

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, September 18, 2017, 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 and Superintendent Daniel Gallagher.

LATE: 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
The Board led those present to the pledges of The United States Flag and The Texas Flag.
3. Invocation
Mr. Tyrone Hannah with Cornerstone Baptist Church offered the invocation.
4. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
5. Approval of Minutes
 - A. Discuss and approve Regular Board Meeting Minutes - 8/21/2017
Trustee Alejandro Flores made the first motion to approve the Regular Board Meeting Minutes as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Prestwick STEM Academy
Ms. Christie Gibson presented to the Board Fine Arts teachers Ms. Kaleen Hernandez, Ms. Renata Saldanha and Mr. Mariano Aguirre. The teachers then introduced a sectional from band, the choir and self-portraits (art work). Art presented self-portraits from students to Board Members and Superintendent.
 - B. Little Elm High School Students of the Month
Presenter: Renee Pentecost
Ms. Renne Pentecost presented the Student of the Month Awards to Dalton Wilcox and Gwendolyn Learo.
7. Citizen Input

There was no citizen input.

8. Reports of the Superintendent

A. Human Resource Services Annual Report

Ms. Cleota Epps shared with the board an annual report. The presentation included the following;

Human Resource Services Annual Report

- HR Highlights
- Goals from 2016/17 & Results
- Onboarding Survey Results
- Job Fair – Saturday, September 30th
- Substitutes
- Substitute Training
- District Mentoring Program Launch August 2017
- Teachers Hosting Teachers
- Professional Growth in HR

B. Highlights of Partnership between LEISD and TWU Summary of Pioneer Promise

Mr. Ross Roberts and Ms. Keisha Brown shared with the Board the Highlights of Partnership between LEISD and TWU Summary of Pioneer Promise. The highlights included the following:

Texas Woman's University

- Pioneer Promise
- Characteristics of Partnership
- Possibilities from Access to Success
- Collaborate Approach
- Go Center Partnership
- TWU Team

C. 2nd Quarter 2017 Growth Report

Mr. Rod Reeves shared with the Board information about the 2nd Quarter 2017 Growth Report. The report included the following:

Quarterly Report 2Q17

- Economic Conditions – DFW Area
- DFW New Home Ranking Report
- New Housing Activity
- District Housing Overview
- Annual Closing Distribution 2Q17
- Vacant Developed Lots 2Q17
- Future Lots 2Q17
- New Home Activity by Elementary Zone
- Active Developments
- Future Development
- Active Development
- Multifamily Update
- Ten Year Forecast
- Summary

9. The Board recessed into Closed Meeting at 7:28 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 9:05 pm.

10. Action Items

A. Discuss and approve Financial Reports

Mr. Grant Anderson presented to the Board the Financial Reports. The report included the following:

Little Elm ISD Financial Reports

- 2017-18 Fiscal Year – Financial Strategies
- Notes to Financials and Current Activity
- Fund Balance Analysis
- 2017-18 General Fund Budget Recap
- General Fund Budget to Actual Summary – as of July 2017
- General Fund – Cash Flow July 2017
- Capital 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 (7-0).

B. Discuss and approve the Denton County 2017 Bond Election Interlocal Agreement

Mr. Grant Anderson shared with the Board the Denton County 2017 Bond Election Interlocal Agreement. This allows LEISD to enter into an Interlocal Agreement with Denton County for a 2017 Bond Election to hold a General or Special Bond Election on November 7, 2017.

Board Secretary Jason Olson made the first motion to approve the Denton County 2017 Bond Election Interlocal Agreement. Trustee LeAnna Harding seconded the motion. The motion (7-0).

C. Discuss and approve the Little Elm ISD Contract Summary Report

Mr. Grant Anderson briefed the Board about the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services from the list of contracts which have been properly awarded through statutorily authorized methods.

Trustee Dan Blackwood made the first motion to approve the Little Elm ISD Contract Summary Report as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

D. Discuss and approve the Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson shared with the Board the Little Elm ISD Interlocal Summary Report. This allows LEISD to purchase products or services from the list of contracts which have been properly awarded through statutorily authorized methods.

Trustee LeAnna Harding made the first motion to approve the Little Elm ISD Interlocal Summary Report. Board Secretary Jason Olson seconded the motion. The motion passed (7-0).

E. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson briefed the Board about the Little Elm ISD Expenditures over \$50,000 Summary Report. This allows LEISD to purchase products or services from other governmental entities valued over \$50,000 which have been properly purchased through statutorily authorized methods.

Trustee Alejandro Flores made the first motion to approve the Little Elm ISD Expenditures over \$50,000 Summary Report as submitted.

Board Vice President David Montemayor seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Discuss and approve the T-TESS Appraisers

Presenter: Cleota Epps

B. Discuss and approve the Personnel Memo Temporary Disability Leave

Presenter: Cleota Epps

C. Discuss and approve the Off Campus Physical Education Sites

Presenter: Dr. Ashely Glover

D. Discuss and approve Gifts and Donations

Presenter: Grant Anderson

E. Discuss and approve the Declaring Technology Equipment Surplus and Authorizing Equipment for Disposal

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (7-0).

12. Board President Comments

Presenter: Melissa Myers

A. TASB Delegate Assembly

Mr. DeLeon English will be representing LEISD at the TASB Delegate Assembly

Ms. Myers also requested an update about LEHS Project

13. Board Comments

Trustee DeLeon English requested Bond Election financial information

Trustee Alejandro Flores reminded those present about the Bond Meeting on Wednesday at Prestwick

Board Secretary Jason Olson asked to get funding for cart charging units

Board Vice President David Montemayor encouraged anybody with questions about the Bond to contact the District

Trustee LeAnna Harding requested information on how to rename the Athletic Complex

Trustee LeAnna Harding congratulated everyone on the presentations

Trustee Dan Blackwood asked to look in to remote board meetings

Trustee Dan Blackwood requested information about citizens academies

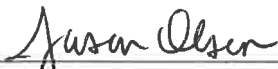
14. Superintendent Comments

- Thank you to Ms. Gibson and Ms. Pentecost for bringing our students
- Thanks to Keisha Brown and the TWU Team
- Bond Meetings

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).
The meeting adjourned at 9:35 pm.

The minutes were approved on October 16, 2017.


Board President – Melissa Myers
Board Secretary – Jason Olson