

# 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 was held Monday, September 16, 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, and Superintendent Daniel Gallagher.

ABSENT: Trustee Melissa Myers 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. President G. David Montemayor called the meeting to order 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. Superintendent Spotlight
  - A. Introduction of Executive Director of Human Resources  
Mr. Ross Roberts presented to the Board Dr. Chad Teague. Dr. Teague is the new Executive Director of Human Resources.
  - B. Little Elm High School  
Ms. Renee Pentecost introduced Mr. Valentin Cardenas and Mr. Zachary Shaffer presented to The Board the LEHS TSA Club & Aerospace Class – Drones. The students spoke about the following:
    - Educational Purpose
    - What are we learning in Aerospace/TSATSA Vice President, Kurt Espinosa showed a video of flying Thrust UAV RIOT drone.
  - C. Little Elm High School Students of the Month  
Ms. Renee Pentecost presented to the Board the students of the month. The students receiving the award were Kevin Santana, Frank Sosa, Avery Roman, Caleb Valdez, and Andrew Mendoza.
  - D. CoServ Check Presentation  
Mr. Mario Zavala from CoServ presented a check for \$48,466.11 to LEISD.

6. The Board recessed at 7:14 pm into Closed Meeting 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. Consultation with Board's Attorney

1. To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071).

a. Consultation with District legal counsel regarding TEA Complaint No. 201914912

B. Personnel

C. Land

The Board reconvened at 8:47 pm.

7. Reports of the Superintendent

A. Class Size Report

Mr. Ross Roberts shared with the Board the following:

Class Size Report LEISD 2019 Start of School

- Average Class Size – Elementary
- Average Class Size – Middle School
- Average Class Size – Middle School

B. Future Plan for LEISD's 1:1 Student Computer Program

This item was moved to after spotlight.

Mr. Ross Roberts shared with the Board the following:

Future plan for LEISD's 1:1 Student Computer Program

- Current Structure
- 2019-2020
- 2020-2021

C. Update on HB3 Pre-K

Dr. Ashley Glover shared with the Board the following in regards to this item:

- The Law
- LEISD Prekindergarten Program
- Eligibility
- Current and Future Planning

D. 2nd Quarter 2019 Growth Report

Mr. Rod Reeves briefed the Board on the following;

- Economic Conditions – DFW Area
- Local Economic Conditions
- Little Elm ISD Home Sales
- LEISD Historical Home Sale Price
- DFW New Home Ranking Report
- New Housing Activity
- Annual Closing Distribution
- VDL Distribution
- Futures Distribution

- District Housing Overview
- Residential Activity
- Future Residential Activity
- Future Multi-Family Activity
- Ten Year Forecast
- Summary

#### 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

This item was moved to before closed meeting.

Mr. Tim Curtiss approached the Board about AP Government.

#### 9. Approval of Minutes

##### A. Consider Approval of Regular Board Meeting Minutes - 8/19/2019

Ms. Sonia S. Flores presented to the Board this item. Trustee Dan Blackwood made the first motion to approve the item as submitted. Secretary Alejandro Flores seconded the motion. The motion passed (5-0).

#### 10. Action Items

##### A. Consider the Compensation Approval

Mr. Daniel Gallagher presented to the Board this item.

Vice President Jason Olson made the first motion to approve this item as discussed in closed meeting. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).

##### B. Consideration and Possible Action on Any Matters Addressed in Executive Session

Mr. Daniel Gallagher shared with the Board the consideration and possible action on any matters addressed in executive session.

President David Montemayor made the first action to approve this item as discussed in closed session. Vice President Jason Olson seconded the motion. The motion passed (5-0).

##### C. Consider Two FTE's in Special Education - One LSSP (Licensed Specialist in School Psychology) and one SLP (Speech Language Pathologist)

Mr. Ross Roberts briefed the Board on this item. One FTE is for a Licensed Specialist in School Psychology. The second FTE is for a Speech Language Pathologist, Preferably bilingual.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Secretary Alejandro Flores seconded the motion. The motion passed (5-0).

