

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, January 22, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, Trustee DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: Board Vice President David Montemayor.

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 6:31 pm.
2. Pledge of Allegiance
The Board led those in attendance to the Pledges of The United States Flag and The Texas State Flag.
3. Invocation
Brad Sudden from Point 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 Special Board Meeting Minutes - 11/17/2017
 - B. Discuss and approve the Public Hearing Meeting Minutes - 12/18/2017
 - C. Discuss and approve the Regular Board Meeting Minutes - 12/18/2017
Trustee LeAnna Harding made the first motion to approve the minutes with a change that needs to be corrected on the Public Hearing Minutes. Trustee DeLeon English seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Lakeview Elementary School
Principal Kelley Carr presented to the Board the 5th Grade Student Led Conference.
 - B. Chavez Elementary Spotlight
Principal Doug Sevier presented to the Board the Chavez choir. The students performed a few songs for the Board and those present.

C. Little Elm High School Students of the Month

Ms. Renee Pentecost presented the students of the month awards to Teddy Kamara and Beatriz Pintor.

Superintendent Daniel Gallagher recognized Board Members for their time, effort and dedication to serve our District.

7. Citizen Input

There was no citizen input.

8. Reports of the Superintendent

A. Naming Facilities

Mr. Ross Roberts shared with the Board the procedures for Naming LEISD Facilities. There will be a Name Submission Form.

B. Update on Hilltown

This item was pulled from the agenda.

9. The Board recessed into Closed Meeting at 7:13 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 8:01 pm.

10. Action Items

A. Discuss and approve Foreign Exchange Student Waiver (Revised)

Mr. Ross Roberts shared with the Board the Revised Foreign Exchange Student Waiver. This allows the district to limit the number of foreign exchange students to five.

Board Secretary Jason Olson made the first motion to approve the Revised Foreign Exchange Student Waiver as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

B. Discuss and approve Three Special Education Paraprofessional FTEs

Mr. Ross Roberts briefed the Board about the Three Special Education Paraprofessional FTEs. This is to meet the need due to increased student population.

Trustee LeAnna Harding made the first motion to approve the Three Special Education Paraprofessional FTEs as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

C. 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

Dr. Ashley Glover shared with the Board the Change Policy EIF (LOCAL) - Foundation Program to Match District Expectation of One-Half Health Credit and one-Half Student Success Credit. This policy change will identify Health and Student Success as local credit required by Little Elm ISD whereas the current policy for the Foundation Program requires completion of one credit in

addition to the number of credits mandated by the state of Texas, but does not identify the local course.

Trustee Dan Blackwood made the first motion to approve the Change Policy EIF (LOCAL) - Foundation Program to Match District Expectation of One-Half Health Credit and one-Half Student Success Credit as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

D. Discuss and approve the Financial Reports

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

Little Elm ISD Financial Reports

- Notes to financials
- Fund Balance Analysis
- 2017-18 General Fund Budget Recap
- General Fund Budget to Actual Summary as of November 2017
- General Fund – Cash Flow November 2017
- Capital Projects
- Financials in Board Packet

Board 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. Personnel Memo

C. Discuss and approve Gifts and Donations

D. Discuss and approve the Annual Report 2016-2017

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

Ms. Melissa Myers approached the Board about the following:

A. Board Operating Procedures

- Workshop Dates
- Team of 8 Training
- Effective Board Practice
- Thank you everybody for the gifts
- Chavez Breakfast

13. Board Comments

Trustee DeLeon English thanked everyone for gifts. He also mentioned the success of the basketball teams and the success of science and math night. Mr. English also would like to see a social committee to raise funds.

Trustee Alejandro Flores thanked everyone for everything.

Board Secretary Jason Olson complemented Chavez for their Rock the Rocket. Mr. Olson is also very happy that the district will be paying for all the juniors SAT.

Trustee LeAnna Harding thanked everyone for the gifts. Ms. Myers would like to see the definition of citizen input on the agenda.

Trustee Dan Blackwood thanked everyone for the gifts. He commented on Dr. Cindy Mike and her hard work on the accountability scores. The dash board is amazing as well, Mr. Blackwood said.

14. Superintendent Comments

Mr. Gallagher commented on the following:

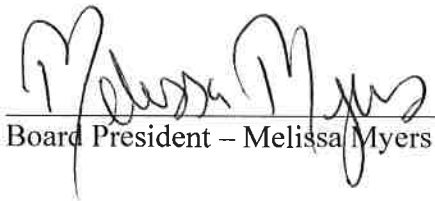
- Thank you Board for what you do
- Dash Board information great
- Board is very supportive

15. Adjournment

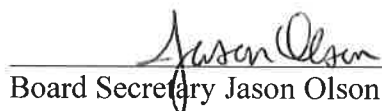
Trustee DeLeon English made the first motion to adjourn the meeting. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:30 pm.

The minutes were approved on February 19, 2018



Board President -- Melissa Myers



Board Secretary Jason Olson