

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, August 19, 2019, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: 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 by President David Montemayor at 6:31 pm.
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. Consider Regular Board Meeting Minutes for 7-29-2019
Secretary Jason Olson made the first motion to approve the minutes as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
6. 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.
7. The Board recessed into Closed Meeting at 7:24 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072 and 551.074. The Board and Superintendent discussed:
 - A. Personnel
 1. Consultation with Attorney Regarding Personnel Matters
 - B. Land
The Board reconvened at 10:48 pm.
8. Reports of the Superintendent

These items were moved to before closed meeting.

A. Update on AP Performance Incentives

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

- Historically Monetary Incentive
- Access Scholarships
- Number of Students Who Could Benefit
- OnRamps

B. 2019 Campus and District Ratings and Accountability Report

Dr. Cyndy A. Mika briefed the Board on this report. The information included the following:

2019 Campus and District Ratings and Accountability Report

- 2019 Accountability System
- Elementary and Middle Schools
- High School
- 2019 Ratings for Little Elm ISD
- Commitment to Excellence Process
- The One Thing
- The Process
- Quarterly Review
- End of the Year Commitment Dashboard
- 2019 Spring STAAR Results
- Next Step
- LEISD Cornerstones
- Written Curriculum
- Taught Curriculum
- Assessed Curriculum
- Commitment to Excellence
- In Summary

C. 2019-2020 First Day of School Summary

Mr. Ross Roberts and Dr. Cyndy A. Mika shared with the Board on the first day of school summary.

- 11 students from 8000
- The dashboard will be updated on the website
- Great start
- Typical Traffic
- Very pleased

D. LEISD Construction Program Update

Mr. Rick Martin shared with the Board the following:

- Bond Program Status
- Jerry R. Walker Middle School
- Lowell H. Strike Middle School
- Little Elm HS Ball Field Renovation
- Little Elm HS Ball Field Concessions and Ccncourse
- LEISD Transportation and Operations Facility
- Other Construction Activity

- More to Come.....
- Questions?

9. Action Items

A. Consider Personnel Matters

Board President David Montemayor made the first motion to approve this item as discussed in closed session. Vice President Jason Olson seconded the motion. The motion passed (6-0).

B. Consider Compensation Plan

Mr. Grant Anderson shared with the Board the 2019-20 Compensation Plan. Trustee LeAnna Harding made the first motion to approve this item as submitted. Secretary Alejandro Flores seconded the motion. The motion was amended for Secretary Alejandro Flores and Trustee Dan Blackwood abstained from voting. Vice President Jason Olson made the motion to amend this motion. Trustee LeAnna Harding seconded the motion. Vice President Jason Olson made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0). Secretary Alejandro Flores and Trustee Dan Blackwood abstained from voting.

C. Consider Salary Range Schedule Update for the 2019/2020 School Year

Mr. Grant Anderson briefed the Board about the Salary Range Schedule Update for the 2019/2020 School Year. This included the schedules for auxiliary, clerical-paraprofessional, and administration.

Secretary Jason Olson made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0). Secretary Alejandro Flores and Trustee Dan Blackwood abstained from voting.

D. Consider the Associate Superintendent / Chief Financial Officer's Contract

This item was postponed for the next meeting.

E. Consider Six FTE - Paraprofessional (Non-Exempt)

Mr. Grant Anderson shared with the Board the consideration of the Six FTE – Paraprofessional (Non-Exempt). Three of this FTEs are security monitor's positions and the other three are additional non-exempt positions to support Special Populations.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

F. Consider Financial Reports

Mr. Grant Anderson shared with the Board the Financial Reports that included the following:

- Notes to financials
- Future Financial Considerations
- General Fund
- 2018-19 General Fund Budget Recap
- Fund Balance Analysis 2018-19
- Capital Outlay Fund
- Bond Projects
- Board Approved Bond Projects

- Board Approved Non Bond Capital Projects
- Debt Service Fund
- Financials in Board Packer

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

G. Consider Adoption of Tax Rate for 2019-20

This item was approved after item H.

Mr. Grant Anderson shared with the Board information concerning this item. The adoption of the tax rate generates revenue to support the education initiatives of Little Elm ISD.

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

H. Consider Adoption of Budget for 2019-20

This item was approved before item G.

Mr. Grant Anderson shared with the Board the Adoption of Budget for 2019-20.

Vice President Jason Olson made the first motion to approve this item as submitted. Secretary Alejandro Flores seconded the motion. The motion passed (6-0).

I. Consider Little Elm ISD Interlocal Summary Report

Presenter: Grant Anderson briefed the Board about the LEISD Interlocal Summary Report. This allows LEISD to purchase products or services from other governmental entities which have been properly awarded.

Trustee Dan Blackwood made the first motion to approve this item. Secretary Alejandro Flores seconded the motion. The motion passed (6-0). It was discovered that the Expiration Date was wrong and there was an amended vote to correct the motion from 8/31/2019 to 8/31/2020. Secretary Alejandro Flores made the first motion and Trustee Blackwood seconded the motion. It passed (6-0).

J. Consider Authorization Exchange of Real Property, Consisting of Approximately 16.376 Acres (at Intersection of Eldorado Parkway and Lakecrest Drive, Town of Lakewood Village, Denton, County, Texas) with Sam Hill Venture

Mr. Rod Reeves shared with the Board information about this item.

The LEISD will exchange approximately 16.376 acres located at the intersection of Eldorado Parkway and Lakecrest Drive in the extraterritorial jurisdiction (ET) of the Town of Lakewood, Village, Denton, County, Texas, with approximately 14.88 acres of Sam Hill Venture property, located in the Town of Lakewood Village, Denton, County, Texas as further described in the presented surveys.

