

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, October 15, 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 the public 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 9-17-2018 Regular Meeting Minutes
Trustee Dan Blackwood made the first motion to approve the minutes as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the student of the month award to Malik Paulino and Tatum Mowery.
 - B. Prestwick STEM Academy Spotlight
Ms. Christine Gibson, Ms. Marnie Richardson, and Ms. Marina Matus De Garcia presented to the Board the 2nd grade team and The Daily 5. The Daily 5 shared with the Board the following:
 - Read to self
 - Read to someone
 - Listening to reading
 - Working on writing
 - Word work

C. Governor Abbot's Resolution - "Principal's Appreciation Month"

Mr. Ross Roberts read Governor Abbot's Resolution to the Principals' present. Mr. Roberts thanked them for all they do for our students.

D. Governor Abbott's Resolution - Texas Education Human Resources Day

Mr. Ross Roberts read to those present Governor Abbott's Resolution about Texas Education Human Resources Day. Ms. Cleota Epps and Ms. Shai Walker were present representing the HR Department.

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 at 7:12 pm into Closed Meeting in PL1 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 7:40 pm.

9. Reports of the Superintendent

There were no reports of the Superintendent.

10. Action Items

A. Discuss and approve the Supplemental At-Risk Indicators

Dr. Cyndy Mika presented to the Board the Supplemental At-Risk Indicators. This report requests the approval to add two local At-Risk criteria for LEISD students in addition to the thirteen indicators for students at risk for dropping out, as defined by Texas Education Code.

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

B. District and Campus Performance Objectives

Dr. Ashley Glover shared with the Board the District and Campus Performance Objectives. This report provides the Board of Trustees with information on District and Campus Performance Objectives for 2018-2019.

Board Secretary Jason Olson made the first option to approve this item as presented. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

C. Discuss and approve the Resolution to Consider Alternative Graduation

Requirements for Students Entering 9th Grade Before the 2011-2012 School Year

Dr. Ashley Glover briefed the Board on the Resolution to Consider Alternative Graduation Requirements for Students Entering 9th Grade before the 2011-2012 School Year. This resolution requests the Board of Trustees approve alternative graduation requirements for students who entered 9th grade before the 2011-2012 school year, but have not met standard on the assessment instrument required for graduation.

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

D. Discuss and approve the Financial Reports

Mr. Grant Anderson shared with the Board the Financial Reports for the month. Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee David Montemayor seconded the motion. The motion passed (7-0)

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

Mr. Grant Anderson shared with the Board the Little Elm ISD Expenditures over \$50,000 Summary Report. 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 motion to approve the item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

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

Mr. Grant Anderson & Mr. Rick Martin shared the following information with the Board in regards to the Little Elm ISD Contract Summary Report:

- Gas Main Extension for Walker Middle and Transportation
- Gas Line Extension
- Roofing Projects

Board Secretary Jason Olson made the first motion to approve the item as presented. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

G. Discuss and approve the Request for Proposal #2018-03-08 Job Order Contract

Mr. Rick Martin shared with the board the Request for Proposal #2018-03-08 Job Order Contract. Mr. Martin presented the Master Job Order Contract, and JOC RFP results / recommendations.

Trustee Alejandro Flores made the first motion to approve the item as presented. Trustee LeAnna Harding seconded the motion. The motion passed (7-0). The list of results will be posted on the website.

H. Discuss and approve Renaming LEISD Athletic Complex

Mr. Daniel Gallagher briefed the Board about the renaming of LEISD Athletic Complex. The Board requested more information and the Administration will bring this item back at the next Board Meeting with a projected cost.

11. Consent Agenda

A. Discuss and approve Maximum Class Size Exemption - Class Size Waivers

B. Discuss and approve the Bilingual Education Exception Exemption and ESL Waiver

C. Discuss and approve the Little Elm ISD Wellness Policy

D. Discuss and approve Gifts and Donations

E. Discuss and approve Phase 1B High School Ball Fields & Tennis

Presenter: Rick Martin

This item was pulled from consent agenda.

Trustee Dan Blackwood made the first motion to submit the Phase 1B High School Ball Fields & Tennis as presented. Board Secretary Jason Olson seconded the motion. The motion passed (7-0).

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

12. Board President Comments

Board President Melissa Myers spoke about the following:

- Another entrance/exit in front of the stadium
- Team of 8 Training – 11/01/2018

13. Board Comments

Trustee DeLeon English asked for an alternative for MacBooks.

Trustee DeLeon English asked about cell towers locations.

Trustee Alejandro Flores asked about the road thru Chavez Elementary.

Board Secretary Jason Olson reminded everyone about The Homecoming Parade.

Board Secretary Jason Olson reminded everyone about The Band UIL competition at Clark Stadium.

Board Vice President David Montemayor reminded those present about the cancelation Of the LE Education Foundation event.

Trustee LeAnna Harding thanked the staff for all the work.

Trustee Dan Blackwood thanked the staff and administration for the good job.

Trustee Dan Blackwood thanked Cecelia Jones and Dr. Tony Tipton for all the information.

14. Superintendent Comments

- Congratulations to Trustee Dan Blackwood on his representation of the district at the LTASB
- Thanks to Principals for being here tonight and Human Resources Services
- Thanks for the team for staying

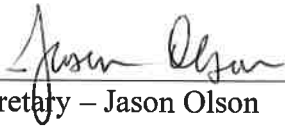
15. Adjournment

Board Secretary Jason Olson made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the motion. The meeting adjourned at 9:04 pm.

The minutes were approved on November 26, 2018.

A handwritten signature in cursive script that reads "Melissa Myers". The signature is written in black ink and is positioned above a horizontal line.

Board President – Melissa Myers

A handwritten signature in cursive script that reads "Jason Olson". The signature is written in black ink and is positioned above a horizontal line.

Board Secretary – Jason Olson