

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, May 21, 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 Alejandro Flores, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee DeLeon English and Superintendent Daniel Gallagher.

ABSENT: Trustee Alejandro Flores.

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. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
4. Administration of Oath of Office to Elected Trustees
Ms. Sonia F. Badillo administered the Oath of Office to Trustee Jason Olson and Trustee DeLeon English.
5. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes - 4-16-2018
 - B. Discuss and approve the Special Board Meeting Minutes - 4-23-2018
Trustee LeAnna Harding made the first motion to approve the minutes as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the student of the month awards to Kerrington Jones, Shane Rhodes, Martha Paz and Hazel Ibarra.
 - B. Recognition - Aspiring Leaders Institute I, II, and III Graduates
Mr. Ross Roberts recognized those present from the Aspiring Leaders Institute I, II and III.
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. Correne Fierro commented about the accuracy of Board Meeting Minutes.

8. Reports of the Superintendent

A. Accelerate - Student Leadership Program

Mr. Ross Roberts shared with the Board the following:

Accelerate

- College, Career and Life Ready
- Student LEADERSHIP Program
- PL2 & AcceLErate Room

B. Strategic Plan Update

Dr. Ashley Glover updated the Board on the following:

Strategic Plan Update

- Goal Categories
- Highlights
- Recruitment, Retention, & Engagement
- Communication & Community Partnerships
- Teaching and Learning
- Career and Technical Education
- Next Steps

9. The Board recessed into Closed Meeting at 7:37 pm in Superintendent's office 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 8:40 pm.

10. Action Items

A. Discuss and approve the Amendments to the ILA's (Inter-Local Agreements) with The Town of Little Elm and the Colony - SRO Programs. In addition an ILA with The City of Oak Point

Mr. Ross Roberts presented an amendment to our existing agreement with the Town of Little Elm and the city of The Colony. The Colony Inter-Local Agreement is an amendment while the Inter-Local Agreement from the Town of Little Elm is an amendment which includes an additional School Resource Officer. The Inter-Local Agreement from the City of Oak Point consists of one School Resource Officer. The current program is geared towards the reduction and the prevention of crime committed by juveniles and young adults.

Uniformed police officers will be assigned to designated campuses. The Police Officers will work directly with campus administrative staff to provide alcohol and drug education, maintain a safe campus environment, and take appropriate action regarding on campus or school related criminal activity.

Board Secretary Jason Olson made the first motion to approve the Amendments to the ILA's with the Town of Little Elm and The Colony - SRO Programs. In addition, an ILA with the City of Oak Point as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

- B. Discuss and approve the Board Policy GKB (Local) - Update and CW (Local)
Mr. Ross Roberts shared with the Board information in regards to Board Policy GKB (Local) – Update and CW (Local).

Trustee LeAnna Harding made the first motion to discuss this item and Trustee DeLeon English seconded the motion.

After further discussion, Board Secretary Jason Olson made the first motion to table this item for revision. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

- C. Discuss and approve the Financial Reports

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

Financial Report

- Notes to financials and current activity
- Fund Balance (Long-term financial) Analysis
- 2017-18 General Fund Budget Recap
- General Fund Budget to Actual Summary
- General Fund – Cash Flow March 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 (6-0).

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

Mr. Grant Anderson shared with the Board the Little Elm ISD Expenditures over \$50,000 Summary Report. This allows 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 the Little Elm ISD Expenditures over \$50,000 Summary Report as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

- E. Discuss and approve the Renewing ESC Region XI Interlocal Agreement Resolution for Benefits Cooperative

Mr. Grant Anderson briefed the Board about the Renewing ESC Region XI Interlocal Agreement Resolution for Benefits Cooperative. This is to renew the existing Interlocal Agreement Resolution with Education Service Center Region XI.

Trustee LeAnna Harding made the first motion to approve the Renewing ESC Region XI Interlocal Agreement Resolution for Benefits Cooperative as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

- F. Discuss and approve the Increase to Little Elm ISD Employment Health Care Contribution

Mr. Grant Anderson provided information to the Board about the Increase to Little Elm ISD Employment Health Care Contribution. This will increase the

LEISD Employee Health Care Contribution to \$367 from \$351. The increase would cover the cost of TRS-ActiveCare 1-HD Employee Only Premium for 2018-19.

Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

- G. Discuss and approve the Transportation Agreement with Student Transportation of America, Inc. DBA Goldstar Transit Inc. and the Little Elm Independent School District

Mr. Rod Reeves briefed the Board about the Transportation Agreement with Student Transportation of America, Inc. DBA Goldstar Transit Inc. and the Little Elm Independent School District. This is pursuant to Texas Education Code section 44.031, the Board of Trustees of the LEISD may request proposal for services other than construction services.

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

- H. Discuss and approve the Job Order Contract Renewal
This item was pulled from the agenda.

- I. Discuss and approve the Construction Manager Assignment for New Lowell H. Strike Middle School, Org# 044

Mr. Rick Martin informed the Board about the Construction Manager Assignment for New Lowell H. Strike Middle School, Org# 044. This is to present the recommendation of CM at Risk for the new Lowell H. Strike Middle School.

Trustee LeAnna Harding made the first motion to approve Cadence McShane as the Construction Manager for the new Lowell H. Strike Middle School. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

- J. Discuss and approve the Construction Manager Assignment for New Jerry R. Walker Middle School, Org# 043

Mr. Rick Martin informed the Board about the Construction Manager Assignment for New Jerry R. Walker Middle School, Org# 043. This is to present the recommendation of CM at Risk for the new Jerry R. Walker Middle School.

Board Secretary Jason Olson made the first motion to approve Balfour Beatty as the Construction Manager for the new Jerry R. Walker Middle School. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

- K. Discuss and approve the Job Order Contract and Project Budget for Security Vestibule at Chavez Elementary School

Mr. Rick Martin briefed the Board about the Job Order Contract and Project Budget for Security Vestibule at Chavez Elementary School. This is to present a project budget and job order contract.

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

- L. Discuss and approve the Job Order Contract and Project Budget for Security Vestibule at Brent Elementary School
Mr. Rick Martin briefed the Board about the Job Order Contract and Project Budget for Security Vestibule at Brent Elementary School. This is to present a project budget and job order contract.
Board Secretary Jason Olson made the first motion to approve the item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

11. Consent Agenda

- A. 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).

12. Board President Comments

Presenter: Melissa Myers

- A. Workshop
Board President Melissa Myers reminded the Board about the workshop on June 11th, 2018.
- B. Joint Town Council and Board Meeting
Board President Melissa Myers requested to look into having a joint meeting with Town Council during the summer.

13. Board Comments

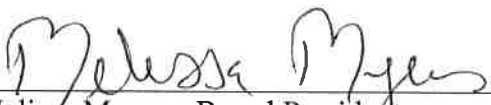
Trustee DeLeon English thanked the administrators for everything.
Trustee DeLeon English requested a Matrix for the Board to help make decisions thru the year.
Trustee DeLeon English asked for communication to get to all of our communities.
Board Secretary Jason Olson congratulated the student leadership and ALI.
Board Secretary Jason Olson congratulated Chavez Elementary for their participation on DI Global.
Board Vice President David Montemayor thanked administrator for a smooth last week of school.
Trustee LeAnna Harding asked for an update on the MOU with Little Elm ISD Education Foundation.
Trustee LeAnna Harding congratulated administrators for another successful year.
Trustee Dan Blackwood expressed his excitement about the student program and ALI.
Trustee Dan Blackwood briefed the Board about a Board of Directors opening and his interest about it.
Trustee Dan Blackwood thanked the staff for everything.

14. Superintendent Comments

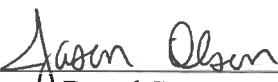
Superintendent Daniel Gallagher thanked everyone for staying late.
Mr. Gallagher also informed the Board about the Baccalaureate Service.
Adjournment
Board Secretary Jason Olson made the first motion to adjourn the meeting. Trustee

DeLeon English seconded the motion. The motion passed (6-0)
The meeting adjourned at 9:46 pm.

The minutes were approved on June 18, 2018.



Melissa Myers – Board President



Jason Olson – Board Secretary