

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, June 17, 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 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 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. Consider the Special Meeting Minutes 5-09-2019
Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).
 - B. Consider the Special meeting Minutes 5-14-2019
Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).
 - C. Consider the Special Meeting Minutes 5-15-2019
Trustee Alejandro Flores made the first motion to approve this item as submitted. Board Secretary Jason Olson seconded the motion. The Motion passed (5-0). Trustees Alejandro Flores and Jason Olson abstained from voting.
 - D. Consider the Regular Board Meeting Minutes 5-20-2019
Trustee LeAnna Harding made the first motion to approve the item as presented. Board Secretary Jason Olson seconded the motion. The motion passed (7-0). This document needed to remove "AS PRESENTED GET WORDING FROM GRANT" on Action Item C.

6. Superintendent Spotlight

A. New Brent Elementary Principal - Karie Kuster

Mr. Ross Roberts introduced to the Board and the public Ms. Karie Kuster. The new Brent Principal.

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

Ms. Jennifer Reynolds approached the Board about District SAC / Base Unit.

8. The Board recessed into Closed Meeting at 6:45 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 8:36 pm.

9. Reports of the Superintendent

A. Telehealth Presentation

Ms. Cleota Epps and Ms. Toni Nelson shared with the Board the Telehealth information.

B. Special Populations Services - Update

Mr. Ross Roberts and Ms. Courtney Clover presented to the Board an update about Special Population Services. The presentation included the following:

Special Populations Services Overview

- Services for Students with Disabilities
- Eligibility
- Areas of Focus
- Spotlights
- Partnerships
- Expansion of Tuition Based PK
- Training for School Resource Officers
- Brent Woodall Kids Foundation
- Special Olympics
- Medicaid Revenue

C. Little Elm ISD Athletics - Update

Mr. Ross Roberts, Ms. Sandra Howell, and Mr. Kendrick Brown shared with the Board a presentation about LEISD Athletics. The presentation included the following:

LEISD Athletic Update

- Benefits of Co-Curricular Activities
- Lakeside MS / Prestwick STEM Academy
- Middle School Successes 7A/8A
- Focus for Middle School Athletics
- 6th Grade Pre-Athletics
- Little Elm High School

- High School Successes
- Focus for High School Athletics
- Changes and Improvements
- 2019-2020 Program Goals

D. 1st Quarter 2019 Growth Report

Mr. Rod Reeves shared with the Board the following:

Quarterly Report 1Q19

- Economic Conditions – DFW Area
- Texas Enrollment Trends
- Region 10 & 11 Enrollment Trends
- DFW New Home Ranking Report
- New Housing Activity
- Annual Closing Distribution
- New Home Activity by Elementary Zone
- District Housing Overview
- Residential Activity – Tribute
- Future Residential Activity- Villages of Creekwood
- TEA Transfer Report
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Elementary Campus
- Ten Year Forecast by Middle School & High School Campus
- Charter Schools in Texas
- Charter Campuses in DFW
- New Campuses Opening in DFW in 2019/20
- Case Study: Charter School Build Times
- Case Study: Charter School Locations
- Summary

10. Action Items

A. Consider the Election of Officers

President Melissa Myers called order to begin the Election of Officers.

Trustee David Montemayor was nominated for President. The motion passed (6-0).

Trustee Jason Olson was nominated for Vice President. The motion passed (6-0).

Trustee Alejandro Flores was nominated for Secretary. The motion passed (6-0).

Trustee LeAnna Harding also nominated trustee Dan Blackwood for Secretary but the nomination did not pass.

B. Consider BBE (LOCAL) Policy Update

Ms. Cleota Epps briefed the Board about BBE (LOCAL) Policy Update. This is regarding completion of yearly background check by all Board members via the District's volunteer form.

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

C. Consider DEC (LOCAL) Policy Update

Ms. Cleota Epps shared the Board the Policy Update for DEC (LOCAL). This updates is to define the applicable 12-month period of measurement, as

recommended by the District's legal firm.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

D. Consider EIC (LOCAL) Policy Update

Ms. Cleota Epps briefed the Board about EIC (LOCAL) Policy Update. This update is regarding academic achievement class rankings as regards Advanced Placement (AP) and Honors courses as recommended by the Curriculum department.

Trustee Melissa Myers made the first motion to approve this item as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

E. Consider One FTE - Physical Therapist Special Education

Ms. Cleota Epps shared with the Board the One FTE – Physical Therapist Special Education. This addition of one FTE to be allocated to serve as the Special Populations Physical Therapist in order to meet the growing demands of the department.

Board Vice President Jason Olson made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

F. Consider Financial Reports

Mr. Grant Anderson informed the Board about the Financial Reports.

- Notes to financials
- Future Financial Considerations
- General Fund
- 2018-19 General Fund Budget Recap
- General Fund
- 2018-19 General Fund Budget Recap
- Fund Balance Analysis
- Capital Fund
- Bond Projects
- Capital Projects
- Debt Service Fund
- Financials in board packet

Board Vice President Jason Olson made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

G. Consider Lobo Lane Conversion Study

Mr. Rick Martin shared with the Board information about the Lobo Lane Conversion Study. This is a proposal from HKS to conduct a feasibility study of the possible re-use / conversion opportunities, and best-guess cost estimates for the three existing facilities along Lobo Lane.

Board Vice President Jason Olson made the first motion to approve this item. Trustee DeLeon English seconded the motion. The motion passed (7-0).

H. Consider High School Athletic Field Concourse & Concessions

Mr. Rick Martin shared with the Board information about High School Athletic Field Concourse & Concessions.

Athletic Fields Concourse & Concessions

- Scope of work
- The new concession
- Budget
- Additional Costs

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

11. Consent Agenda

A. Consider Little Elm ISD Expenditures over \$50,000 Summary Report

This item was pulled from consent agenda.

Mr. Grant Anderson shared with the Board the list of LEISD Expenditure over \$50,000 Summary Report.

Trustee Melissa Myers made the first motion to approve this item as submitted.

Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

B. Consider Little Elm ISD Interlocal Summary Report

C. Consider Gifts and Donations

D. Consider Request for Proposal #2019-002 Food Catering

E. Consider Request for Proposal #2019-008 Beverage Services

F. Consider 2019 Summer Capital Outlay Projects

Trustee LeAnna Harding made the first motion to approve the consent agenda as submitted with the exception of Item A. Trustee Melissa Myers seconded the motion. The motion passed (7-0).

12. Board President Comments

Mr. David Montemayor thanked the Board for nominating him and trusting him.

13. Board Comments

Trustee DeLeon English congratulated the Trustees. Mr. English also thanked Ms. Myers for her service as Board President.

Trustee DeLeon English also asked about inviting students who received a scholarship. He would also like to have a discussion on athletics.

Board Vice President Jason Olson thanked Ms. Myers.

Trustee LeAnna Harding thanked Ms. Myers and congratulated the new officers.

14. Superintendent Comments

- Thanks to Ms. Myers
- Congrats to Mr. Mayor and the officers elected
- Thanks to staff
- Wonderful year
- Thanks to teachers

15. Adjournment

Board Secretary Alejandro Flores made the first motion to adjourn. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:58 pm.

The minutes were approved on July 29, 2019.

A handwritten signature in cursive script, appearing to read "G. David Montemayor", written in black ink.

Board President – G. David Montemayor

A handwritten signature in cursive script, appearing to read "Alejandro Flores", written in black ink.

Board Secretary – Alejandro Flores