

# 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 April 19, 2021, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: President G. David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee Monique Thompson, Trustee Melissa Myers, Trustee DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: Trustee Alejandro Flores

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. The Board recessed into Closed Meeting in PL1 at 6:00 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe meeting reconvened at 7:07 pm.
3. Pledge of Allegiance  
The Pledges to The United States Flag and The Texas Flag were lead by Trustees.
4. Invocation  
There was no invocation.
5. Introduction and Roll Call  
Ms. Soia S. Flores took roll call.
6. Superintendent Spotlight
  - A. Introduction of New LEISD Athletic Director  
Ms. Asheley Brown welcomed Coach Brandon Hankins as the new LEISD Athletic Director.
  - B. Little Elm High School - Students of the Month  
Dr. Elizabeth Priddy recognized Aja Washington and Kayce Bolle as Little Elm High School Students of the Month.
  - C. Recognition of State Participants for the State Ensemble Choir Students  
Dr. Elizabeth Priddy and Ms. Hailey Hince presented to the Board the State Participants for the State Ensemble Choir Students. Some of these students also performed for the Board. The students are Brian Gomez, Kaylee Hanson, Natalie Merrill, Eli Miller, Gracie Miller, Vanessa Solis, Julia Wilson, Jannely Alcala, Ava Herrera, Katelyn Malmer, Leo Tinoco, Malak Ahmed, Monet Mobley, Michael Reyes, and Eva Reza.

D. Recognition of State Qualifying Students from DECA

Dr. Elizabeth Priddy and Mr. Rodger Hutley presented to the Board the State Qualifying Students from DECA. These students are Noel Henry, Aja Washington, and Kayce Bolle.

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

Ms. Tonya Gibbs approached the Board about her concerns with the Little Elm High School softball head coach and assistant coach.

8. Reports of the Superintendent

A. Curriculum and Learning Update

Dr. Cyndy A. Mika shared with the Board the following:

Curriculum and Learning Update

- STAAR Assessment Update
- December 2020 EOC Scores
- Algebra EOC 2016-2020
- Biology EOC 2017-2020
- English I EOC 2017-2020
- English II EOC 2017-2020
- US History EOC 2017-2020
- Professional Learning
- Planning for 2021-2022

B. Siemens ESPC I and II Updates

Mr. Rick Martin briefed the Board on the following:

Siemens

- LEISD Objectives
- RECAP: Facility Improvement Measures
- Annual Guaranteed Savings by School
- Facilities Affected
- Little Elm High School-Electricity
- Brent Elementary-Electricity
- Chavez Elementary-Electricity
- Hackberry Elementary-Electricity
- Lakeview Elementary-Electricity
- Oak Point Elementary-Electricity
- Prestwick Elementary-Electricity

C. Construction Update

Mr. Rick Martin shared the following with the Board:

LEISD Construction Update

- Bond Program Status
- Completed Program Projects
- Under Construction – Indoor Facility
- Under Construction – Strike Middle School
- Other Construction Activity
- In Design – Lakeside Admin Conversion
- More to Come...
- Questions?

9. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - March 22, 2021

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

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

B. Consider approval of Special Meeting Minutes - April 7, 2021

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

Vice President Jason Olson made the first motion to approve as submitted. Trustee Monique Thompson seconded the motion. The motion passed (5-1-0). Trustee DeLeon English abstained from voting.

#### 10. Action Items

A. Consider approval of Priority 1 FTE Requests

Ms. Asheley Brown briefed the Board about this item. The administration recommended the filling of 14 positions previously approved in Spring 2020 in addition to approving the new 16 critical needs positions for fiscal year 2021-2022.

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

Vice President Jason Olson seconded the motion. The motion passed (6-0).

