

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, April 16, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Board President Melissa Myers.

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. Vice President David Montemayor opened the meeting to order at 6:30 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
Bob Allen from Gideon 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 - 3-26-2018
Trustee Jason Olson made the first motion to approve the Regular Board Meeting Minutes as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Lakeside Middle School Spotlight
Principal Clint Miller introduced Ms. Kyla Heffernan and Ms. Cathy Hull to the Board.
Ms. Kyla Heffernan and Ms. Cathy Hull had students from Lakeside Middle School present about the Robotics Club, the Engineering Club, CTE Class, Career Projects and Little Elm Coin.
 - B. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the Little Elm High School Students of the Month to the Board. The students of the month are Shane Certain and Ashley Wilson.
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. District Performance Update

Dr. Cyndy Mika shared a presentation with the Board about where Little Elm ISD compares to other Districts on enrollment, finance, staffing, teacher turn over, ACT – SAT performances and AP results. The Districts Dr. Mika compared LEISD to were Brenahm ISD, Crosby ISD, Huntsville ISD and White Settlement ISD.

B. Update on the Sale of Bonds - Derek Honea, RBC Capital Markets

Mr. Grant Anderson and Mr. Derek Honea gave the Board an update on the Sale of Bonds.

9. The Board recessed into Closed Meeting in Superintendent's office at 7:33 pm 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 8:44 pm.

10. Action Items

A. Discuss and approve the Financial Reports

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

- Notes to financials and current activity
- Fund Balance (Long-term financial) Analysis
- General Fund and Budget Recap
- General Fund Budget to Actual Summary
- General Fund – Cash Flow
- Capital Projects
- Financials in Board Packet

Board Secretary Jason Olson made the first motion to approve the Financials Reports as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

B. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson and Mr. Clay Walker briefed the Board about the LEISD Expenditures over \$50,000.

Trustee Dan Blackwood made the first motion to approve the Little Elm ISD Expenditures over \$50,00 Summary Report as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

DB JO (6-0)

C. Discuss and approve the Construction Manager RFQ Results, Ranking and Recommendation

Mr. Rick Martin shared with the Board the Construction Manager RFQ Results, Ranking and Recommendation. He presented the results and the recommended Construction Manager is Balfour Beatty.

Board Secretary Jason Olson made the first motion to approve the Construction Manager RFQ Results, Ranking and Recommendation as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Discuss and approve the Personnel Memo

B. Discuss and approve the Updated Goals and Strategies to The Destination 2020 Strategic Plan

C. Discuss and approve the Gifts and Donations

Board Secretary Jason Olson made the first motion to approve the Consent Agenda as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

12. Other

A. 2018/2019 Student Handbook

Ms. Cleota Epps shared with the Board the 2018/2019 Student Handbook for elementary and secondary combined.

13. Board President Comments

There were no Board President Comments

14. Board Comments

Trustee DeLeon English requested information on the Education Foundation.

Trustee Dan Blackwood thanked the staff for all the hard work.

Vice President David Montemayor thanked the staff for what they do.

15. Superintendent Comments

Mr. Daniel Gallagher commented on the following:

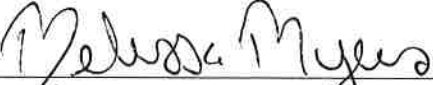
- Thanks to Board
- Thanks to Executive Team
- Thanks to Principals
- 3rd Annual Art Show

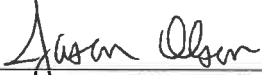
16. Adjournment

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

The meeting adjourned at 9:02 pm.

The minutes were approved on May 21, 2018.


Board President - Melissa Myers


Board Secretary – Jason Olson