

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, August 20, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, 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 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
Mr. Bob Allen from Gideon International Bible Ministry offered the 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 - 7-23-2018
Ms. Sonia F. Badillo presented the Regular Board Meeting Minutes for July 23, 2018. Board Secretary Jason Olson made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).
6. Superintendent Spotlight
 - A. Student Recognition - The American Legion Auxiliary Program
Mr. Ross Roberts presented to the Board The American Legion Auxiliary Program.
 - B. Recognition - Prestwick STEM Academy being named a Model School for the International Center for Leadership in Education (ICLE)
Mr. Ross Roberts presented to the Board a recognition for Prestwick STEM Academy for being named a Model School. Ms. Christine Gibson, Ms. Richardson, Mr. Vargas, Mr. Martinez and Mr. Castillo were present to accept this recognition.
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. The Board recessed into Closed Meeting in PL1 at 6:44 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. 551.074 – Personnel

B. 551.072 – Land

The Board reconvened at 7:46 pm.

9. Reports of the Superintendent

A. Campus and District Ratings Report

Dr. Cyndy A. Mika shared with the Board a presentation about Campus and District Ratings. The report included the following:

2018 Accountability

- 2018 Accountability System
- Student Achievement Domain
- School Progress Domain
- Closing the Gaps Domain
- Overall Rating Methodology
- Next Step
- LEISD Cornerstones
- Written Curriculum
- Assessed Curriculum
- Taught Curriculum
- Data talks
- Commitment to Excellence
- Instructional Audit
- C&L Walks
- District Level Instructional Coaching
- In Summary

B. 2018-2019 First Day of School Summary

Mr. Ross Roberts briefed the Board about the 2018-2019 First Day of School.

Here is some information:

- Administrators helping at every campus on multiple days and times
- Extremely Smooth
- Incredibly things happening already
- Thanks to Cross Ridge Church for coming out and help
- Inspirational Quotes
- Transportation Department had a great plan in place
- Athletics already starting up
- Band already getting ready
- Accelerate Program going great
- 7718 students enrolled as of today

C. College Career Life Ready

Mr. Ross Roberts informed the Board about College Career Life Ready. The

presentation included the following:

- College Career Life Ready
- College Ready Indicators
- Career Ready Indicators
- Life Ready Indicators
- Videos (Resources)

10. Action Items

A. Discuss and approve the TASB Policy Update 111

Dr. Cyndy Mika shared with the Board the TASB Policy Update 111. This is a TASB Localized Policy Manual.

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

Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

Trustee DeLeon English excused himself from the meeting at this time (9:09 pm)

B. Discuss and approve the Financial Reports

Mr. Grant Anderson briefed the Board about Financial Reports. The report included the following:

- Notes to financials and current activity
- Fund Balance (Long-term financial) Analysis

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

Board Vice President David Montemayor seconded the motion. The motion

passed (5-0). Trustee LeAnna Harding was not present for this motion.

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

Mr. Grant Anderson briefed the Board about the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services from the list, which have been properly awarded through statutorily authorized methods.

Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

D. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson briefed the Board about LEISD Expenditures over \$50,000 Summary Report. This allows LEISD to purchase products or services valued over \$50,000, which has been properly purchased through statutorily authorized methods.

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

Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

E. 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.

Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

- F. Discuss and approve the Acceptance of the Payment and the Execution of Termination and Release Agreement between LEISD and The Tribute Home Owners Association
- Mr. Grant Anderson informed the Board about the Acceptance of the Payment and the Execution of Termination and Release Agreement between LEISD and The Tribute Home Owners Association. LEISD is in contract with The Tribute Home Owners Association for the building of Prestwick STEM Academy. The contract included payments to LEISD from the HOA. The HOA board has agreed to pay off the remaining payments, which will satisfy all the contractual obligations of bot the district and HOA.
- Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
- G. Discuss and approve the Adoption of Tax Rate for 2018-2019
- This item was moved to right after Item H
- Mr. Grant Anderson briefed the Board about the Adoption of Tax Rate for 2018-2019.
- Board Secretary Jason Olson made the first motion to approve the following proposed Tax Rate for 2018-19:
- Maintenance and Operations: \$1.17 per \$100 of taxable assessed property values
 - Interest and Sinking: \$.47 per \$100 of taxable assessed property values
- Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
- H. Discuss and approve the Adoption of Budget for 2018-2019
- This item was moved to the beginning of action items
- Mr. Grant Anderson briefed the Board about the Adoption of Budget for 2018-2019. The adoption of the proposed budget supports the education initiatives of Little Elm ISD.
- Board Vice President David Montemayor made the first motion to approve the item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (7-0)
- I. Discuss and approve the Little Elm Independent School District Deed Reverted and Purchase of Real Property, Approximately 12.332 Acres, from Valencia on The Lake, L.P.
- Mr. Rod Reeves shared with the Board the Little Elm Independent School District Deed Reverted and Purchase of Real Property, Approximately 12.332 Acres, from Valencia on The Lake, L.P. Pursuant to Texas Education Code section 11.151, the Board of Trustees of the LEISD is requesting a deed reverted and the acquisition of real property, approximately 12.332 acres, from Valencia on the Lake, L.P.
- Trustee LeAnna Harding made the first motion to approve as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0)..
- LH JO (6-0).
- J. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately 1.77 Acres, 400 Hart Road, Little Elm, Texas 75068.