B. Consider approval of Financial Reports - February 2021

Mr. Jesse Wyse briefed the Board about the following:

April 19, 2021 Financial Report

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

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

C. Consider approval of Little Elm ISD Interlocal Summary Report

Mr. Jesse Wyse briefed the Board about 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. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

D. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Jesse Wyse briefed 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 as submitted. Vice President Jason Olson seconded the motion. The motion passed (6-0).

E. Consider approval of Procurement Method Approval

Mr. Rick Martin briefed the Board about this item. This is to present the recommended procurement method for corrective work at Prestwick Elementary.

Secretary Dan Blackwood made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-0-1). President David Montemayor abstained from voting.

F. Consider approval of Change Order Number 1 for Indoor Facility

Mr. Rick Martin shared this item with the Board. This is to present the change order number 1 to add four divider curtains in the practice field protion of the facility

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

Trustee Melissa Myers seconded the motion. The motion passed (6-0).

#### 11. Consent Agenda

A. Consider approval of 2021-2022 Allotment and TEKS Certification

B. Consider approval of Proclamation 2021: Prekindergarten Instructional Materials

C. Consider approval of New Course Requests for 2022-2023: Ethnic Studies

Trustee DeLeon English made the first motion to table this item. Vice President Jason Olson seconded the motion. The motion passed (6-0).

D. Consider approval of Waiver: CPR Requirement

E. Consider approval of New Course Requests: DC Accounting II and Virtual Business

F. Consider approval of New Course Requests: Fine Arts Instrumental Ensemble and Jazz Ensemble

G. Consider approval of New Regional Program of Study: Unmanned Flight

H. Consider approval of Administrator Contract - Onboarding Manager

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

J. Consider approval of Reclassification of LVN Position

K. Consider approval of Board Policy Updates - TASB Update 116

L. Consider Gifts and Donations

M. Consider approval of Bus Camera Upgrades

LEISD Administration tabled this item.

N. Consider approval of Sidewalk Extension at Prestwick Elementary

O. Consider approval of LEHS Sped Room Conversions and Offices

P. Consider approval of CoServ Easement Granted

Q. Consider approval of 2020/21 Capital Outlay Projects

Mr. Rod Reeves briefed the Board about this item.

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

R. Consider approval of the Lease Agreement for Recreational Purposes - Between the Town of Lakewood Village and Little Elm Independent School District

S. 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 for Agriculture

Trustee Monique Thompson made the first motion to approve the consent agenda with the exception of items C, M and Q. Vice President Jason Olson seconded the motion. The motion passed (6-0).

## 12. Board President Comments

Presenter: David Montemayor

A. Report of Board Training Hours

Mr. Montemayor read the report.

Mr. Montemayor also thanked everyone for the updates

## 13. Board Comments

Vice President Jason Olson congratulated the wrestling boys and girls team for an Excellent job. Mr. Olson also thanked the staff for their hard work.

Secretary Dan Blackwood thanked admin and staff for everything they do. Mr. Blackwood also would like to reopen discussion on student voice Bill 272.

Trustee Monique Thompson loved the performance of the students. Dr. Thompson mentioned how nice it was to have families at the meeting. She also mentioned her excitement about the FTEs.


## 14. Superintendent Comments

Superintendent Daniel Gallagher thanked the Board for the support. Mr. Gallagher also reminded everyone about the 633 Run.

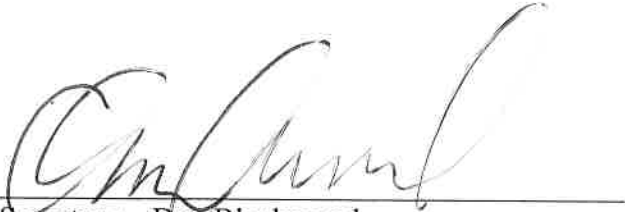
## 15. Adjournment

Trustee DeLeon English made the first motion to adjourn the meeting. Vice President Jason Olson seconded the motion. The adjourned at 8:49 pm.

The minutes were approved on May 17, 2021.



President – G. David Montemayor



Secretary – Dan Blackwood