

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, June 18, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: President Melissa Myers, 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.

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 in attendance to The Pledges of The United States Flag and The Texas Flag.
3. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
4. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes - 5-21-2018
Board Secretary Jason Olson made the first motion to approve the Regular Board Meeting Minutes for May 21, 2018 as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0-1). Trustee Alejandro Flores abstained from voting.
 - B. Discuss and approve the Special Board Meeting Minutes - 5-14-2018
Board Secretary Jason Olson made the first motion to approve the Special Board Meeting Minutes for May 14, 2018 as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).
 - C. Discuss and approve the Amendment of Regular Board Meeting Minutes - 2-19-2018
Trustee LeAnna Harding made the first motion to approve the Amendment of Regular Board Meeting Minutes for February 19, 2018. Trustee DeLeon English seconded the motion. The motion passed (7-0).
5. 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.
6. Reports of the Superintendent

Mr. Ross Roberts presented to the Board Mr. John Wofford. Mr. Wofford will be the Principal to Lakeview Elementary.

A. Little Elm ISD Child Nutrition 2018-2019 Meal Price Increase

Ms. Carolyn Tarver approached the Board and informed them about the meal price increase for the 2018-2019 School Year.

7. The Board recessed into Closed Meeting in Superintendent's office at 6:43 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:
Board Secretary Jason Olson made the first motion to approve and move closed meeting to PL1. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

A. Personnel

B. Land

The Board reconvened at 7:25 pm.

8. Action Items

A. Discuss and approve the Election of Officers

Ms. Melissa Myers informed the public that the Election of Officers was discussed during closed meeting and it was decided that it will continue as is. Trustee Alejandro Flores made the first motion to approve the decision. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

B. Discuss and approve One Child Nutrition Four-Hour FTE

Ms. Cleota Epps briefed the Board about the One Child Nutrition Four – Hour FTE. This FTE is self-funded.

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

Trustee DeLeon English excused himself from the meeting at 7:27 pm.

C. Discuss and approve the Board Policy GKB (LOCAL) and CW (LOCAL) - Update

Mr. Ross Roberts approached the Board about an update on GKB (LOCAL) and CW (LOCAL). This has to do with community relations, advertising and fundraising, and naming facilities.

Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Alejandro Flores 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 presentation included the following:

- Notes to financials and currently activity
- Fund Balance Analysis
- 2017-18 General Fund Budget Recap
- General Fund Budget to Actual Summary
- General Fund – Cash Flow April 2018
- Capital Projects
- Financial in board packet

Board Secretary Jason Olson made the first motion to approve as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

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

Mr. Grant Anderson briefed the Board about expenditures over \$50,000 summary report. This will allow LEISD to purchase products or services valued over \$50,000 which have been properly purchased through statutorily authorized methods.

Board Secretary Jason Olson made the first motion to approve this item as presented with the change of changing 2017 to 2018. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

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

Mr. Grant Anderson shared with the Board the Little Elm ISD Interlocal Summary Report. This allows LEISD to purchase products or services from other governmental entities.

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

G. Discuss and approve the Order Authorizing the Issuance of Little Elm Independent School District Unlimited Tax School Building Bonds, Series 2018A up to \$25 Million

Mr. Grant Anderson briefed the Board about the Order Authorizing the Issuance of Little Elm Independent School District Unlimited Tax School Building Bonds, Series 2018A up to \$25 Million. This order authorizes the issuance of Little Elm ISD building bonds, series 2018A; 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.

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

9. Consent Agenda

A. Discuss and approve the Nomination for the Board of Directors of the Texas Association of School Boards - Trustee Dan Blackwood

Presenter: Melissa Myers

This item was pulled from Consent Agenda.

Board Vice President David Montemayor made the first motion to approve the item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (5-1). Trustee Alejandro Flores voted against the motion.

B. Discuss and approve the Stipend Allotments for the 2018-2019 School Year

Presenter: Cleota Epps

This item was pulled from Consent Agenda.

Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-1). Trustee Alejandro Flores abstained from voting.

C. Discuss and approve the Updated Course Requests 2018-2019

D. Discuss and approve the Gifts and Donations

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

F. Discuss and approve Declaring Facility Furniture & Equipment Surplus and Authorizing for Disposal

Board Secretary Jason Olson made the first motion to approve Consent Agenda with the exception of Item A and B. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

10. Board President Comments

Board president Melissa Myers commented on the following:

- Boardbook released earlier to the Board
- Board Calendar reminders

11. Board Comments

- Trustee LeAnna Harding thanked everyone for their hard work
- Trustee Dan Blackwood thanked the staff and congratulated Superintendent Gallagher for his first year.

12. Superintendent Comments

Superintendent Gallagher thanked the Board and staff for their support.

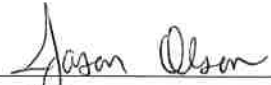
Trustee LeAnna Harding made the first motion to adjourn the meeting. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

The meeting adjourned at 7:52 pm.

The minutes were approved on July 23, 2018.



Melissa Myers – Board President



Jason Olson – Board Secretary