

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, July 23, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: Board Vice President David G. Montemayor and Trustee 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. Board President Melissa Myers 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 F. Badillo took roll call.
5. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes - 6-18-2018
Ms. Sonia F. Badillo shared with the Board the Regular Board Meeting Minutes for June 18, 2018.
Trustee LeAnna Harding made the first motion to approve the Regular Board Meeting Minutes as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-0).
 - B. Discuss and approve the Regular Board Meeting Minutes - 3-26-2018 - Amended
Ms. Sonia F. Badillo shared with the Board, the Amended Regular Board Meeting Minutes for March 26, 2018.
Trustee LeAnna Harding made the first motion to approve the Amended Regular Board Meeting Minutes as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (5-0).
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 Patterson approached the Board about implementing the sport wrestling.

7. The Board recessed into Closed Meeting at 6:38 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072, 551.074 and 551.0821. The Board and Superintendent discussed:
 - A. 551.074 - Personnel
 - B. 551.072 - Land
 - C. 551.0821 - Discussion regarding TEA Docket No. 283-SE-0618 and procedures associated with hearing for same
The Board reconvened at 8:11 pm.
8. Reports of the Superintendent
 - A. Commitment to Excellence Report
Dr. Cyndy Mika shared with the Board the Excellence Report. The report included commitment, measure and date from each one of the campuses.
 - B. Spring 2018 Assessment Results
Dr. Cyndy Mika shared with the Board the Spring 2018 Assessment Results. The presentation included the following:
2018 State Assessment Analysis
 - Reading
 - Math
 - Writing
 - Social Studies
 - Science
 - Comparison to State: Reading Approaches
 - Comparison to State: Reading Meets
 - Comparison to State: Reading Masters
 - Comparison to State: Math Approaches
 - Comparison to State: Math Meets
 - Comparison to State: Math Masters
 - Comparison to State: Writing Approaches
 - Comparison to State: Writing Meets
 - Comparison to State: Writing Masters
 - Comparison to State: Social Studies Approaches
 - Comparison to State: Social Studies Meets
 - Comparison to State: Social Studies Masters
 - Comparison to State: Science Approaches
 - Comparison to State: Science Meets
 - Comparison to State: Science Masters
 - 2018 Meets or Exceeds Growth: Reading
 - 2018 Meets or Exceeds Growth: Math
 - Now What?
 - Instructional Rounds Review
 - Curriculum Revisions Based on Common Summative Assessment Data
 - District Level Instructional Coaching

C. Health Course Update

Dr. Ashley Glover briefed the Board with an update about the Health Course.

The update included the following:

Required Health Course Instructional Information

- Health (.5 Credit)
- Health Standards
- LEISD Health Major Topics K-12

D. Little Elm Independent School District Middle School Attendance Zones Review Committee Action Plan

Dr. Tony Tipton and Mr. Rod Reeves presented to the Board information about the LEISD Middle School Attendance Zones Review Committee Action Plan.

The information included the following:

- Middle School Attendance Zone Action Plan
- Report Proposed Action Plan
- Zoning Committee Process
- Public Meetings
- Board Workshop of Zones
- School Begins August 2020

E. ThoughtExchange Results

Ms. Cecelia Jones briefed the Board on the results of ThoughtExchange.

Thoughtexchange

- May 2016 – 803 participants, 1,626 thoughts, four questions
- Fall 2017 – 1,106 participants, 2,303 thoughts, four questions
- May 2018 – 657 participants, 374 thoughts, one question
- Why choose Little Elm?
- People, Thoughts, and Ratings
- How You Describe Your Campus
- Themed Results
- School Results
- The Process
- Participation
- Getting Involved

F. Bond and District Construction Updates

Mr. Rick Martin briefed the Board about the Bond and District Construction.

Bond Construction Update

- Jerry R. Walker Middle School
- Lowell H. Strike Middle School
- Brent ES Security Vestibule
- Chavez ES Security Vestibule
- Transportation & Operations Facility

9. Action Items

A. Discuss and approve the Salary Range Schedule for the 2018-2019 School Year

Ms. Cleota Epps approached the Board about the Salary Range Schedule for the 2018-2019 School Year. This includes Administrative, Clerical, Professional and Auxiliary salaries.

Board Secretary Jason Olson made the first motion to approve the Salary Range Schedule for the 2018-2019 School Year. Trustee DeLeon English seconded the motion. The motion passed (4-0-1). Trustee Dan Blackwood abstained from voting.

