

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, April 15, 2019, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board Vice President David Montemayor, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

ABSENT: Board President Melissa Myers, Board Secretary Jason Olson, 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 Vice President David Montemayor 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
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 3-25-2019
This item was tabled to next meeting for not having a quorum from previous meeting.
6. Superintendent Spotlight
 - A. Brent Elementary
Mr. Michael Bruno presented to the Board a group of students who built rockets.
 - B. The Zero Debt College Project
This item was tabled to next meeting.
 - C. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the students of the month award to Tamia Thompson, Kaleb Dailey, Cortney Lock and Tai Harrison.
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 6:49 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 meeting reconvened at 7:51 pm.

9. Reports of the Superintendent

A. Title I Campus, Lakeview Elementary

Dr. Ashley Glover shared with the Board the following information:

Little Elm ISD Title I Campuses 2019-2020

- Who We Serve
- How We Serve
- All Campuses 2019-2020

B. LEISD Construction Program Update

Mr. Rick Martin presented the following information:

LEISD Construction Update

- Bond Program Status
- Jerry R. Walker Middle School
- Lowell H. Strike Middle School
- Little Elm HS Ball Field Renovation
- Athletic Complex Scoreboard Replacements
- LEISD Transportation and Operations Facility
- Bond Program Status
- Jerry R. Walker Middle School
- Lowell H. Strike Middle School
- Little Elm HS Ball Field Renovation
- Athletic Complex Scoreboard Replacements
- LEISD Transportation and Operations Facility
- Summer Construction Activity
- More to Come
- Questions?

10. Action Items

A. Discuss and approve Destination 2025

Mr. Ross Roberts, Dr. Cyndy Mika and Dr. Tony Tipton shared with the Board the following:

Strategic Plan Destination 2025

- Why Strategic Planning?
- The Process
- The Product
- Where We Ae Now
- Destination 2025 – Why Now
- Destination 2025

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

Trustee Alejandro Flores seconded the motion. The motion passed (4-0).

- B. Discuss and approve the HMH Pricing Proposal: English Language Arts & Spanish Language Arts Adoption
Dr. Cyndy A. Mika shared with the Board the HMH Pricing Proposal. Proclamation 2019 provides for the adoption of K-8 English Language Arts and Spanish Language Arts instructional materials. The District has chosen Houghton Mifflin Harcourt Publishing Company's ELAR and SLAR instructional materials and will be purchasing these materials from the instructional materials allotment. Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).
- C. Discuss and approve the Financial Reports
Mr. Grant Anderson briefed the Board about the following:
Little Elm ISD April 15, 2019 Financial Reports
- Notes to financials
 - Future Financial Considerations
 - General Fund
 - 2018-2019 General Fund Budget Recap
 - Fund Balance Analysis 2018-2019
 - Capital Fund
 - Board Approved Bond Projects
 - Board Approved Capital Project
 - Debs Service Fund
 - Financials in board packet
- Trustee Dan Blackwood made the first motion to approve this item as submitted. Trustee Alejandro Flores 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 about the LEISD Expenditures over \$50,000. Mr. Anderson removed CFS Roofing and Precision Concrete from the list and added Houghton Mifflin Harcourt Publishing Company. Trustee Alejandro Flores made the first motion to approve as presented. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).
- 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. Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (4-0).
- F. Discuss and approve the Energy Savings Performance Contract and Project Design-Build RFQ Results and Recommendations
Mr. Rick Martin presented to the Board the results and recommendations from the recent RFQ# 2019-011 for this service. Trustee Dan Blackwood made the first motion to approve both respondents, Siemens Industry, Inc., and Johnson Controls, Inc. as approved ESPC Design-Build vendors.

Trustee Alejandro Flores seconded the motion. The motion passed (4-0).

11. Consent Agenda

- A. Discuss and approve the Bilingual / ESL Required Summer School
- B. Discuss and approve the Personnel Memo
- C. Discuss and approve Policy Updates
- D. Discuss and approve Gifts and Donations
- E. Discuss and approve the Request for Proposal #2018-17-09 & 2019-002 Food Catering Services

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).

12. Board President Comments

- A. Report of Board Members Training Hours

Board Vice President David Montemayor reported Board Members Training Hours.

13. Board Comments

Thanks from all Board Members

14. Superintendent Comments

- Thank you Board Members for their continuing support
- Thanks executive team

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (4-0).
The meeting adjourned at 8:51 pm.

The minutes were approved on May 20, 2019


Board President – Melissa Myers


Board Secretary – Jason Olson