

# 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, November 18, 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, Trustee Melissa Myers, and Superintendent Daniel Gallagher.

ABSENT: Trustee LeAnna Harding.

LATE: 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. Board President David Montemayor called the meeting to order at 6:30 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. Hackberry Elementary  
Principal Stephen Richardson and students Sarah Smallwood, Amiel Brown, and Azul Badillo shared the following information with the Board:
    - Drum Club
    - Run Club
    - Cheer Club
    - Student Engagement Days
    - Parent House Basketball GameMs. Sonia S. Flores also shared with the Board how the basketball game helped strengthen the family culture at Hackberry Elementary.
  - B. Little Elm High School - Students of the Month  
Ms. Renee Pentecost presented the students of the month award to Chloe Hill and Max Geiser.

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

Susan Roedoker – Obscene Content at Little Elm High School library

Jennifer Montgomery – Accountability of Lesson Plans

7. The Board recessed into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072, and 551.074 at 6:59 pm. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 8:23 pm.

8. Reports of the Superintendent

A. Little Elm Police Department's Update to the LEISD Board of Trustees

This item was moved to December's Board Meeting.

B. Athletics Department New Sport Proposal - Wrestling

Mr. Ross Roberts introduced Coach Kendrick Brown whom presented the following:

Athletic Program Recommendation

- Survey Current 9<sup>th</sup> – 11<sup>th</sup>
- Recommend Wrestling
- Equipment Start Up

The Board voted on this item. Board Vice President Jason Olson made the first motion to approve. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

C. 2020-2021 Little Elm ISD Calendar

Dr. Cyndy A. Mika briefed the Board about the 2020-2021 Little Elm ISD Calendar. Dr. Mika informed them that Option A was voted on and she will bring to the Board for approval.

D. PEIMS Demographic Snapshot

Dr. Cyndy A. Mika informed the Board about the following:

PEIMS Snapshot

- Enrollment
- Enrollment School Type
- Enrollment 2015-2020
- Enrollment by Campus
- Enrollment by Grade
- Enrollment by Ethnicity
- Special Programs Enrollment
- Special Populations Enrollment
- Economically Disadvantage Enrollment
- Economically Disadvantage by Campus
- Limited English Proficient by Campus
- Limited English Proficient Services by Campus

E. Curriculum and Learning Services Annual Report

Dr. Cyndy A. Mika briefed the Board about the following:

Annual Update / 2019

- LEISD Curriculum and Learning
- LEISD Destination 2025
- LEISD Cornerstones

F. Construction Update

Mr. Rick Martin shared the following with the Board:

LEISD Construction Update

- 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 Concourse
- Other Construction Activity
- More to Come...
- Questions?

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 10/21/2019

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

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

Trustee Melissa Myers seconded the motion. The motion passed (5-0-1). Trustee Flores abstained from voting because he was absent at this meeting.

10. Action Items

A. Consider One (1) Special Education Teacher FTE (Exempt) Two (2) Special Education Paraprofessional FTEs (Non-Exempt)

Ms. Cortney Clover presented this item to the Board. This FTEs will be 1 additional teacher for structured learning classroom for students with autism (elementary) and 2 paraprofessionals for additional structured learning classroom for students with autism (elementary).

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

Secretary Alejandro Flores seconded the motion. The motion passed (6-0).

B. Consider HB 3 Full Day PK Partnership

Dr. Cyndy Mika presented to the Board this item. HB3 requires districts to provide a full-day PK to eligible 4-year-old students. LEISD will need to submit a waiver as we were unable to provide full day for 2019-20 school year. As part of the waiver, the District had to call for partnerships from community based and private providers to determine if a partnership is warranted.

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

C. Consider Financial Reports

Mr. Grant Anderson briefed the Board on the Financial Reports. The report included the following:

- Notes to Financials

- Future Financial Considerations
- Other Future Financial Considerations
- General Fund
- Fund Balance
- Bond Projects
- Debt Service Fund
- Financial in Board Packet

Secretary Alejandro Flores made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

D. Consider Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson shared with the Board 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 DeLeon English seconded the motion. The motion passed (6-0).

E. Consider Request for Proposal #2019-009 Leased Lit and Dark Fiber Service

Mr. Clay Walker shared with the Board this item. The Leased Lit and Dark Fiber Service RFP results/recommendations for approval.

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

F. Consider Amendment No. 2 to Goldstar Transit, Inc. Contract for the 2019-2020 School Year

Mr. Rod Reeves presented to the Board the following information:  
2019-2020 LEISD Transportation Cost

- Why Amendment Now?
- Amendment No. 1
- Transportation Cost
- Amendment No. 2
- Discussion

Vice President Jason Olson made the first motion to approve this item as submitted. Secretary Alejandro Flores seconded the motion. The motion passed (5-1). Trustee Dan Blackwood voted against this item.

G. Consider Siemens District-Wide Phase II ESPC

Mr. Rick Martin briefed the Board about this item. This includes HVAC replacements, air ionizers, building automation controls, irrigation controls, building envelope upgrades & LED upgrades at seven of the eleven existing campuses.

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

11. Consent Agenda

- A. Consider Proposed Policy Change - FFH (Exhibit)
- B. Consider Maximum Class Size Exemptions - Class Size Waivers
- C. Consider Targeted Improvement Plans

D. Consider Gifts and Donations

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

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

12. Board President Comments

President David Montemayor thanked everyone for coming to the meeting and to those who stayed.

13. Board Comments

Trustee DeLeon English wished everybody a Happy Thanksgiving.

Trustee Melissa Myers requested an update about books at LEHS Library.

Secretary Alejandro Flores is excited about the wrestling program and would also like an orchestra update.

Vice President Jason Olson wished everybody a Happy Thanksgiving.

Trustee Dan Blackwood inquired about the HR Committee and also requested the Board rotates committees.

14. Superintendent Comments

Mr. Daniel Gallagher thanked the Board and Executive Team for their support and dedication. Mr. Gallagher also thanked Hackberry for the spotlight.

15. Adjournment

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


The Board reconvened at 9:51 pm.

The minutes were approved on December 16, 2019.



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Board President – David Montemayor



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Board Secretary – Alejandro Flores