

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, December 18, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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
A representative from Cowboy Church offered the 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 - 11/13/2017
Ms. Sonia F. Badillo shared with the Board the Regular for November 13, 2017.
Trustee Dan Blackwood made the first motion to approve the Regular Board Meeting Minutes as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (7-0).
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Principal Renee Pentecost presented the Little Elm High School Students of the Month Awards to Dalton Capps and Hayden Ingram.
 - B. Special Recognitions
Presenter: Daniel Gallagher
 - Superintendent Daniel Gallagher introduced Dr. Tony Tipton whom recognized "The Wolf Pack Members".
 - Superintendent Daniel Gallagher honored Principal Kelly Carr with The Triple E Award for all the wonderful things she does for LEISD including the "Lobo Care".
 - Superintendent Daniel Gallagher introduced Mayor David Hillock to the podium. Mayor Hillock read a proclamation to honor Dr. Lowell H. Strike
7. Citizen Input

There was no citizen input.

8. Reports of the Superintendent

A. Review of Performance Dashboard

Dr. Cyndy Mika shared with the Board a presentation about Performance Dashboard. The presentation included the following:

- Enrollment
- Enrollment by School Type
- Our Staff
- Professional Staff Comparison to State
- Average Salaries
- Our Teachers
- Ethnicity
- Gender
- Years of Experience
- Turnover of Teachers Compared to the State
- Average Class Size
- Student Academic Performance
- Grades 3-8 STAAR Approaches
- EOC Approaches
- STAAR Summed Across All Levels
- Student Progress
- Progress of Prior Year Non-Proficient Students
- Student Success Initiative
- ELL STAAR Performance
- STAAR Participation
- Attendance Rate
- Annual Drop Out Rate
- Graduation Longitudinal Rate
- High School Plan
- Advanced Course/Dual Credit Course Completion
- College Ready Graduates
- College & Career Ready Graduates
- CTE Coherent Sequence
- AP Results (Participation)
- AP Results (At or Above Criterion)
- SAT Results Class of 2016
- ACT Results Class of 2016

B. JROTC Update

Dr. Cyndy Mika briefed the Board with a JROTC Update:

- Timeline
- National Defense Cadet Corps – Option to apply

C. Naming Facilities

Mr. Ross Roberts shared with the Board CW (LOCAL) Board policy for Naming Facilities.

D. Discussion of Electric Vehicle Charging Stations within Little Elm ISD

Mr. Rod Reeves briefed the Board in regards to Electric Vehicle Charging Stations within LEISD. Mr. Reeves presented the following;

Electric Vehicle Charging Stations

- Overview and Resources
- Eight – Hour Ozone Trend for North Texas
- Benefits of Installing EV Infrastructure
- Regional Infrastructure Available
- Designated and Statewide Alternative Fuel Corridors
- Types
- Costs
- Providers
- Available Incentives
- NOCTCOG Grant Assistance

E. 3rd Quarter 2017 Growth Report

Mr. Rod Reeves shared with the Board a presentation about 3rd Quarter 2017 Growth Report. The presentation included the following:

Quarterly Report 3Q1

- Economic Conditions – DFW Area
- Little Elm ISD Home Sales
- LEISD Historical Home Sale Price Analysis
- DFW New Home Ranking Report
- New housing Activity
- Annual Closing Distribution
- Vacant Developed Lots
- Future Lots
- New Home Activity by Elementary Zone
- Ten Year Forecast
- Summary

9. The Board recessed into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074 at 8:41 pm. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 9:22 pm.

10. Action Items

A. Discuss and approve the Change Policy EIF (LOCAL) - Foundation Program to Match District Expectation of One-Half Health Credit and One-Half Student Success Credit

This item was tabled.

B. Discuss and approve the 2017-2018 District Improvement Plan

Dr. Ashley Glover briefed the Board about the 2017-2018 District Improvement Plan. The presentation included the following:
District Improvement Plan

- Mission Statement
- Vision
- Value Statement
- Comprehensive Needs Assessment
- Comprehensive Needs Assessment Data Documentation
- Goals
- System Safeguard Action Steps
- State Compensatory
- Title I
- Title I Personnel
- District Educational Improvement Council
- District Funding Summary
- Technology Strategic Plan 2015-2018
- Pregnancy Related Service Process/Checklist
- Higher Education Admission and Financial Aid Opportunities
- TEA 2017 Accountability Summary
- TEA 2017 Distinction Designation Summary

Trustee LeAnna Harding made the first motion to approve the 2017-2018 District Improvement Plan as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

C. Discuss and approve the Annual Financial Report for Year Ended August 31, 2017

Mr. Grant Anderson shared with the Board along with the auditor the Annual Financial Report for Year Ended August 31, 2017.

