

# 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, June 15, 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 Dan Blackwood, Trustee LeAnna Harding, Trustee DeLeon English, Trustee Melissa Myers, and Superintendent Daniel Gallagher.

1. The Board recessed into Closed Meeting at 6:30 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
2. 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 7:29 pm.
3. Pledge of Allegiance  
The Board led those present to The Pledge 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
  - A. Chavez Elementary Reading Program Donation  
Mr. Grant Anderson briefed the Board on this item.  
Mr. Nick Avlos wrote a letter to Mr. Anderson where he informed him about being the Trustee for a Mr. Charles H. Totten of Oak Point, TX. Mr. Totten and his wife Jean helped start a reading program at Cesar E. Chavez Elementary approximately 13 years ago. Mrs. Totten passed away 7 years ago and Mr. Totten passed away on December 31, 2019. Mr. Avlos discovered that on their state, their wish was to donate the amount of \$7,500.00 to further the reading progress of children at Chavez Elementary. Mr. Avlos sent the check as well.

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  
There was no citizen input.

8. Reports of the Superintendent

A. COVID-19 Update: Planning for Fall

Mr. Ross Roberts and Dr. Cyndy Mika presented the following:

Planning for the 2020-2021 School year

- Fall 2020
- Continuum of Learning Environments
- 100% In-School Learning
- 100% Remote Learning
- What we provided: Spring 2020
- Questions to be answered
- Sporadic, Short-Term Closures
- The Reality

B. NISE STEM Certified Campuses

Dr. Cyndy Mika, Mr. Stephen Richardson, and Ms. Christie Gibson presented the following:

NISE STEM Certified Campuses

- Minimum of 5 teachers per campus complete National Certificate for STEM Teaching
- Additional Requirements of Campus
- Two LEISD Campuses Attain NISE Campus Certification (Hackberry Elementary and Prestwick Elementary)
- Fall 2020

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 5/18/2020

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

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

Trustee DeLeon English seconded the motion. The motion passed (7-0).

B. Consider Special Board Meeting Minutes - 5/26/2020

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

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

Trustee LeAnna Harding seconded the motion. The motion passed (5-0-2).

Secretary Alejandro Flores and Trustee DeLeon English abstained from voting.

10. Action Items

A. Consider Election of Officers:

Board President David Montemayor conducted the Election of Officers.

Trustee LeAnna Harding made the first motion to elect David Montemayor as President. Vice President Jason Olson seconded the motion. The motion passed (7-0).

Trustee DeLeon English made the first motion to elect Jason Olson as Vice President. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

Trustee Melissa Myers made the first motion to elect Dan Blackwood as Secretary. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

B. Consider Nomination for TASB Board Position-Region 11C

Trustee DeLeon English asked the Board for their vote to be nominated for TASB Board Position-Region 11C.

Secretary Dan Blackwood made the first motion to approve this item as submitted. Trustee Melissa Myers seconded the motion. The motion passed (7-0).

C. Consider Reclassification of Executive Director of Innovation and CTE Position  
Ms. Asheley Brown shared with the Board information about this item. The reclassification will be to a Coordinator of CTE and Fine Arts. It will be from Paygrade 7 to Paygrade 3.

Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

D. Consider Financial Reports - April 2020

Mr. Grant Anderson shared the following with the Board:

June 15, 2020 Financial Reports

- Notes to financials
- Future Financial Considerations
- Four major economic factors which have a direct impact on school funding revenue
- Where LEISD is Now
- General Fund
- Budget Recap
- Fund Balance
- Capital Outlay Fund
- Board Approved Bond Projects
- Debt Service Fund

Vice President Jason Olson made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

E. Consider Sidewalk Extensions for Strike Middle School

Mr. Rick Martin shared with the Board information regarding this item. This is to present the budget to extend the sidewalk along Lebanon to the front of Strike Middle School.

Trustee Melissa Myers made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Consider Waiver: Parent Notice Requirements for Students at Risk of Failure

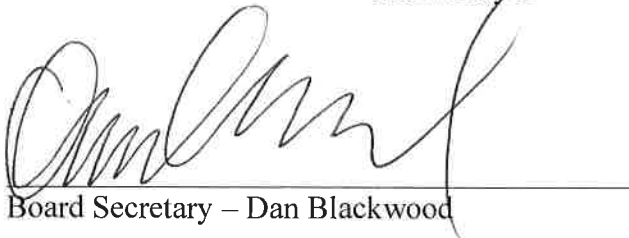
B. Consider Waiver: Alternate 7th Grade Reading Instrument

- C. Consider New Course Requests: Computer Science
- D. Consider Little Elm ISD Expenditures over \$50,000 Summary Report  
This item was pulled from Consent Agenda.  
Trustee Melissa Myers made the motion to approve this item as submitted.  
Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
- E. Consider Little Elm ISD Interlocal Summary Report
- F. Consider Gifts and Donations  
Trustee Alejandro Flores made the first motion to approve the consent agenda as submitted with the exemption of Item D. Vice President Jason Olson seconded the motion. The motion passed (7-0).
12. Board President Comments  
Mr. David Montemayor thanked the administration for putting the needs of our students first. He thanked those present for their time. Mr. Montemayor also thanked the Board for their vote and trust on electing him as President.
13. Board Comments  
Secretary Dan Blackwood asked about the Team of 8 Training details. Mr. Blackwood also asked about FRED.  
Trustee LeAnna Harding commented that being on the COVID Committee has helped her understand a lot of what is going on. Ms. Harding thanked everyone for their hard work. "It is just amazing".  
Trustee Alejandro Flores thanked Dr. Tony Tipton for his work and wished him the best of luck.
14. Superintendent Comments  
Mr. Gallagher thanked Mr. Richardson and Ms. Gibson for joining us tonight. He also thanked staff member for staying late and for their work.
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 9:24 pm.

The minutes were approved on July 27, 2020.



Board President – G. David Montemayor



Board Secretary – Dan Blackwood