

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, March 25, 2019, 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 DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: 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
Pastor Marc Farnell offered the 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 approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (5-0). Board Vice President David Montemayor abstained from voting because Mr. Montemayor was not present at the meeting.
 - B. Discuss and approve the Regular Board Meeting Minutes for 1/14/2019 - Amended
Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-0). Board Secretary Jason Olson abstained from voting because Mr. Olson was not present at the meeting.
 - C. Discuss and approve the Special Meeting Minutes for 2/01/2019
Trustee LeAnna Harding made the first motion to approve the items as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0). Board Vice President David Montemayor and Trustee DeLeon English abstained from voting because they were not present at the meeting.

- D. Discuss and approve Regular Meeting Minutes for 2/18/2019
Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-0). Board President Melissa Myers abstained from voting because she was absent at this meeting.

6. Superintendent Spotlight

A. Hackberry Elementary

Mr. Stephen Richardson shared with the Board the Hackberry House System. Mr. John Wofford and Ms. Moore presented to the Board a couple of musical pieces from 4th and 5th graders.

B. Little Elm High School Students of the Month

Ms. Renee Pentecost presented the students of the month awards to Brandon Crossley, Mia Whitehead, Austin Montgomery, Ashton Conner and Mangus Chandler.

C. Lobo Collegiate Academy

Mr. Ross Roberts and Dr. Tipton presented to the Board the following in regards to Lobo Collegiate Academy:

- Core Complete (50 hours)
- FTF Classes
- Online Classes / Hybrid
- Benefits
- Pathway
- Webpage

D. Introductions for New LEISD Principal Positions

This item was moved to the beginning of the spotlight.

Mr. Ross Roberts introduced to the Board Ms. Kelly Hastings and Ms. Kori Werth. Ms. Hastings will be the Principal at Lowell Strike Middle School and Ms. Werth will be the Principal at Oak Point Elementary.

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 7:43 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 9:46 pm.

9. Reports of the Superintendent

A. Commitment to Excellence Update

Dr. Cyndy Mika shared with the Board an update on Commitment to Excellence. The presentation included the following:

- The Process

- The One Thing
- Why?
- Training
- Plan on a Page
- Measures
- Quarterly Review
- 2018 – 2019 Dashboards (By Campus)

B. Little Elm ISD Child Nutrition 2018-2019 Program Update

Ms. Carolyn Tarver shared with the Board the Following:

LEISD Child Nutrition 2018-2019 Update

- Child Nutrition
- Compliance
- Meal Requirements
- Meal Comparison
- Student Eligibility Comparison
- Funding
- Child Nutrition Expenses
- Human Resources
- Technology
- Child Nutrition FamiLE
- Achieving Excellence

C. Childcare Program Annual Report

Ms. Lisa Hooten presented to the Board the following:

2018-2019 Annual Report

- Accountability
- Classrooms
- Education
- Curriculum
- MOU with TWU
- LEHS Senior Days
- LEHS Choir
- Child Nutrition and Aims and Goals
- CCP Buzz
- In Closing

D. 4th Quarter 2018 Growth Report

Mr. Rod Reeves briefed the Board with the following:

Quarterly Report 4Q18

- Economic Conditions – DFW Area
- DFW New Home Ranking Report
- New Housing Activity
- Annual Closing Distribution
- Vacant Developed Lots
- Future Lots
- New Home Activity by Elementary Zone
- District Housing Overview

- Residential Activity
- Future Residential Activity
- Ten Year Forecast
- Summary

10. Action Items

A. Discuss and approve the Proclamation 2019 Instructional Materials Adoption

Dr. Ashley Glover and Mr. Doug Sevier shared with the Board the following:

- Textbooks and Resource Materials Proclamation 2019
- Stakeholder Input
- Rubric ELA PK-2 Draft
- Rubric ELA 3-12 Draft
- Final Recommendations

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

B. Discuss and approve Seven Professional FTEs

Ms. Cleota Epps shared with the Board Seven Professional FTEs.

Trustee Dan Blackwood made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

C. Discuss and approve the Financial Reports

Mr. Grant Anderson shared with the Board the Financial reports. The presentation included the following:

Little Elm ISD Financial Reports

- Notes to financials
- 2018-19 General Fund Budget Recap
- Fund Balance Analysis 2018-19
- 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. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

D. 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.

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).

E. Discuss and approve Facility Naming

Mr. Daniel Gallagher approached the Board about the facility naming for Prestwick STEM Academy. After further discussion, trustee Dan Blackwood made the first motion to rename it to Prestwick Elementary on August 2020.

Board Secretary Jason Olson seconded the motion. The motion passed (5-1)
Trustee DeLeon English voted against the motion.

F. Discuss and approve Facility Naming

Mr. Daniel Gallagher approached the Board about the facility naming for The Little Elm Athletic Complex. After further discussion, trustee LeAnna Harding made the first motion to approve the renaming to Lobo Stadium. Trustee DeLeon English seconded the motion. Trustee Dan Blackwood clarified that LEISD is not to spend any money on this until the RFP closes. The motion passed (6-0).

G. Discuss and approve the Request for Proposal #2018-17-09 & 2019-002 Food Catering Services

Ms. Symone Jones presented to the Board the Request for Proposal #2018-17-09 & 2019-002 Food Catering Services.

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

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

Board President Melissa Myers shared with the Board the LEISD Board of Trustees Social Media Guidelines.

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).

11. Consent Agenda

A. Discuss and approve the TEKS Allotment and Certification Form

B. Discuss and approve the New Course Request for 2019-2020

C. Discuss and approve the TASB Policy Updates - 112

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

E. Discuss and approve the Personnel Memo

F. Discuss and approve Gifts and Donations

G. Discuss and approve the Request for Qualifications #2019-001 Professional Services for Construction Consultants

Trustee LeAnna Harding made the first motion to approve the consent agenda as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

12. Board President Comments

Board President Melissa Myers reminded the Board about the workshop on April 3rd.

13. Board Comments

Trustee DeLeon English thanked the staff. He also mentioned how excited he is for all the schools and thanked the basketball team for a great season.

Board Secretary Jason Olson reminded the Board about Special Olympics on March 25, 2019.

Board Vice President David Montemayor thanked everyone for staying late.

Trustee LeAnna Harding thanked everyone as well as Trustee Dan Blackwood.

14. Superintendent Comments

- Thank you to the Board
- Thanks for the Collegiate
- Thanks to executives, Cecelia and Sonia.

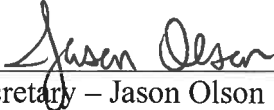
15. Adjournment

Board Secretary Jason Olson made the first motion to adjourn. Trustee DeLeon English seconded the motion. The motion passed (6-0).
The meeting adjourned at 11:44 pm.

The minutes were approved on May 20, 2019.



Board President – Melissa Myers



Board Secretary – Jason Olson