

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, February 17, 2020, 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 LeAnna Harding, Trustee Dan Blackwood, Trustee Melissa Myers, Trustee DeLeon English, and Superintendent Daniel Gallagher.

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
Deacon Richard Stadler from Holly Cross offered the invocation.
4. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
5. Superintendent Spotlight
 - A. Community Angel Tree Supporters Recognition
Presenter: Dr. Tony Tipton and Ms. Yamile Quintero thanked volunteers for their support and their 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.
7. The Board recessed into Closed Meeting at 6:40 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 8:03 pm.
8. Reports of the Superintendent
 - A. Commitment to Excellence Middle of Year Update
Dr. Cyndy A. Mika shared with the Board the 2019-2020 Dashboard by Campus.

B. Curriculum Update: From Audit to Implementation

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

- Why an Audit?
- The Audit Report
- Audit Recommendations
- Timeline / 5 Year Plan
- Questions?

C. Construction Update

Mr. Rick Martin briefed the Board with 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 Concessions and Concourse
- Little Elm HS Athletic Stadium
- Other Construction Activity
- More to Come

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 1/21/2020

Ms. Sonia S. Flores shared with the Board this item.

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

Vice President Jason Olson seconded the motion. The motion passed (4-0-3).

B. Consider Special Board Meeting Minutes - 1/21/2020

Ms. Sonia S. Flores shared with the Board this item.

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

Trustee Dan Blackwood seconded the motion. The motion passed (4-0-3).

10. Action Items

A. Consider Financial Reports

Mr. Grant Anderson shared with the Board the following:

- Notes to financials
- Future Financial Considerations
- General Fund
- 201920 General Fund Budget Recap
- Fund Balance
- Capital Outlay Fund
- Board Approved Bond Projects
- Non Bond Capital Projects
- Debt Service Fund
- Financials in Board Packet

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

Trustee Dan Blackwood seconded the motion. The motion passed (7-0)

B. 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 LeAnna Harding made the first move to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

11. Consent Agenda

- A. Consider Administrative Contract Recommendations
Presenter: Dr. Chad Teague
- B. Consider Federally Funded FTEs for the 2020-21 School Year
Presenter: Dr. Chad Teague
- C. Consider Maximum Class Size Exemptions - Class Size Waivers
Presenter: Dr. Chad Teague
- D. Consider T-TESS Appraisers
Presenter: Dr. Chad Teague
- E. Consider Off Campus Physical Education Sites
Presenter: Dr. Ashley Glover
- F. Consider New Course Request: Greenhouse Operation and Production
Presenter: Doug Sevier
- G. Consider Proclamation 2020: ELAR Textbook Adoption Grades 9-12 Publishers
Presenter: Doug Sevier
- H. Consider Denton County Joint Election Contract
Presenter: Sonia S. Flores
- I. Consider Annual Investment Report and Policy
Presenter: Grant Anderson
This item was pulled from the Consent Agenda because the format of the document changed.
Board Vice President Jason Olson made the first motion to approved as presented. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).
- J. Consider Gifts and Donations
Presenter: Grant Anderson
- K. Consider Request for Proposal #2019-002 Food Catering Services
Presenter: Grant Anderson
- L. Consider Request for Proposal #2019-007 Printing Services
Presenter: Grant Anderson
- M. Consider Declaring Technology Equipment Surplus and Authorizing for Disposal
Presenter: Clay Walker
- N. Consider Declaring Facility Furniture Equipment & Materials Surplus and Authorizing for Disposal
Presenter: Rod Reeves

O. Consider 2019/20 Capital Outlay Projects - Concrete Maintenance Contract Date Extension

Presenter: Rod Reeves

Trustee LeAnna Harding made the first motion to approve the Consent Agenda with the exception of Item I. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

12. Board President Comments

Mr. David Montemayor thanked the staff for coming to Board Meeting on Staff Development Day.

13. Board Comments

Board Members thanked staff for hard work.

14. Superintendent Comments

Mr. Daniel Gallagher reminded everyone about the 633 Run and thanked staff for their work.

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:01 pm.

The minutes were approved on April 20, 2020.



Board President – David Montemayor



Board Secretary – Alejandro Flores