

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, December 17, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Board Vice President David Montemayor, Trustee Alejandro Flores and Trustee DeLeon English.

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
Cub Scouts Pack 367 led the Board and those present 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 for 11/26/2018
Trustee Dan Blackwood made the first motion to approve the 1/26/2018 Regular Board Meeting Minutes as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).
6. Superintendent Spotlight
 - A. Chavez Elementary - Spotlight
Principal Liz Miller presented to the Board the Chavez Honor Choir. The students performed a couple of songs.
 - B. Little Elm High School Students of the Month
Principal Renee Pentecost presented the students of the month awards to Hannah Smith & Kofi Forson.
 - C. CLASS Recognition
Mr. Tony Tipton presented the CLASS Recognition Awards to the participants present.
 - D. Child Nutrition Administrative Review Audit

Mr. Rod Reeves presented a recognition to Carolyn Tarver and the Child Nutrition Department for an excellent review audit.

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 at 7:22 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. Land

B. Personnel

The Board reconvened at 8:29 pm.

9. Reports of the Superintendent

A. New Middle School Update

Mr. Rick Martin, Dr. Cyndy Mika, Mr. Ross Roberts, Mr. Clay Walker, and Mr. Rod Reeves gave the Board an update in regards to the New Middle Schools. The presentation included the following:

- Middle School Development Process History
- Timeline from March 2015 – December 2018
- Curriculum
- Safety & Security
- Technology
- Operations

10. Action Items

A. Discuss and approve the Annual Financial Report for Year Ended August 31, 2018

Mr. Grant Anderson and Mr. Dan Tonn presented to the Board the Annual Financial Report for Year Ended August 31, 2018. Mr. Tonn informed the Board that the audit went very well.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).

B. Discuss and approve the Financial Reports

Mr. Grant Anderson briefed the Board on this item. The information included the following:

December 17, 2018 Financial Reports

- Notes to financials and current activity
- Fund Balance (Long – term financial) Analysis 2018-19
- 2018-19 General Fund Budget Recap
- Bond Projects
- Board Approved Bond Projects
- Financials in board packet

Board Secretary Jason Olson made the first motion to approve the Financial Reports as submitted. Trustee Dan Blackwood seconded the motion. The motion

passed (4-0).

- C. Discuss and approve the Little Elm ISD Interlocal Summary Report
Mr. Grant Anderson approached the Board about this item. 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 this item. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).
- D. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Mr. Grant Anderson briefed the Board on this item. 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 this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).
- E. Discuss and approve the LEISD Grounds Mowing & Maintenance
Mr. Rod Reeves shared with the Board the LEISD Grounds Mowing & Maintenance. This is a request for proposals were taken on November 27, 2018 for Grounds Mowing and Maintenance. Of the Grounds companies that provided proposals on one or more campuses, Haven Landscaping & Irrigation, Inc. is the number one ranked vendor that provides the best value.
LEISD Grounds Mowing & Maintenance
- Request for Proposals
 - Scope of Services
 - Cost Breakdown
- Board Secretary Jason Olson made the first motion to approve the RFP 2018-852-10 as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).
- F. Discuss and approve the Resolution Adopting the Prevailing Wage Rate for Construction Projects
Mr. Rod Reeves approached the Board about the Resolution Adopting the Prevailing Wage Rate for Construction Projects. The District is required by Texas Government Code 2258.022 to determine for contracts for public works awarded by the District the general prevailing rate of per diem wages in the locality in which the public works are to be performed for each craft or type of worker needed to execute the contracts and the prevailing rate for legal holiday and overtime work.
Trustee Dan Blackwood made the first motion to approve the Resolution as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).
Board President Melissa Myers read the following resolution:
- WHEREAS**, the Little Elm Independent School District (the “District”) is a public body which enters into contracts for the construction of public works on its behalf; and
- WHEREAS**, Texas Government Code §2258.021 provides that a worker employed on a public work by or on behalf of a political subdivision of the state

shall be paid not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the work is performed and not less than the general prevailing rate of per diem wages for legal holiday and overtime work; and

