

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, May 18, 2020, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

LATE: Trustee DeLeon English.

1. The Board recessed into Closed Meeting as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

- A. Personnel

- B. Land

There was no closed meeting.

2. Call to Order Open Session. Board President David Montemayor called the meeting to order at 6:02 pm.

3. Pledge of Allegiance

The Board led to The Pledges of The United States Flag and The Texas Flag.

4. Invocation

There was no invocation.

5. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

6. Superintendent Spotlight

Mr. Ross Roberts introduced to the Board some members of the Student Council.

Mr. Tyler Shirey introduced the students and expressed how great this group of students are.

7. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

Members of the public who desire to address the board during the Citizen Input portion of the board meeting must follow registration procedures by clicking on the link below:

<https://tinyurl.com/RXF74HO>

Dr. Monique Thompson updated the Board regarding the Senior Parade.

8. Reports of the Superintendent

A. Update from Board Committee

Mr. Dan Blackwood, Mr. DeLeon English and Ms. LeAnna Harding updated the Board on the committee meetings. The committee is meeting biweekly. The committee has discussed the following:

- Webpage Update
- Graduation announcements
- Texas Motor Speedway
- Guidelines for reopening
- Guidelines for when students return
- District infrastructure
- Technology
- School Calendar
- Communication Plan
- Medical Condition

B. Prekindergarten Full Day Location

Ms. Ashley Glover briefed the Board about this item. HB3 requires districts to provide full-day Prekindergarten to eligible 4-year-old students. Per LEISD's 3-year waiver for implementation, one section of Prekindergarten must become full day.

C. Student Recognition - Little Elm High School Student Council

This item was moved up to Superintendent Spotlight.

D. Introduction for New LEISD Leadership - Executive Director for Human Resource Services

Mr. Ross Roberts introduced Ms. Asheley Brown to the Board. Ms. Brown is coming to LEISD from Carrollton Farmers Branch ISD.

E. Construction Update

Mr. Rick Martin shared with the Board an update regarding construction. The presentation included 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 Field Concessions
- Little Elm Athletic Stadium
- Other Construction Activity
- More to Come....

9. Approval of Minutes

A. Consider approval of May 4, 2020 - Special Board Meeting Minutes

Ms. Sonia S. Flores presented to the Board this item. Trustee Dan Blackwood made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0-1). Trustee Melissa Myers abstained from voting.

- B. Consider approval of April 20, 2020 - Regular Board Meeting Minutes
Ms. Sonia S. Flores presented to the Board this item. Trustee LeAnna Harding made the first motion to approve this item. Trustee DeLeon English seconded the motion. The motion passed (7-0).

10. Action Items

- A. Consider approval of Resolution to Postpone June 20th 2020 Recapture Election to November 3rd, 2020
Mr. Grant Anderson briefed the Board about this item. Due to COVID-19 the election will have to be postpone.
Vice President Jason Olson made the first motion to approve as submitted.
Secretary Alejandro Flores seconded the motion. The motion passed (7-0).
- B. Consider approval of Increase to Little Elm ISD Employee Health Care Contribution
Mr. Grant Anderson and Ms. Lesley Malmer shared with the Board this item. Increasing the Little Elm ISD Employee Health Care Contribution to \$397 from \$378. The increase would cover the cost of the TRS-ActiveCare 1-HD Employee Only Premium for 2020-21 and the Employee Only Premium for the new TRS-ActiveCare Primary.
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Melissa Myers seconded the motion. The motion passed (7-0).
- C. Consider approval of HB 3834 Cybersecurity Training Certification
Mr. Clay Walker shared with the Board this item. HB3834 requires local government employees and elected officials to complete annual cybersecurity awareness training. The training program is required to be certified by DIR. LEISD implemented the certified program, Inspired eLearning.
Trustee Melissa Myers made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

11. Consent Agenda

- A. Consider approval of Student Health Advisory Council Report
- B. Consider approval of Mackin Pricing Proposal: English Language Arts Grades 9-12 Adoption
- C. Consider approval of New Course Request
- D. Consider approval of Missed School Day Waiver
- E. Consider approval of CPR Instruction Requirements Waiver
- F. Consider approval of Instructional Materials Requirement Waiver
- G. Consider approval of Wrestling 20-21 Stipend
- H. Consider approval of Operational Services FTE's for the 2020-2021 School Year
- I. Consider approval of Financial Reports - March 2020
- J. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report
- K. Consider approval of Little Elm ISD Interlocal Summary Report

- L. Consider approval of Gifts and Donations
- M. Consider approval of Request for Proposal #2019-007 Printing Services
Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Vice President Jason Olson seconded the motion. The motion passed (7-0).
- 12. Board President Comments
Mr. David Montemayor thanked cabinet for everything they do. Mr. Montemayor also requested to have Officer Elections on the agenda at the June Board Meeting.
- 13. Board Comments
There were no Board Comments.
- 14. Superintendent Comments
Mr. Daniel Gallagher thanked the Board for their support. Mr. Gallagher also spoke about graduation.
- 15. Adjournment
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).
The meeting adjourned at 7:23 pm.

The minutes were approved on June 15, 2020


Board President – David Montemayor


Board Secretary – Alejandro Flores