

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, July 29, 2019, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: President G. David Montemayor, Vice President Jason Olson, Secretary Alejandro Flores, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Melissa Myers, Trustee DeLeon English, 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. Board President G. David Montemayor called the meeting to order at 6:31pm.
2. Pledge of Allegiance
The Board led those in attendance to The Pledges of the United States Flag and The Texas Flag.
3. Invocation
There was no invocation.
4. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
5. Approval of Minutes
 - A. Regular Board Meeting Minutes - June, 17, 2019
Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).
6. Superintendent Spotlight
 - A. The DeLeon English Type 1 Diabetes Student Awareness Scholarship
Trustee DeLeon English presented two scholarship awards to students who did a research on Type 1 Diabetes. This money were funds left from his campaign.
 - B. Leadership TASB
Trustee Dan Blackwood shared with the Board a presentation in regards to this item. The presentation included the following:
Leadership TASB
 - Texas
 - Lefors ISD
 - Canyon ISD
 - Harlingen ISD
 - Tyler ISD
 - Bullard ISD
 - Technology Books

- Equity Books
- Accountability Books
- Leadership Books
- Immigration Books
- Poverty Books
- Information on District throughout Texas from the smallest to the largest
- Thank you!

C. Board Recognition

Superintendent Daniel Gallagher recognized and thanked Trustee Melissa Myers for her service as Board President.

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

There was no citizen input.

8. The Board recessed into Closed Meeting in PL1 at 7:05 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. Superintendent's Contract

B. Personnel

C. Land

The Board reconvened at 9:12 pm.

9. Reports of the Superintendent

A. Commitment to Excellence Report

This item was postponed for August.

B. Compensation Presentation for the 2019-2020 School Year

Ms. Cleota Epps shared with the Board the following:

Compensation

- Description of Pay Systems
- Auxiliary, Clerical/Paraprofessional, & Administrators
- Proposed Salary Ranges
- Auxiliary, Clerical/Paraprofessional, & Administrators increases are limited to some actions
- Compensation Guidelines
- Stipends
- Teachers, Nurses, & Librarians

C. Communications Services Update

Ms. Cecelia Jones updated the Board on the following:

Communications Update July 2019

- Goal
- Stay Connected
- Measurement
- Website Refresh
- What's New

10. Action Items

A. Consider Superintendent's Contract

Mr. David Montemayor presented the Superintendent's Contract. Trustee LeAnna Harding made the first motion to approve this item as discussed in closed session. Trustee DeLeon English seconded the motion. The motion passed (7-0).

B. Consider Proposed Policy -- EK (LOCAL)

Ms. Cleota Epps briefed the Board about Policy 0 EK (LOCAL). The proposed policy, as recommended by the curriculum audit, addresses the appropriate and timely student assessment data, which is needed to ensure the complete alignment of the written, taught, and tested curriculum in order to drive instruction and to continuously improve the academic progress of all students. Board Vice President Jason Olson made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

C. Consider Proposed Policy - Update 113

Ms. Cleota Epps updated the Board on Policy 113. Trustee LeAnna Harding made the first motion to approve this item as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

D. Consider Financial Reports

Mr. Grant Anderson shared with the Board the following:

LEISD July 29, 2019 Financial Report

- Notes to financials
- Future Financial Considerations
- 2018-19 General Fund Budget Recap
- Fund Balance
- Bond Projects
- Board Approved Bond Projects
- Board Approved Capital Projects
- Debt Service Fund
- Financials in board packet

Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

E. Consider Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson share with the Board the list of expenditures over \$50,000. Board Vice President Jason Olson made the first motion to approve this item with the change of Imagine Learning status from new to renewal. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

F. Consider 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. Trustee LeAnna Harding made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

G. Consider TASB Risk Management Fund

Mr. Grant Anderson shared with the Board information about this item.
Board Vice President Jason Olson made the first motion to approve as submitted.
Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

H. Consider Set Date, Time and Place for Public Meeting on Budget and Proposed Tax Rate

Mr. Grant Anderson shared with the Board the set date, time and place for public meeting on budget and proposed tax rate.
Board Secretary Alejandro Flores made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

I. Consider Glass Safety Film Project

Mr. Rick Martin briefed the Board about this item. This proposal from NGS Films & Graphics to provide and install ballistic film at "Zone 1" areas of all existing campuses and both Middle Schools when completed.
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Consider Declaring Library Materials Surplus and Authorizing for Disposal

B. Consider Gifts and Donations

C. Consider Request for Proposal #2019-002 Food Catering

D. Consider Request for Proposal #2019-007 Printing Services

E. Consider 2018 Tax Roll

F. Consider Amendment No. 1 to Goldstar Transit, Inc. Contract for the 2019-20 School Year

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

12. Board President Comments

President David Montemayor asked the Board for volunteers for TASB Delegates. Trustee Dan Blackwood will be the delegate and Trustee DeLeon English will be the substitute.

13. Board Comments

Trustee DeLeon English requested information about a time capsule for the two new middle schools. He also thanked the staff for their hard work during the summer. Trustee Melissa Myers thanked LEISD for the acknowledgement. Ms. Myers mentioned that she's excited for school to start and that she's impressed with the communication coming out from the district.

Board Vice President Jason Olson thanked everyone for staying late and reminded the Board about convocation.

Trustee Dan Blackwood requested information about reappointing for community committees, policy committees, financial committees, etc. Mr. Blackwood also talked about Board Goals and equity diversity as well as inclusion policy.

14. Superintendent Comments

- Thank you for Board confidence
- Great things to celebrate
- Welcoming new teachers' day was great
- Convocation
- Executive Team thanks for staying

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn. Trustee DeLeon English seconded the motion. The motion passed (7-0).
The meeting adjourned at 10:23 pm.

The minutes were approved on August 29, 2019.



G. David Montemayor - Board President



Alejandro Flores – Board Secretary