

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, November 13, 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. The meeting was called to order at 6:30 pm by Board President Melissa Myers.
2. Pledge of Allegiance
The Board led those in attendance to the Pledges of The United States and The Texas Flag.
3. Invocation
There was no invocation.
4. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
5. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes - 10-16-2017
Trustee LeAnna Harding made the first motion to approve the 10-16-2017 Regular Board Meeting minutes as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Ms. Renee Pentecost presented to the Board the students of the month. Ricky Morales and Natalie Ballesteros received the award.
7. Citizen Input
There was no citizen input
8. Reports of the Superintendent
 - A. PEIMS Demographics Snapshot Report
Dr. Cyndy Mika shared with the Board a PEIMS Demographics Snapshot Report. The report included the following:
Dashboard Format

- Student Demographics
- Enrollment 2015-2018
- Enrollment by Campus
- Enrollment by Grade
- Age Distribution by Grade
- Enrollment by Ethnicity
- Special Programs Enrollment
- Special Populations Three Year Trend
- Economically Disadvantaged
- Economically Disadvantaged by Campus
- Limited English Proficient by Campus
- Limited English Proficient Services by Campus

B. Educational Services Update

Dr. Ashley Glover gave the Board an Educational Services Update. The update included the following:

- Who We Serve
- Guaranteed & Viable Curriculum
- Science, Technology, Engineering & Mathematics (STEM)
- Two-Way Dual Language
- Professional Learning Services
- Bringing the Conference to Us
- Aspiring Leaders Institutes
- Building our Capacity
- Compacted Math
- Career & Technical Education
- College, Career, & Life Ready
- The Liink Project
- Digital Learning
- School Counseling
- Parent Involvement

C. Little Elm High School Additions & Renovations Project Update

Mr. Rod Reeves shared with the Board a Little Elm High School Additions & Renovations Project Update. The update included the following:

Little Elm High School Additions & Renovations Update

- January 2017
- August 2017
- Administration
- Band Hall
- Cafeteria
- Library
- Classroom Wing
- The Good Stuff
- Thank You
- Issue Status Summary Report
- Continuous Improvement

- Questions?

9. The Board recessed into Closed Meeting at 7:40 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 8:46 pm.

10. Action Items

A. Discuss and approve the FTE for the Position of Executive Director for Construction and Operations

Ms. Cleota Epps briefed the Board in regards to an FTE for the Position of Executive Director for Construction and Operations.

Board Secretary Jason Olson made the first motion to approve the FTE for the Position of Executive Director for Construction and Operations as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).

B. Discuss and approve the Special Education Paraprofessional FTE

Ms. Cleota Epps briefed the Board about the Special Education Paraprofessional FTE. The addition of one Special Education Paraprofessional FTE to meet need due to increased student population.

Trustee LeAnna Harding made the first motion to approve the Special Education Paraprofessional FTE as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

C. Discuss and approve the 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 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 Contract Summary Report as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

D. Discuss and approve the Financial Reports

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

- Fund Balance Analysis
 - 2017-18 General Fund Balance
 - Budget Recap
 - General Fund Budget to Actual Summary
 - General Fund – Cash Flow September 2017
 - Capital Projects
 - Financials in Board Packet
- JO DM (7-0)

E. Discuss and approve Board Operating Procedures

Board President Melissa Myers shared with the Board the Board Operating Procedures.

Trustee Dan Blackwood made the first motion to approve the Board Operating Procedures as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0-1). Trustee Alejandro Flores abstained from voting.

DB LH (6-0-1) Flores

11. Consent Agenda

- A. Discuss and approve the 2018-2019 School Calendar
- B. Discuss and approve the Personnel Memo Temporary Disability Leave
- C. Discuss and approve the Foreign Exchange Student Waiver (5 or less)
- D. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers
- E. Discuss and approve Gifts and Donations
- F. Discuss and approve the 2017 Tax Roll

Trustee Alejandro Flores made the first motion to approve the consent agenda as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

12. Board President Comments

Board President Melissa Myers requested information on the remote board meetings and in the renaming of the stadium.

A. Communicators Programs Review

Will be presented by Trustee DeLeon English at the next Board Meeting.

13. Board Comments

Trustee DeLeon English thanked those who participated on the construction project for a great job. Mr. English also thanked those in the Bond process.

Trustee Alejandro Flores thanked Mr. Gallagher and Dr. Tipton for the great job on the bond. He also thanked Dr. Mika for the presentation and requested a presentation about JROTC.

Board Secretary Jason Olson congratulated the district for the passing of the bond and requested an update about car charging stations.

Board Vice President David Montemayor thanked Dr. Tipton about bond presentations.

Trustee LeAnna Harding thanked Cecelia Jones for the great job with videos.

Trustee Dan Blackwood echoed everything the rest of the members mentioned.

14. Superintendent Comments

- Thanks to executive team for being present
- Dr. Tipton and Cecelia for their special work thru this
- Incredible support
- Thanks to the Board for their vision and support
- Special Board Meeting on 11/13/2017 at 9:00 am

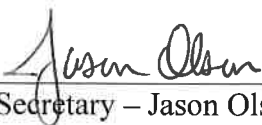
15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded.

The meeting adjourned at 9:24 pm.

The minutes were approved on December 18, 2017.


Board President – Melissa Myers


Board Secretary – Jason Olson