President David Montemayor made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0). The Resolution reads as follows:

WHEREAS, the Board of Trustees of Little Elm Independent School District (“District”) has determined that the approximately 16.376 acres of real property described in attached Exhibit “A” (the “District Property”) is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes;

WHEREAS, the Board of Trustees is authorized by Texas Education Code section 11.154 to sell property;

WHEREAS, pursuant to Texas Education Code section 11.151, the Board of Trustees of the District is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees of the Little Elm Independent School District is currently acquiring real property for facilities to meet and support the educational needs of the students residing in the District;

WHEREAS, the sale or exchange of real property by a school district is governed by §272.001(a) of the Texas Local Government Code;

WHEREAS, pursuant to §272.001(a) of the Texas Local Government Code the District advertised the Property for sale;

WHEREAS, on February 18, 2019, in response to the District's offer to sell or exchange the District Property, Sam Hill Venture, a Texas joint venture, offered in exchange the property generally described in Exhibit "B" ("Sam Hill Venture Property") and has offered certain additional consideration; and

WHEREAS, the Board of Trustees has determined that the District Property should be conveyed to Sam Hill Venture, in exchange for the Sam Hill Venture Property and the additional consideration; therefore

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees approves and authorizes the exchange of the District Property described in Exhibit "A" for the Sam Hill Venture Property generally depicted in Exhibit "B", as well as additional consideration, and authorizes the Superintendent to negotiate and execute a Real Estate Contract for Exchange of Property and other necessary documents to effect the exchange, except the deed.

3. That the Superintendent is authorized to tender the amount of closing and other costs to the title company and the President of the Board of Trustees is authorized to execute a deed and any other documents necessary to effect the exchange.

That it is hereby found, determine and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

K. Consider Little Elm Independent School District Purchase of Real Property, approximately 1.315 Acres on Hart Road, Little Elm, Texas 75068 (Denton Co. Appraisal District ID No. 284461)

Mr. Rod Reeves shared with the Board information about this item. Pursuant to

Texas Education Code section 11.151, the Board of Trustees of the Little Elm Independent School District is acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District. Vice President Jason Olson made the first motion to approve this item as submitted. Secretary Alejandro Flores seconded the motion. The motion passed (6-0).

The resolution reads as follows:

WHEREAS, pursuant to Texas Education Code section 11.151, the Board of Trustees of the Little Elm Independent School District (“District”) is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees is currently acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District;

WHEREAS, the real property described in Exhibit “A” attached hereto and incorporated herein for all purposes (“Property”) is necessary for the construction of facilities to meet the educational needs of the students residing in the District; and

WHEREAS, the District desires to enter into a real estate sales contract with the owner of the Property for purchase of the Property by the District; therefore,

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees of the Little Elm Independent School District authorizes and approves entering into a real estate contract for the purchase of the Property described in Exhibit “A”.

3. That the Superintendent and Associate Superintendent/Chief Financial Officer are each authorized to negotiate and sign a real estate sales contract for the purchase of the Property, tender the purchase price of the Property and the amount of closing and other costs to the title company for payment to the seller of the Property and to execute any other documents necessary to effect the purchase.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Little Elm Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

- L. Consider Interlocal Cooperation Agreement with The Town of Little Elm, Regarding Funding and Construction Obligations for the Reconstruction of French Settlement Road

Mr. Rick Martin shared with the Board information about this item. This

interlocal is regarding funding and construction obligations for the reconstruction of French settlement road.

Trustee Dan Blackwood made the first motion to approve this item as presented without the 28% just the dollar amount and clarification as discussed. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

10. Consent Agenda

A. Consider T-PESS Appraisers

B. Consider T-TESS Appraisers

C. Consider Stipend Allotments for the 2019/2020 School Year

This item was pulled from consent agenda for discussion.

Vice President Jason Olson made the first motion to approve with further clarification and correction in regards to the band' stipends. Trustee LeAnna Harding seconded the motion. The item passed (6-0).

D. Consider Guest Teacher (Substitute) Pay Rate Increases

E. Consider Student Code of Conduct

F. Consider Texas A&M Agrilife Extension Adjunct Faculty Resolution

G. Consider Off Campus Physical Education Sites

H. Consider New Course Requests for 2020-2021

I. Consider Stadium Lobo Marketing Package Sale

This item was pulled from the consent agenda. After further discussing the item, Vice President Jason Olson made the first motion to submit as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

J. Consider Final Budget Amendment

K. Consider Gifts and Donations

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

M. Consider Declaring Technology Equipment Surplus and Authorizing for Disposal and Donation

Trustee LeAnna Harding made the first motion to approve the agenda with the exception of items C & I. Secretary Alejandro Flores seconded the motion. The motion passed (6-0).

11. Board President Comments

President David Montemayor commented about the following.

- TASB Endorsement Barbara Burns
- Thanks for staying

12. Board Comments

There were no Board comments.

13. Superintendent Comments

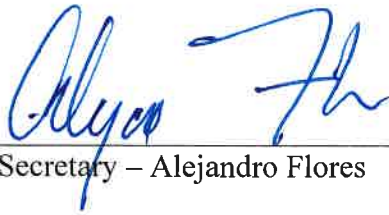
Mr. Gallagher thanked everyone for staying late.

14. 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 11:49 pm.



Board President – G. David Montemayor



Board Secretary – Alejandro Flores