

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, October 16, 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.

ABSENT: 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 in attendance to the pledges of The United States Flag and The Texas Flag.
3. Invocation
Mr. Sean Katinga 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 - 9/18/2017
 - B. Discuss and approve Special Meeting Minutes - 10/09/2017
Trustee Dan Blackwood made the first motion to approve the minutes as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the Little Elm High School Students of the Month Awards to Lauren Burton and Josh Buliga.
 - B. Little Elm High School Spotlight
Ms. Renee Pentecost along with the Little Elm High School choir, blue angels and theater department shared a small play with the Board.
7. Citizen Input
There was no citizen input.
8. Reports of the Superintendent

- A. Governor Abbott's Resolution - Texas Education Human Resources Day
Mr. Ross Roberts shared with the Board the Governor Abbott's Resolution and congratulated the Human Resources Department for all they do.
 - B. Governor Abbott's Resolution - "Principals Appreciation Month"
Mr. Ross Roberts shared with the Board the Governor Abbott's Resolution and congratulated the Principals and Assistant Principals for their dedication and hard work.
 - C. 2018-2019 School Calendar Options
Mr. Ross Roberts approached the Board about the 2018-2019 School Calendar Options. The DEIC (District Education Improvement Council) voted on two calendars to bring to the Board of Trustees. The Board of Trustees will view option A and option B as proposed.
 - D. Little Elm High School Additions & Renovations Project Update
Presenter: Rod Reeves
This item was postponed.
9. The Board recessed into Closed Meeting in PL1 at 7:22 pm 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 8:10 pm.
10. Action Items
- A. Little Elm ISD Contract Summary Report
Mr. Grant Anderson shared with the Board the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services which have been properly awarded through statutorily authorized methods.
Board Secretary Jason Olson made the first motion to approve the Little Elm ISD Contract Summary Report. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
 - B. Discuss and approve the Financial Reports
Mr. Grant Anderson shared with the Board the Financial Reports. The report included the following:
 - Notes to Financials
 - Fund Balance Analysis
 - 2017-18 General Fund Budget
 - Recap General Fund – Cash Flow August 2017
 - Capital Projects
 - Financials in Board PacketBoard Secretary Jason Olson made the first motion to approve the Financial Reports as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
11. Consent Agenda
- A. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers

- B. Discuss and approve the Student Health Advisory Council
 - C. Discuss and approve Gifts and Donations
 - D. Discuss and approve Declaring Band Uniforms Surplus and Authorizing them for Disposal
 - E. Discuss and approve the Granting of Right-of-Way Warranty Deed, Water & Sanitary Sewer Easement & A 0.273 Acre Lift Station Sewer Easement to the Town of Little Elm
- Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

12. Board President Comments

A. Board Workshop

Ms. Melissa Myers reminded the Board about the workshop meeting on 10/23 at 6:00 pm.

13. Board Comments

Trustee LeAnna Harding said that she had fun tonight thank you.

Trustee Dan Blackwood informed the Board about LEHS band activities and for the first time ever hosting the UIL contest regional and area.

Board Secretary Jason Olson reminded the Board about the Bond Meeting at Lakeside.

14. Superintendent Comments

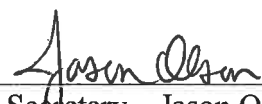
- Thanks to Ms. Pentecost for great work
- CBS 11 and pep rally
- Thanks to Principals for coming out tonight

15. Adjournment

Trustee LeAnna Harding made the first motion to approve the adjournment of the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (6-0). The meeting adjourned at 8:25 pm.

The minutes were approved on November 13, 2017.


Board President – Melissa Myers


Board Secretary – Jason Olson