Mr. Rod Reeves shared with the Board the LEISD purchase of Real Property, Approximately, 1.77 Acres, 400 Hart Road, Little Elm, TX 75068. Pursuant to Texas Education Code section 11.51, the Board of Trustees of LEISD is acquiring real property from for the construction of facilities to meet the educational needs of the students residing in the District. Mr. Reeves made the correction from 1.77 to 1.177 acres.

Board Secretary Jason Olson made the first motion to approve as presented. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

- K. Discuss and approve Considering and Taking Action to Declare Surplus and Authorize Exchange of Real Property, Consisting of Approximately 16.376 Acres (at Intersection of EIDorado Parkway and Lakecrest Drive, Town of Lakewood Village, Denton, County, Texas)

Mr. Rod Reeves briefed the Board on considering and taking action to Declare Surplus and Authorize Exchange of Real Property, Consisting of Approximately 16.376 Acres (at Intersection of EIDorado Parkway and Lakecrest Drive, Town of Lakewood Village, Denton, County, Texas).

Trustee LeAnna Harding made the first motion to approve as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

- L. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately .9027 Acres on Hart Road, Little Elm, Texas 75068 (Denton Co. Appraisal District ID NO. 284461)

Mr. Rod Reeves presented to the Board the Little Elm Independent School District Purchase of Real Property, Approximately .9027 Acres on Hart Road, Little Elm, Texas 75068 (Denton Co. Appraisal District ID NO. 284461).

Board Secretary Jason Olson made the first motion to approve as discussed in closed meeting. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

- M. Discuss and approve the Revised Land Purchase Contract for Strike Middle School

Mr. Rick Martin shared with the Board the Revised Land Purchase Contract for Strike Middle School. This new purchase amount is \$300,000 less than original amount.

Trustee LeAnna Harding made the first motion to approve as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0)

11. Consent Agenda

- A. Discuss and approve the T-TESS and T-PSS Appraisers

This item was pulled from Consent Agenda

Dr. Cyndy Mika presented a new list to discuss and approve the T-TESS and T-PSS Appraisers.

Board Vice President made the first motion to approve as presented. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

- B. Discuss and approve the Stipend Allotments for the 2018-2019 School Year - Adjustment

- C. Discuss and approve the New courses for 2018-2019
- D. Discuss and approve the Instructional Materials Publisher for Earth Science
- E. Discuss and approve the Off Campus Physical Education Sites
- F. Discuss and approve the Final Budget Amendment
- G. Discuss and approve Gifts and Donations
Board Secretary Jason Olson made the first motion to approve consent agenda as submitted with the exception of Item A. Trustee Alejandro Flores seconded the motion. The motion passed (6-0)

12. Other Reports

- A. High School Allotment Report
Dr. Glover explained what High School Allotment is.

13. Board President Comments

Ms. Melissa Myers briefed the Board on the following:

- A. Effective Board Practice Review of Responses
Results after taking test.
- B. Review Social Media Amendment to BOP
Please review and send comments back to Ms. Badillo for next Board meeting.
- C. Review and discuss submitted Board Objectives
These were discussed about 3 months ago. Please review and send comments back to Ms. Badillo.
- D. Review Board Member Orientation Checklist
Volunteers to customize it. Trustee Blackwood, Olson and Harding volunteered to work on this item.
Ms. Myers asked Mr. Gallagher for a Transportation update, a report on the grading policy and she wished Cecelia Jones a Happy Birthday.

14. Board Comments

Trustee Alejandro Flores wished Cecelia a Happy Birthday
Board Secretary Jason Olson reminded the Board about the online training due 9-01-2018. Mr. Olson also thanked the staff for a great first day of school.
Board Vice President David Montemayor wished Cecelia a Happy Birthday. Mr. Montemayor also thanked all campuses for a smooth first day of school.
Trustee LeAnna Harding wished Cecelia a Happy Birthday
Trustee Dan Blackwood wished Cecelia a Happy Birthday. Mr. Blackwood also thanked the Administration for gathering everything together. Special thanks to Dr. Cyndy Mika.

15. Superintendent Comments

- Happy BD to Cecelia
- Thanks to Board for continue support
- Special thank you to our teachers

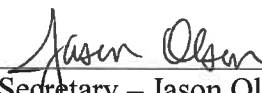
16. Adjournment

Board Secretary Jason Olson made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

The meeting adjourned at 9:53 pm.

The minutes were approved on September 17, 2018.


Board President – Melissa Myers


Board Secretary – Jason Olson