

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 Tuesday, January 21, 2020, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Trustee Melissa Myers, Trustee DeLeon English, and Board Secretary Alejandro Flores.

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 David Montemayor called the meeting to order at 6:35 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. Prestwick STEM Academy

Ms. Christine Gibson presented to the Board the VEX Super Stars. Ms. Gibson presented the Elementary team and the Wester Ball Champions. The students gave the Board a presentation on robotics.

B. Little Elm High School - Students of the Month

Dr. Elizabeth Priddy presented the student of the month awards to Lauren Lucas and Jack Weikert.

C. Student Presentation

Superintendent Daniel Gallagher introduced student Tamia Thompson to the Board and those present. Tamia is a girls scout gold award recipient and she approached the Board about college and the opportunities available for students and how to get scholarships.

D. Board Appreciation Month

Superintendent Daniel Gallagher recognized the Board for their passion and support.

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

Mr. John Ruching approached the Board about property at Valencia on the Lake.

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 7:16 pm. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 8:26 pm.

8. Reports of the Superintendent

A. Fundraising Information for LEISD - Update

Mr. Ross Roberts presented to the Board the following information:

- 2 Fundraisers per year – HS and MS sports
- How Athletics uses fundraisers
- Fundraising Practice
- Snapraise Fundraisers
- Booster Fundraisers

B. Report on HB3834 Cybersecurity Training

Mr. Clay Walker shared with the Board information about this item. The Cybersecurity Awareness Training is to be completed by June 14, 2020 and it must be certified by Texas Department of Information Resources. All employees with access to local government computer system including elected officials must take the training. As of today, 40% have completed the training.

C. Parent and Family Involvement Update

Ms. Yamile Quintero approached the Board with a Parent and Family Involvement Update.

Supporting Our Families

- Parent Education Program
- Parents Graduation Day
- Topics Offered in Parent Ed. Academy
- 2018-2019 Parent Ed. Evaluation / Spring Semester
- 2019-2020 Parent Ed. Evaluation Fall Semester
- Winter/Spring 2020 Parent Ed.
- Homeless Report
- School Support Programs
- Angel Tree
- Our Supporters!!!
- Thanks for all you do!

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 12/16/2019

Ms. Sonia S. Flores presented to the Board the Regular Board Meeting Minutes for December 16, 2019,

Trustee Dan Blackwood made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (3-0-1). Trustee LeAnna Harding abstained from voting because she was not present at the meeting.

10. Action Items

- A. Consider Maximum Class Sizes Exemptions - Class Size Waivers
Dr. Chad Teague shared with the Board this item. In grades K-4, the class size maximum is 22. Due to recent growth, we have 2 additional classes above the 22-student limit.
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).
- B. Consider Stipend Update: Middle School Choir Stipend
Dr. Chad Teague briefed the Board about this item. The Board approved the district compensation plan on July 29, 2019 and the stipend list did not include a stipend for middle school choir.
Vice President Jason Olson made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).
- C. Consider Administrative Assistant, MS Principal FTE
Dr. Chad Teague approached the Board about considering the administrative assistant FTE for the middle school.
Trustee LeAnna Harding made the first motion to submit as presented with the correction that this FTE is for Walker Middle School. Vice President Jason Olson seconded the motion. The motion passed (4-0).
- D. Consider Financial Reports
Mr. Grant Anderson approached the Board with the following:
LEISD Financial Report
- Notes to Financials
 - Future Financial Considerations
 - General Fund
 - Budget
 - Fund Balance Analysis 2019-20
 - Capital Outlay Fund
 - 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 Dan Blackwood seconded the motion. The motion passed (4-0).
- E. 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.

Trustee Dan Blackwood made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).

F. Consider Little Elm ISD Expenditures over \$50,000 Summary Report
Mr. Grant Anderson shared with the Board information 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 Dan Blackwood made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).

G. Consider Credit Change Order No. 1 Bond Reroofing Projects
Mr. Rick Martin approached the Board about this item. This Change Order returns a credit of \$57,500 to the District from the Paragon Contract, together with another \$14,797.83 of unspent Budget dollars for a total \$72,297.83 returned to the Program Available Balance.
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).

11. Consent Agenda

A. Consider Foreign Exchanges Student Waivers

B. Consider Cabinet Level Administrative Contract Recommendations

C. Consider Order of Election for May 2, 2020

D. Consider Gifts and Donations

E. Consider CoServ Easement for Strike Middle School

F. Consider 2019/20 Capital Outlay Projects

Mr. Rod Reeves shared with the Board the 2019/20 Capital Outlay Projects. The Administration is seeking the consideration and approval to purchase two (2) Special Populations 47 passenger uses. These vehicles are required to ensure special needs students are transported to and from school.

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

Trustee LeAnna Harding seconded the motion. The motion passed (4-0).

Vice President Jason Olson made the first motion to approve the consent agenda as submitted with the exception of Item F. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).

12. Board President Comments

Mr. David Montemayor thanked everyone for the gifts and the support from administration. Keep it going in the right direction.

13. Board Comments

Vice President Jason Olson thanked the staff for staying late and for the gifts.

Trustee LeAnna Harding and Trustee Dan Blackwood echoed what Mr. Olson said.

14. Superintendent Comments

Thank you staff for staying late.

Thank you to principals.

Thank you, Board. We appreciate you and everything you do.

Big shot out to Culinary Arts for dinner tonight

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the motion. The motion passed (4-0). The meeting adjourned at 9:14 pm.

The minutes were approved on February 17, 2020.



G. David Montemayor – Board President



Alejandro Flores – Board Secretary