

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, February 19, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, Trustee DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: Board Secretary Jason Olson.

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 lead those in attendance to the pledges of The United States Flag and The Texas Flag.
3. Invocation
A representative from Gideons International 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 - 2-09-2018
 - B. Discuss and approve the Regular Board Meeting Minutes - 1-22-2018
 - C. Discuss and approve the Public Hearing Meeting Minutes 1-22-2018
Trustee LeAnna Harding 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. Hackberry Elementary
Mr. Stephen Richardson approached the Board and made a FaceTime call to Hackberry where students shared different activities with the Board.
 - B. Brent Elementary
Ms. Virginia Gwyn and Ms. Roxanne Clark presented a couple of GT students who shared with the Board 3D maps about what would they change on their community.

C. Little Elm High School Students of the Month

Ms. Renee Pentecost presented Reagan Dykes and Joshua Suarez as students of the month.

D. Superintendent's Recognition

Mr. Daniel Gallagher presented the Triple E Award to Dr. Tony Tipton.

7. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

Ms. Sandra Lohr approached the Board about the LEISD Education Foundation.

8. Reports of the Superintendent

A. Report on Commitment to Excellence Process

Dr. Cyndy A. Mika and Ms. Debbie Clark shared with the Board the following:
Commitment to Excellence Process

- The Process
- The One
- Why?
- What Does it Look Like?
- Training
- 2017-2018 LEISD Action Planning (5 Why's)
- Strategies, Plan, and Implementations
- Quarterly Review
- Destination 2020 District Scorecard
- Canvas

B. Introductions for New LEISD Leadership Positions

Mr. Ross Roberts approached the Board and presented the following people and their new role with LEISD:

Ryan Contreras

Doug Sevier

Rick Martin

C. LEISD Re-Defining College, Career, and Life Ready

Presenter: Ross Roberts & Keisha Brown

- Overview
- College Ready Indicators
- Career Ready Indicators
- Life Ready Indicators
- Sample Dashboard

9. Discussion Items

A. Reports Requested by LEISD Board of Trustees

1. LEISD Education Foundation Report

Ms. Amy Hillock approached the Board and gave an update about the LEISD Education Foundation.

10. The Board recessed into Closed Meeting at 8:30 pm in PL1 as permitted by the

Texas Open Meetings Act Code Subchapter 551.076, 551.072 and 551.074. The

Board and Superintendent discussed:

- A. Personnel
- B. Land
- C. Safety and Security

The Board reconvened at 10:17 pm.

11. Action Items

- A. Discuss and approve the Five Paraprofessional FTEs
Ms. Cleota Epps approached the Board about five paraprofessional FTEs. Trustee Dan Blackwood made the first motion to approve the Five Paraprofessional FTEs as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
- B. Discuss and approve the One Student Resource Officer FTE
Ms. Cleota Epps briefed the Board about the addition of one Student Resource Officer. She also clarified that this is a contracted service not an FTE. Trustee LeAnna Harding made the first motion to approve this item as presented. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
- C. Discuss and approve the Joint Election Agreement and Contract for Election Services with Denton County
Ms. Sonia F. Badillo briefed the Board about the Joint Election Agreement and Contract for Election Services with Denton County. Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
- D. Discuss and approve the Order Authorizing Issuance of Bonds
Mr. Grant Anderson approached the Board about the Order Authorizing Issuance of Bonds. Order authorizing the issuance of Little Elm Independent School District unlimited tax school building bonds, series 2018 in a principal amount not to exceed \$150,000,000; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract and paying agent/registrar agreement relating to such bonds; approving the preparation of an official statements; and enacting other provisions related thereto. This item was moved to right before closed meeting session. Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
- E. Discuss and approve the Financial Reports
Mr. Grant Anderson briefed the Board about the Financial Reports. The report included the following:
 - Notes to financials and current activity
 - Fund Balance Analysis
 - 2017-1018 Fund Balance
 - General Fund Budget to Actual Summary
 - General Fund – Cash Flow December 2017
 - Capital Projects

- Financials in Board Packet

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

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

Mr. Grant Anderson approached the Board about the Little Elm ISD Interlocal Summary Report. This allows LEIS to purchase products or services from other governmental entities.

Trustee Alejandro Flores made the first motion to approve the Little Elm ISD Interlocal Summary Report as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

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

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

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

H. 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.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

12. Consent Agenda

A. Discuss and approve the Personnel Memo

B. Discuss and approve Maximum Class Size Exemption - Class Size Waiver

C. Discuss and approve the Annual Investment Report

D. Discuss and approve the Gifts and Donations

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

13. Board President Comments

Presenter: Melissa Myers

- Workshop next week

14. Board Comments

Trustee Dan Blackwood thanked the staff for staying later tonight.

Trustee Dan Blackwood thanked Chief Harrison, Doug Peach and Joe Florentino for the information provided.

Trustee Dan Blackwood thanked LEHS Basketball.

Trustee LeAnna Harding thanked Chief Harrison for the information provided.

Trustee LeAnna Harding would like to see the Little Elm Foundation MOU.

Trustee David Montemayor thanked everyone who came out tonight from

Foundation and Town.

Trustee DeLeon English reminded those present about the Social Committee.

15. Superintendent Comments

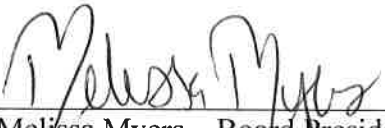
- Thanks to the team for staying late.
- Thanks to Town People and Transportation.
- Friday night 1st fall Graduation for Goals Program.
- Congratulations to Bill Bush for all the achievements.

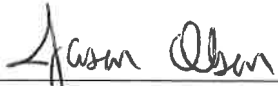
16. Adjournment

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

The meeting adjourned at 10:56 pm.

The minutes were approved on March 26, 2018.



Melissa Myers – Board President

Jason Olson – Board Secretary