

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, March 26, 2018, 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, Trustee DeLeon English and Superintendent Daniel Gallagher

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 Flag.
3. Invocation
Pastor Tyrone Hannah from Community Baptist 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 - 2-19-2018
Trustee LeAnna Harding made the first motion to approve the Regular Board Meeting Minutes for 2-19-2018 as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0-1). Trustee Jason Olson abstained from voting because he was not present at that meeting.
6. Superintendent Spotlight
 - A. Oak Point Elementary
Ms. Debbie Clark introduced Mrs. Wallace-Strahan. Ms. Strahan introduced a group of students who performed a few activities on maker space.
 - B. Little Elm High School
Ms. Renee Pentecost presented to the Board the students of the month. Ms. Ashley Wilson and Mr. Isaac Willis received this honor.
 - C. Little Elm High School Band
Mr. Daniel Gallagher presented to the Board, representatives from Frisco Lakes whom in appreciation to the LEHS Band for their performance donated \$500. Mr. LeAndre Benton received the check and thanked them for their generosity.

D. DECA State Qualifiers

Dr. Cyndy Mika and Mr. Rodger Hutley introduced to the Board the DECA State Qualifiers. The students received a certificate.

E. Destination Imagination State Qualifiers

Ms. Amanda Ball presented to the Board the Chavez Elementary Destination Imagination State Qualifiers. The students received a certificate.

F. UIL Film Festival State Qualifier

Dr. Cyndy Mika presented to the Board the UIL Film State Qualifier Joseph Gaytan.

G. Special Recognition

Mr. Daniel Gallagher presented the 3E award to Mrs. Amanda Ball. Mr. Gallagher thanked her for her valuable contribution to LEISD.

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.

There was no citizen input.

8. Reports of the Superintendent

A. The Culture of Little Elm ISD - Organizational Health - Dr. Marvin Fairman

Dr. Cyndy Mika and Dr. Marvin Fairman gave an update about The Culture of Little Elm ISD. The update included the following:

Organizational Health Update

- 10, 6 and 1
- 10 Dimensions
- 6 Leadership Beliefs
- 1 Priority – Improve Organizational Health
- Levels of Goal Focus
- Levels of Adaptation
- Stages of Team Development
- The Organizational Health Improvement Cycle

B. LEISD Safety and Security Update

Mr. Billy Coburn and Dr. Cyndy Mika gave a Safety and Security Update that included the following:

Safety and Security Comprehensive Plan

- What we are doing...
- SROs

C. Construction Update on 2017 Bond Program

Mr. Rick Martin briefed the Board with an update on the 2017 Bond Program. The presentation included the following:

Construction Program Update

- Funding
- General Project Scopes
- Phase I Project Schedules
- Phase II Project Schedules

D. 4th Quarter 2017 Growth Report

Mr. Rod Reeves shared with the Board the 4th Quarter 2017 Growth Report. The report included the following:

- Economic Conditions – DFW Area
- Little Elm ISD Home Sales
- DFW New Home Ranking Report
- New Housing Activity
- Annual Closing Distribution
- Vacant Development Lots
- Future Lots
- New Home Activity by Elementary Zone
- District Housing Overview
- Residential Activity
- Ten Year Forecast

9. The Board recessed into Closed Meeting at 8:09 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 9:27 pm.

10. Action Items

A. Discuss and approve the Superintendent's Contract

Ms. Melissa Myers requested a motion to approve the Superintendent's Contract as discussed during closed meeting. Trustee Jason Olson made the first motion and Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

B. Discuss and approve Policy Updates

Dr. Cyndy Mika briefed the Board about Policy Updates. TASB made updates to 109, 110 and requested an update to BE (LOCAL).

Board Vice President David Montemayor made the first motion to approve the Policy Updates as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

C. Discuss and approve Seven (7) FTE - Teacher Positions for 2018/19

Dr. Cyndy Mika briefed the Board about Seven (7) FTE – Teacher Positions for the 2018-19 School Year. This is a \$445,000 annual which would affect the 2018-19-payroll budget.

Trustee Dan Blackwood made the first motion to approve as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

D. Discuss and approve the Financial Reports

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

- Fund Balance Analysis
- 2017-2018 General Fund Budget Recap
- General Fund Budget to Actual Summary – Realized as of January 2018
- General Fund – Cash Flow January 2018

- Capital Projects
- Financials in Board Packet

Board Vice President David Montemayor made the first motion to approve the Financial Reports as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (7-0).

E. Discuss and approve the Temporary Transportation Facility for Little Elm Independent School District

Mr. Rod Reeves shared with the Board a presentation on the Temporary Transportation Facility for Little Elm Independent School District. Pursuant to LEISD's lease agreement with the Town of Little Elm, the District transportation facility will need to move from their current site on Lakeshore Drive by November 2, 2018. The Administration is recommending relocating transportation services, temporarily, to a portion of the new transportation facility along Hill Lane.