##### D. Consider One FTE - Paraprofessional (Non-Exempt)

Mr. Ross Roberts briefed the Board on this item. This FTE is a non-exempt position for the Day Academy at LEHS.

Secretary Alejandro Flores made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (5-0).

##### E. Consider Twelve Part-time - Non Exempt Lunchroom Monitors

Mr. Ross Roberts shared with the Board information about this item.

Administration is seeking twelve non-exempt lunchroom monitors. Two lunchroom monitors will be placed at each elementary for three hours a day. This support will aid teachers with collaboration time and intervention time for students.

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

F. Consider 2019-2020 District Improvement Plan

Trustee Dan Blackwood made the first motion to table this item for the workshop meeting. Vice President Jason Olson seconded the motion. The motion passed (5-0).

G. Consider Financial Reports

Mr. Grant Anderson briefed the Board on the following:

September 16, 2019

- Notes to financials
- Future Financial Considerations
- General Fund
- 2019-20 General Fund Budget Recap
- Fund Balance (Long-term financial) Analysis 2019-20
- Capital Outlay Fund
- Bond Projects
- Board Approved Bond Projects
- Board Approved Non-Bond Capital Projects
- Debt Service Fund
- Financials in Board Packet

Vice President Jason Olson made the first motion to approve as submitted.

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

H. Consider Emergency HVAC Equipment Replacement Fund

Mr. Rick Martin approached the Board about this item. This is to approve establishment of an Emergency HVAC Equipment Fund to replace failing/unrepairable equipment scheduled to be replaced in upcoming Phases of the current Bond Program.

Trustee LeAnna Harding made the first motion to approve this item as submitted.

Vice President Jason Olson seconded the motion. The motion passed (5-0).

I. Consider Athletic Complex Turf Replacement / Renovations

Mr. Rick Martin briefed the Board on this item. This is to approve the replacement/renovations of the football field and field events areas at the Athletic Complex.

Trustee Dan Blackwood made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (5-0).

J. Consider 2019/20 Capital Outlay Projects

Mr. Rod Reeves shared with the Board the following:

- 2019-20 Capital Outlay Overview
- Chavez Elementary
- Lakeside Middle School
- Lobo Stadium Graphics Package

- Prestwick Forensic Study
- Little Elm High School Landscaping Improvements
- District Wide Comprehensive Energy Plan
- Discussions

Trustee LeAnna Harding made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (5-0).

- K. Consider the Request for Nominations for DCAD Board of Directors  
 President G. David Montemayor shared with the Board the Nominations for DCAD Board of Directors.

Vice President Jason Olson made the first motion to endorse Mr. David Terre. Secretary Alejandro Flores seconded the motion. The motion passed (5-0).

11. Consent Agenda

- A. Consider Employment of Contractual Personnel

- B. Consider FNG (LOCAL) Policy Exchange  
 This item was pulled from consent agenda.

- C. Consider Gifts and Donations

- D. Consider Student Health Advisory Council

- E. Consider Maximum Class Size Exemptions-Class Size Waivers

- F. Consider Declaring Facility Furniture, Equipment & Materials Surplus and Authorization for Disposal

Trustee LeAnna Harding made the first motion to approve the consent agenda with the exception as item B. Vice President Jason Olson seconded the motion. The motion passed (5-0).

12. Board President Comments

President G. David Montemayor requested the following:

- Update on SRO's
- Update on Security Guards

13. Board Comments

Secretary Alejandro Flores was impressed with the drone's presentation.

Vice President Jason Olson reminded the Board about Homecoming.

14. Superintendent Comments

Mr. Daniel Gallagher thanked the Board for their support.


15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Secretary Jason Olson seconded the motion. The motion passed (5-0).

The meeting adjourned at 10:01 pm.

The minutes were approved on October 21, 2019.

  
Board President -- G. David Montemayor

  
Board Secretary -- Alejandro Flores