

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, February 18, 2019, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: 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.

ABSENT: Board President Melissa Myers.

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 Vice President David Montemayor called the meeting to order at 6:38 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 S. Flores took roll call.
5. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes for 12/17/2018
Trustee LeAnna Harding made the first motion to postpone this item. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).
 - B. Discuss and approve the Regular Board Meeting Minutes for 1/14/2019
Trustee LeAnna Harding made the first motion to approve this item. Trustee Alejandro Flores seconded the motion. The motion passed (5-0-1). Board Secretary Jason Olson abstained from voting since he was absent for this meeting.
 - C. Discuss and approve the Special Meeting Minutes for 2/01/2019
Trustee Dan Blackwood made the first motion to postpone this item. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Special Recognition
Mr. Daniel Gallagher presented the Triple E Award to Ms. Kristine Sanborn. Ms. Sanborn is the CATE Teacher at Little Elm High School. Ms. Gallagher thanked Ms. Sanborn for all the great work she does with the students.

Dr. Tony Tipton and Ms. Yamile Quintero presented certificates of appreciation to community members and staff who volunteered at the Angel Tree Event.

B. CoServ

Mr. Daniel Gallagher received a check for \$39,448.14 on behalf of LEISD from CoServ.

C. Frisco Lakes Veterans Group Donation

Members of the Frisco Lakes Veterans Group presented a donation of \$500.00 to Mr. Frank Felice and the LE Band.

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

- Greg Alvord about SBOE District 14
- Tammie Solinski about salary
- Connie Brennecke about salary

8. The Board recessed into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074 at 7:11 pm. The Board and Superintendent discussed:

A. Land

B. Personnel

The Board reconvened at 8:04 pm.

9. Reports of the Superintendent

10. Action Items

A. Discuss and approve the Revised 2019-2020 LEISD Calendar

Dr. Cyndy A. Mika shared with the Board the Revised 2019-2020 LEISD Calendar. Changes requested are a reflection of changes the state has made to the assessment programs and revised dates of assessments. The changes also reflect the availability for graduation 2020.

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

B. Discuss and approve the Policy AE (LOCAL) - Update Mission Statement

Ms. Cleota Epps shared with the Board the Policy AE (LOCAL) – Update Mission Statement. This update is to reflect the LEISD mission statement. Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

C. Discuss and approve Policy CCA (LOCAL) - Update Local Revenue Sources Bond Issues

Ms. Cleota Epps shared with the Board Policy CCA (LOCAL) – Update Local Revenue Sources Bond Issues. The purpose of the District’s debt management policy is to establish and maintained well-defined debt management guidelines. Trustee Dan Blackwood made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

- D. Discuss and approve the Policy BDB (LOCAL) - Update Board Internal Organization Internal Committees
Ms. Cleota Epps briefed the Board about Policy BDB (LOCAL) – Update Board Internal Organization Internal Committees. This policy provides guidelines for Special Committees.
Trustee Alejandro Flores made the first motion to approve the item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).
- E. Discuss and approve the Financial Reports
Mr. Grant Anderson shared with the Board the Financial Reports. The report included the following:
LEISD Financial Report
- Notes to Financials
 - Budget Recap
 - Fund Balance
 - Bond Projects
 - Board Approved Bond Projects
 - Board Approved Capital Projects
 - 2018-19 Debt Service Fund Budget Actuals
 - Financials in Board Packet
- Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).
- F. Discuss and approve the Little Elm ISD Interlocal Summary Report
Mr. Grant Anderson briefed with the Board the Little Elm ISD 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 this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).
- G. Discuss and approve the Purchase of Eleven (11) Passenger Buses & One (1) 47 Passenger Bus for Little Elm ISD
Mr. Rod Reeves shared with the board the Purchase of Eleven (11) Passenger Buses & One (1) 47 Passenger Bus for Little Elm ISD. The Administration is requesting the purchase of these buses to replace the ten (10) leased Goldstar buses for District vehicles. The buses will be equipped with seat belts as required by policy along with all necessary equipment and camera system.
Trustee Dan Blackwood made the first motion to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).
- H. Discuss and approve the Project Budget and Construction GMP for Scotty's Lake Lane Off-Site Improvements
Mr. Rick Martin presented to the Board the Project Budget and Construction GMP for Scotty's Lake Lane Off-Site Improvements.
Trustee Dan Blackwood made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

11. Consent Agenda

- A. Discuss and approve the Annual Report 2017-2018
- B. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers
- C. Discuss and approve the Personnel Memo
- D. Discuss and approve the Joint Election Agreement Contract for Election Services with Denton County
- E. Discuss and approve Gifts and Donations
- F. Discuss and approve the Annual Investment Report and Policy Review
- G. Discuss and approve Declaring Facility Equipment Surplus and Authorizing for Disposal
Board Secretary Jason Olson made the first motion to approve the Consent Agenda as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

12. Board President Comments
There were no comments

13. Board Comments
Trustee DeLeon English appreciates all the hard work. Mr. English also enjoyed the groundbreaking.
Trustee Alejandro Flores enjoys seeing all the reports on line.
Board Secretary Jason Olson thanked everyone for the gifts during Board appreciation.
Trustee LeAnna Harding wished Dr. Cyndy Mika a Happy Birthday.
Trustee Dan Blackwood thanked Mr. Grant Anderson for the color scheme.
Board Vice President David Montemayor thanked everyone for everything they do.
Mr. Montemayor also mentioned how happy he is about all the information coming out with important stuff.

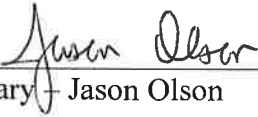
14. Superintendent Comments

- Happy Birthday to Dr. Mika
- Groundbreaking was a great event
- Great to have the community at groundbreakings
- Thanks to Frank Felice for being here
- Thanks to Executive Team and Ms. Flores

15. Adjournment
Board Secretary Jason Olson made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
The meeting adjourned at 8:32 pm.

The minutes were approved on March 25, 2019.


Board President – Melissa Myers


Board Secretary – Jason Olson