Board Secretary Jason Olson made the first motion to approve as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

F. Discuss and approve the ESC Region 11 Board Election

Ms. Sonia F. Badillo briefed the Board about the ESC Region 11 Board Election. Trustee LeAnna Harding made the first motion to approve the ESC Region 11 Board Election as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

11. Consent Agenda

- A. Discuss and approve the 2018-2019 Course Requests
- B. Discuss and approve the TEKS Allocation and Certification Form
- C. Discuss and approve Insurance Re-Roofing Projects for Little Elm Independent School District

D. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately 26.123 Acres, from Tribute Partners, L.P.

This item was pulled from the consent agenda for discussion.

Mr. Rod Reeves briefed the Board in regards to the Little Elm Independent School District Purchase of Real Property, Approximately 26.123 Acres, from Tribute Partners, L.P.

Board President Melissa Myers read the following resolution:

WHEREAS, pursuant to Texas Education Code section 11.151, the Board of Trustees of the Little Elm Independent School District ("District") is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees is currently acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District;

WHEREAS, the real property described in Exhibit "A" attached hereto and incorporated herein for all purposes ("Property") is necessary for the construction of facilities to meet the educational needs of the students residing in the District; and

WHEREAS, the District desires to enter into a real estate sales contract with

the owner of the Property for purchase of the Property by the District; therefore,

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees of the Little Elm Independent School District authorizes and approves entering into a real estate contract for the purchase of the Property described in Exhibit "A".

3. That the Superintendent and Associate Superintendent and Chief Financial Officer are each authorized to negotiate and sign a real estate sales contract for the purchase of the Property, tender the purchase price of the Property and the amount of closing and other costs to the title company for payment to the seller of the Property and to execute any other documents necessary to effect the purchase.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Little Elm Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

Board Secretary Jason Olson made the first motion to approve as discussed in closed meeting. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).

E. Discuss and approve the Lift Station Easement (0.273 acres) to The Town of Little Elm

F. Discuss and approve the Water Easement (1.049 Acres) to The Town of Little Elm

G. Discuss and approve the Gifts and Donations

Trustee Alejandro Flores made the first motion to approve the Consent Agenda as submitted with the exception of Item D. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

12. Board President Comments

Presenter: Melissa Myers

A. Finance Meeting

Ms. Melissa Myers would like to schedule a Finance Meeting around the first part of April if possible.

B. June Workshop

Ms. Myers would like to make sure all Trustees are available to attend the June 11th Board Workshop.

C. Join Town Council / School Board Meeting

Ms. Myers would like to see if a meeting could be scheduled around June.

13. Board Comments

Trustee Dan Blackwood thanked the staff for their time and for the construction update.

Trustee LeAnna Harding thanked everyone for their patience.

Board Vice President David Montemayor thanked everyone present and for the security measurements plan in the schools.

Board Vice President David Montemayor congratulated Mr. Daniel Gallagher.

Board Secretary Jason Olson requested information about future meetings live streaming.

Board Secretary Jason Olson asked the Board to consider to the construction of the Little Elm Honor Park and consider buying a brick.

Board Secretary Jason Olson asked for a future agenda item review for the BOP in particular for media policy. Mr. Olson also thanked the staff for their hard work.

Trustee DeLeon English reminded the Board about the LE Education Foundation meeting coming up.

Trustee DeLeon English congratulated the soccer and the track teams.

Trustee DeLeon English congratulated Mr. Gallagher.

Trustee Dan Blackwood reminded the Board that All American Golf course would be taking place from May 1-6. All profits go to Education Foundation.

Trustee Dan Blackwood reminded those present about the Lobo Awards.

Board Vice President David Montemayor reminded the Board about the Lobo Award tables.

14. Superintendent Comments

Mr. Gallagher thanked the Board for their confidence and for the contract extension.

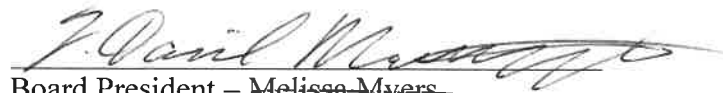
Mr. Gallagher also thanked the Chiefs of Police from Little Elm, Oak Point and The Colony for their presence at the meeting.

15. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 10:11 pm.

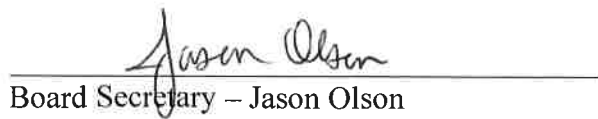
The minutes were approved on April 16, 2018.



Board President – ~~Melissa Myers~~

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Vice

Gr. David Montanaro



Board Secretary – Jason Olson