

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, October 21, 2019, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Trustee Melissa Myers.

LATE: 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.
Board President David Montemayor called the meeting to order at 6:30 pm.
2. Pledge of Allegiance
The Board lead those on attendance to The Pledges of the United States Flag and The Texas Flag.
3. Invocation
Ms. Alicia McMillan from The Church of Jesus Christ of Latter-Day Saints offered the invocation.
4. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
5. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the students of the month awards to Austin Montgomery, Karmen Brown, Adria Flores, and Lantana English.
 - B. Little Elm ISD Education Foundation Recognition
Superintendent Daniel Gallagher thanked Ms. Denise Hanti for her support and dedication towards our LEISD Education Foundation.
 - C. Governor Abbott's Resolution - Texas Education Human Resources Day
Mr. Ross Roberts thanked LEISD Human Resources Services for their dedication to our district. Mr. Roberts read Governor Greg Abbott's Resolution.
 - D. Governor Abbott's Resolution - "Principal's Appreciation Month"
Mr. Ross Roberts thanked the Principals and Assistant Principals for their dedication to LEISD students. Mr. Roberts read Governor Greg Abbott's Resolution.
Board Secretary Alejandro Flores left the meeting at this time.

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.

Item 10F was presented after Citizen Input.

7. The Board recessed into Closed Meeting at 7:18 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. Land

The Board reconvened at 8:35 pm.

8. Reports of the Superintendent

A. Update on HB Pre-K

Dr. Ashley Glover shared with the Board the following information:

- The Law
- LEISD Prekindergarten Program
- Call for Partnerships
- LEISD Prekindergarten Program
- Financial Impact
- Current and Future Planning

B. Curriculum & Learning Services

Ms. Amanda Ball briefed the Board on the following:

Professional learning, Advance Academics Update

- Professional Learning
- Advanced Academics
- Advanced Placement
- Gifted / Talented Education
- Aspiring Leaders Institute

9. Approval of Minutes

A. Consider Approval of Regular Board Meeting Minutes - 9/16/2019

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

Vice President Jason Olson made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0-1). Mr. English abstained from voting since he wasn't present at this meeting.

B. Consider Approval of Special Board Meeting Minutes - 9/09/2019

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

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

Vice President Jason Olson seconded the motion. The motion passed (4-0-1).

Mr. English abstained from voting since he wasn't present at this meeting.

10. Action Items

- A. Consider Hiring Approval for Director for Human Resources
Dr. Chad Teague approached the Board about the Hiring Approval for Director for Human Resources.
Trustee LeAnna Harding made the first motion to approve this item as discussed in closed meeting. Trustee Dan Blackwood seconded the motion. The motion passed (5-0).
- B. Consider Stadium Lobo Marketing Package
Dr. Tony Tipton briefed the Board about the Stadium Lobo Marketing Package. Cook Children's Lobo Stadium Marketing Package 3-Year; Softball Outfield Signage; Competition Gym Digital Package. Purchase for 3 years at \$51,570 total. Plus, additional no-cost contract deliverables as indicated on agreement. Vice President Jason Olson made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).
- C. Consider Financial Reports
Mr. Grant Anderson shared with the Board the following:
October 21, 2019 Financial Report
- Notes to financials
 - Future Financial Considerations
 - General Fund
 - 2019-20 General Fund Budget Recap
 - Fund Balance Analysis 2019-20
 - Capital Outlay Fund
 - Bond Projects
 - Debt Service Fund
 - Financials in board packet
- Vice President Jason Olson made the first motion to approve the Financial Reports as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (5-0).
- D. Consider Little Elm ISD Expenditures Over \$50,000 Summary Report
Mr. Grant Anderson shared with 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.
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-0).
- E. Consider Little Elm ISD Interlocal Summary Report
Mr. 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 contracts through statutorily authorized methods.
Vice President Jason Olson made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).
- F. Consider the Order Authorizing Issuance of Bonds
This item was moved after Citizen Input.
Mr. Grant Anderson briefed the Board in regards to the Order Authorizing Issuance Bonds. This Order is to authorize the issuance from time to time to

Little Elm Independent School District unlimited tax school building bonds, unlimited tax refunding bonds and combination unlimited tax school building and refunding bonds; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more purchase contracts, paying agent, registrar agreements and escrow agreements relating to such bonds; approving the preparation of one or more official statements; and enacting other provisions related thereto.

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

Trustee DeLeon English seconded the motion. The motion passed (5-0).

G. Consider 2019/20 Capital Outlay Projects

Mr. Rod Reeves approached the Board about the 2019/20 Capital Outlay Projects. The administration is seeking the consideration and approval of capital outlay projects for sports field electrical work and replacement of concession building concrete at Little Elm High School.

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

11. Consent Agenda

A. Consider Maximum Class Size Exemptions - Class Size Waivers

B. Consider RYHT Grant Opportunity

C. Consider 2019-2020 Campus Performance Objectives

D. Consider CoServ Easement for Strike Middle School

This item was pulled from Consent Agenda

E. Consider Gifts and Donations

F. Consider Request for Proposal #2019-002 Food Catering Services

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

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

Vice President Jason Olson made the first motion to approve the consent agenda with the exception of item D. Trustee LeAnna Harding seconded the motion.

The motion passed (5-0)

12. Board President Comments

President David Montemayor suggested the Board starts writing articles to the community.

13. Board Comments

The Board thanked staff for staying late and welcomed Dr. Chad Teague.

14. Superintendent Comments

Superintendent Daniel Gallagher reminded the Board about the LEISD Business Breakfast Partners on November 8, 2019. Mr. Gallagher also thanked staff and executive team.

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (5-0). The meeting adjourned at 9:41 pm.

The meetings were approved on November 18, 2019.

A handwritten signature in cursive script, appearing to read "David Montemayor", written over a horizontal line.

Board President – G. David Montemayor

A handwritten signature in cursive script, appearing to read "Alejandro Flores", written over a horizontal line.

Board Secretary – Alejandro Flores