- B. Discuss and approve One FTE - Special Populations Coordinator
Ms. Cleota Epps briefed the Board about One FTE – Special Populations Coordinator. This will be allocated to serve as the Special Populations Coordinator in order to meet the growing demands of the department. Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-0).
- C. Discuss and approve the Financial Reports
Mr. Grant Anderson shared with the Board the Financial Reports. The presentation included the following:
- Notes to financials and current activity
 - Fund Balance (Long – term financial) Analysis
 - 2017-18 General Fund Budget Recap
 - General Fund Budget to Actual Summary – Realized as of May 2018
 - General Fund – Cash Flow May 2018
 - Capital Projects
 - Operations & Transportation Facility
 - Financials in board packet
- Board Secretary Jason Olson made the first motion to approve the Board Financial Reports as presented. Trustee DeLeon English seconded the motion. The motion passed (5-0).
- D. Discuss and approve the TASB Risk Management Fund
Mr. Grant Anderson shared with the Board the TASB Risk Management Fund. This financially implicates automobile school liability, property, and workers' compensation.
Board Secretary Jason Olson made the first motion to approve it as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).
- E. Discuss and approve to Set Date, Time and Place for Public Meeting on Budget and Proposed Tax Rate
Mr. Grant Anderson briefed the Board about setting a date, time and place for Public meeting on Budget and Proposed Tax Rate. School Districts have a special notice for the public meeting on their proposed tax rate. The notice entitled “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” is required to be published in the newspaper 10 to 30 days before the public meeting date.
Board Secretary Jason Olson mad the first motion to approve August 13, 2018 at 6:30 pm at the Zellars Center for Learning and Leadership as the date, time and place to set to conduct the public meeting to discuss budget and proposed tax rates. Trustee Dan Blackwood seconded the motion. The motion passed (5-0).
- F. Discuss and approve the 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 the LEISD Interlocal Summary Report as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (5-0).

G. Discuss and approve the Little Elm ISD Contract Summary Report

Mr. Grant Anderson shared with the Board the LEISD Contract Summary Report. This allows LEISD to purchase products or services from the list of attached contract which have been properly awarded through statutorily authorized methods.

Trustee LeAnna Harding made the first option to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (5-0).

H. Discuss and approve the Act on Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding)

Mr. Grant Anderson briefed the Board about the Act on Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding).

Trustee LeAnna Harding made the first motion to approve the Act on Agreement for Purchase of Attendance Credits (Netting Chapter 42 Funding). For the 2018-2019 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, Daniel Gallagher, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). Board Secretary Jason Olson seconded the motion. The motion passed (5-0).

Trustee DeLeon English wanted to state for the record that this is not fair.

I. Discuss and approve the Project Budget and Construction GMP for the District Transportation Facility

Mr. Rick Martin briefed the Board about the Project Budget and Construction GMP for the District Transportation Facility. This is to present project budget and guaranteed max pricing for the District Transportation Facility.

This item was moved to the beginning of action items.

Trustee Dan Blackwood made the first motion to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (5-0)

10. Consent Agenda

A. Discuss and approve Board Policy GKB (LOCAL) and CW (LOCAL) - Amended

B. Discuss and approve Declaring Library Materials Surplus and Authorizing for Disposal

C. Discuss and approve Declaring Technology Equipment Surplus and Authorizing Equipment for Disposal

D. Discuss and approve Gifts and Donations

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (5-0)

11. Board President Comments

Ms. Melissa Myers reminded the Board about the following:

- 3 meetings in August
- Convocation on 7th
- Back to School Bach on the 4th

12. Board Comments

Trustee DeLeon English congratulated those present for a great job, he is looking forward for next year.

Board Secretary Jason Olson hoped staff enjoyed time off, a lot of great things happening.

Trustee Dan Blackwood thanked everyone for being there, the presentations were wonderful. Mr. Blackwood also commented about the social committee, the latest addition on line, social media for BOP, and the delegation assembly.

13. Superintendent Comments

Mr. Daniel Gallagher commented on the following:

- thank you to executive team for being here
- thank you, Board, for your support
- Chapter 41
- Property Tax Reform

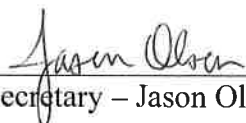
14. Adjournment

Board Secretary Jason Olson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (5-0).

The meeting adjourned at 9:58 pm.

The minutes were approved on August 20, 2018.


Board President – Melissa Myers


Board Secretary – Jason Olson