WHEREAS, the District is required by Texas Government Code §2258.022 to determine for contracts for public works awarded by the District the general prevailing rate of per diem wages in the locality in which the public works are to be performed for each craft or type of worker needed to execute the contracts and the prevailing rate for legal holiday and overtime work; and

WHEREAS, Texas Government Code §2258.022(a) provides that the District shall determine said prevailing rates by conducting a survey of the wages received by classes of workers employed on projects of a character similar to the contract work in the political subdivision of the state in which the public work is to be performed or by using the prevailing wage rate as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276s et seq.) and its subsequent amendments; and

WHEREAS, Pursuant to Texas Government Code §2258.022(a)(1), the District shall use the prevailing wage rate as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276s et seq.);

NOW, THEREFORE, BE IT RESOLVED that based on the recitals above the Board of Trustees of the Little Elm Independent School District hereby adopts the prevailing wage rate scale and the prevailing rate for legal holiday and overtime work attached hereto, and incorporated herein for all purposes as Exhibit "A" for contracts for public works awarded by the District in accordance with Texas Government Code §2258.022.

G. Discuss and approve the LEISD Insurance Roof Replacement Projects - Hackberry ES & Lakeside MS

Mr. Rod Reeves shared with the Board the CPSs base proposals for Hackberry ES Roof Replacement and for Lakeside MS Roof Replacement.

- Cost Breakdown for Hackberry ES
- Cost Breakdown for Lakeside MS

Trustee LeAnna Harding made the first motion to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).

H. Discuss and approve the Roof Replacement Projects - Brent, Chavez & Zellars
Mr. Rick Martin briefed the Board about this item. There were three CSP Base Proposals. The proposals were for Brent Elementary, Chavez Elementary, and Zellars.

Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).

I. Discuss and approve the Project Budget and Construction GMP for the Lowell H. Strike Middle School

Mr. Rick Martin briefed the Board about the Project Budget and Construction GMP for the Lowell H. Strike Middle School. This is a presentation project

budget and guaranteed max pricing for the Lowell H. Strike Middle School. Trustee Dan Blackwood made the first motion to approve the item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).

J. Discuss and approve the Project Budget and Construction GMP for the Jerry R. Walker Middle School

Mr. Rick Martin briefed the Board about the Project Budget and Construction GMP for the Jerry R. Walker Middle School. This is a presentation project budget and guaranteed max pricing for the Jerry R. Walker Middle School. Trustee LeAnna Harding made the first motion to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).

K. Discuss and approve the LEISD Board of Trustees Social Media Guidelines

Ms. Melissa Myers shared with the Board the LEISD Board of Trustees Social Media Guidelines. The LEISD Board of Trustees has developed social media guidelines that will be included in the LEISD Board Operating Procedures. Trustee Dan Blackwood made the first motion to discuss this item and Trustee LeAnna Harding seconded the motion. After further discussion Board Secretary Jason Olson made the first motion to table this item for next month. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).

11. Consent Agenda

A. Discuss and approve Gifts and Donations

Trustee Dan Blackwood made the first motion to approve the consent agenda as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).

12. Board President Comments

Board President Melissa Myers wished everyone a Merry Christmas and Happy Holidays.

13. Board Comments

Board Secretary Jason Olson wished everyone Happy Holidays. He also congratulated Prestwick Academy Band for the great job.

Trustee LeAnna Hardin wished everyone Happy Holidays.

Trustee Dan Blackwood thanked everyone for the great job they do.

14. Superintendent Comments


- Thanks to staff
- Thanks to Cecelia Jones
- Thanks to Sonia Badillo
- Happy Holidays

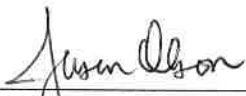
15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Board Secretary Jason Olson seconded the motion. The motion passed (4-0).

The meeting adjourned at 9:33 pm.

The meeting minutes were approved on March 25, 2019.


Board President – Melissa Myers


Board Secretary – Jason Olson