 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 Alejandro Flores, Trustee Melissa Myers, Trustee Monique Thompson, Trustee DeLeon English, and Superintendent Daniel Gallagher.

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. Administration of Oath of Office to Elected Trustees
Ms. Sonia S. Flores administered the Oath of Office to Elected Trustee Alejandro Flores.
3. The Board recessed into Closed Meeting at 6:02 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. LandThe Board reconvened at 7:09 pm.
4. Pledge of Allegiance
The Pledges to the United States Flag and the Texas Flag were lead by Trustees.
5. Invocation
There was no invocation.
6. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
7. Superintendent Spotlight
 - A. Innovative Teaching Grants
Ms. Cecelia Jones presented to the Board members of the LEISD Education Foundation. LEISD Education Foundation informed the Board of \$24,064.17 in teacher grants.
 - B. Special Recognition
Sperintendent Daniel Gallagher presented The Triple E Award to Ms. Marissa Flores and Dr. Cyndy A. Mika. Mr. Gallagher thanked them for their extraordinary work and service to LEISD and our students.
 - C. Board of Trustees Appreciation Month
Superintendent Daniel Gallagher thanked the Board for their service and their support.

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. Reports of the Superintendent

A. Curriculum and Learning Update

Dr. Cyndy A. Mika shared the following presentation:

Curriculum and Learning Update

- Enrollment Update
- Instructional Modality Commitments by Quarter
- Instructional Modality Commitment Dashboard Updated
- Instructional Modality 3rd Quarter
- HB 3 Reading Academies
- Little Elm OnBoarding and Orientation (LEOO)
- AP Exam “Boot Camps”
- Community Outreach
- Supporting our Families During the Pandemic
- Parent Education Program
- Homeless Report
- Back to School Bash
- Angel Tree
- Thank You
- Destination 2025 District Goals Updates
- District Focus 1: Goal 1.A.1
- Campus Level: School City
- District Level: Canvas Dashboard
- District Focus 1: Goal 3.B
- District Focus 2: Goal 1.C
- Thought Exchange
- District Focus 3: Goal 2.C
- Staff Survey
- Questions?

B. Construction Update

Mr. Rick Martin briefed those present about the following:

LEISD Construction Update

- Completed Program Projects
- Bond Program Status
- Jerry R. Walker Middle School
- Lowell H. Strike Middle School
- Other Construction Activity
- Under Construction
- In Design
- More to Come...
- Questions?

10. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - 12/14/2020

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

Secretary Dan Blackwood made the first motion to approve this item as submitted. Vice President Jason Olson seconded the motion. The motion passed (6-0-1). Trustee Alejandro Flores abstained from voting.

11. Action Items

A. Consider approval of Cabinet - Level Administrative Contracts

This item was pulled out of order to continue in closed session at the end of consent agenda.

Ms. Asheley Brown presented this item to the Board.

Secretary Dan Blackwood made the first motion to approve as submitted. Trustee Monique Thompson seconded the motion. The motion passed (7-0).

B. Consider approval of 2021-2022 Little Elm ISD Calendar

Dr. Cyndy A. Mika briefed the Board about this item.

- 2021-2022 Calendar Development Timeline
- 2021-2022 Calendar Survey Results
- 2021-2022 Calendar – Option A

Trustee Alejandro Flores made the first motion to approve this item as submitted. Vice President Jason Olson seconded the motion. The motion passed (7-0).

C. Consider approval of Financial Reports - November 2020

Mr. Grant Anderson shared with the following the following;

Financial Report

- Notes to Financials
- Future Financial Considerations
- Four Major Economic Factors
- General Fund
- Capital Outlay Fund
- Debt Service Fund
- Financials in Board Pakcket

Trustee Melissa Myers made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (7-0).

D. Consider approval of Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson briefed the Board about this item.

Vice President Jason Olson made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (7-0).

E. Consider approval of Little Elm ISD Expenditure Over \$50,000 Summary Report

Mr. Grant Anderson shared with the Board information about this item.

Vice President Jason Olson made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

F. Consider approval of 2020/21 Capital Outlay Projects

Mr. Rod Reeves shared with Board information about this item. The Administration is seeking the consideration and approval of three capital outlay projects. The projects are at Zellars for soft repairs, at Little Elm HS for some carpet, and sisposable student masks.

Secretary Dan Blackwood made the first motion to approve this item as submitted. Vice President Jason Olson seconded the motion. The motion passed (7-0).

12. Consent Agenda

A. Consider approval of Off Campus Physical Education Sites

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

C. Consider approval of Resolution Ordering Trustee Election - 5/01/2021

D. Consider approval of Gifts and Donations

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

The Board recessed to continue closed session at 8:34 pm.

The Board reconvened the meeting at 9:21 pm.

13. Board President Comments

President David Montemayor commented on the following:

- Level of recognition for staff
- Work has been incredible
- We are here to support you

14. Board Comments

Trustee Alejandro Flores mentioned the positive comments he has been receiving about how LEISD has been handling COVID. Mr. Flores also thanked the campuses and administration for the appreciation gifts.

Trustee Monique Thompson also thanked LEISD for the appreciation gifts and acknowledges Ms. LeAnna Harding for her dedication and support while serving as Board Member.

Trustee DeLeon English thanked everyone for the hard work.

Secretary Dan Blackwood thanked those presents and mention how he looks forward to the meetings because he enjoys serving. Mr. Blackwood how other School Districts look at us about the way we have been handling COVID. Mr. Blackwood congratulated Dr. Mika for her award.

Vice President Jason Olson thanked everyone for the recognition presents and challenged Ms. Cecelia Jones to come up with something new to do for teachers.

15. Superintendent Comments

Superintendent Daniel Gallagher thanked everyone for staying late. Mr. Gallagher said that this year has been about relationships and taking care of each other. He thanked the Board for their support to teachers and staff.

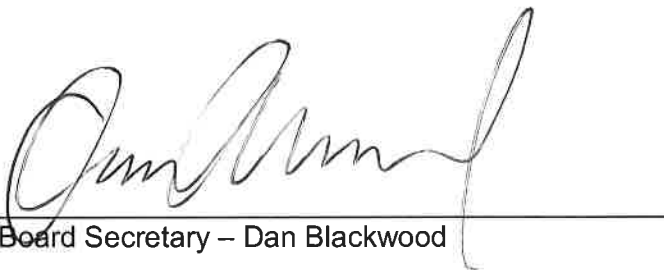
16. Adjournment

Trustee DeLeon English made the first motion to adjourn the meeting. Vice President Jason Olson seconded the motion. The motion passed (7-0). The meeting adjourned at 9:32 pm.

The minutes were approved on February 22, 2021.



Board President – David Montemayor



Board Secretary – Dan Blackwood