This item was moved to before closed meeting session.

Trustee Jason Olson made the first motion to approve the Annual Financial Report for Year Ended August 31, 2017 as submitted. Trustee LeAnna Harding 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 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 Dan Blackwood made the first motion to approve the Little Elm ISD Interlocal Summary Report as submitted. 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 LEISD Expenditures over \$50,000 Summary Report. This allows LEISD to purchase products or services valued over \$50,000 which have been properly purchased through statutorily authorized methods.

Board Vice President David Montemayor made the first motion to approve the Board about the LEISD Expenditures over \$50,000 Summary Report as

submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

F. Discuss and approve the Financial Reports

Mr. Grant Anderson shared with the Board the Financial reports. This report included the following:

- Notes to financials and current activity
- Fund Balance Analysis
- 2017-2018 General Fund Budget Recap
- General Fund Budget to Actual Summary as of October 2017
- General Fund – Cash Flow October 2017
- Capital Projects
- Financials in board packer

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

G. Discuss and approve Consider Approval of Guaranteed Maximum Price (GMP) for Transportation Facility Site Package

Mr. Rod Reeves briefed the Board about Considering Approval of Guaranteed Maximum Price (GMP) for Transportation Facility Site Package. This included the following:

LEISD Transportation Facility

- Floor Plan
- Site Plan
- Guarantee Maximum Price
- Cost

Board Secretary Jason Olson made the first motion to approve Approval of Guaranteed Maximum Price (GMP) for Transportation Facility Site Package as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Discuss and approve the 2017-2018 Campus Performance Objectives

B. Discuss and approve the Course Requests for 2018-2019

C. Discuss and approve Gifts and Donations

D. Discuss and approve the Local Emergency Planning Committee (LEPC)

E. Discuss and approve the Construction Delivery Method for Projects under the 2017 Bond Program

F. Discuss and approve the Construction Delivery Method for Roofing Projects - Insurance Claimed Roofs

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

12. Board President Comments

Board President Melissa Myers commented on the following:

A. TASB Continuing Education Credit Reporting

All of the Board Members with the exception of Trustee Dan Blackwood met their TASB Continuing Education Credit Reporting. Mr. Blackwood was elected on May and did not have enough time to meet his hours.

Ms. Myers also commented on the following:

- Notice to file has been posted
- March workshop
- NSBA Conference

13. Board Comments

Trustee Alejandro Flores wished everyone Happy Holidays

Board Secretary Jason Olson asked about Board Operating Procedures and wished everyone Happy Holidays

Board Vice President David Montemayor wished everyone Merry Christmas

Trustee LeAnna Harding wished everyone Happy Holidays

Trustee Dan Blackwood thanked everyone for all the time put in. Thanks to Mr. Gallagher.

14. Superintendent Comments

Superintendent Daniel Gallagher commented on the following:

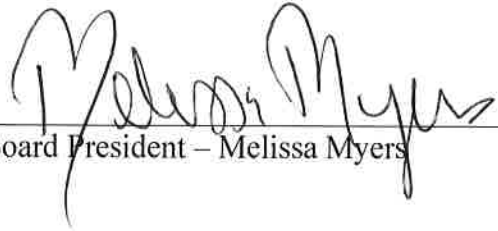
- Merry Christmas
- Enjoy the Holidays
- Congratulations to Kelly Carr
- Thanks to the pack members
- Thanks to Dr. Lowell H. Strike

15. Adjournment

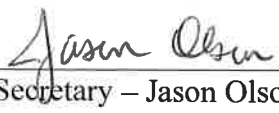
Trustee LeAnna Harding made the first motion to adjourn the meeting. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:55 pm.

The minutes were approved on January 22, 2018.



Board President – Melissa Myers



Board Secretary – Jason Olson