

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 22, 2016, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Alejandro Flores, Trustee Jason Olson, Trustee LeAnna Harding, Trustee DeLeon English, Trustee Dan Blackwood and Superintendent Lowell H. Strike.

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 6:01 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
3. Public Hearing to discuss the proposed 2015-2016 Budget Adoption and Tax Rate
Mr. Grant Anderson presented to the Board and those present the 2016-2017 Budget Adoption and Tax Rate. The presentation included the following:
 - Budget based on Current Tax Rate
 - Budget Facts
 - Budget Facts – Revenue
 - Budget Facts – Appropriations
 - Budget Facts – Major Key Indicator
 - Budget Map
 - Board Approved Funds/Function
 - General Fund Revenue
 - General Fund Revenue Source
 - General Fund Expenditures by Function Category
 - Debt Service Fund
 - Child Nutrition Fund
 - 2016-217 Fiscal Year
4. Citizen Input
 - Are teachers getting a raise?
 - State Revenue decreasing
5. Adjournment
Trustee Jason Olson made the first motion to adjourn the meeting. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
The meeting adjourned at 6:22 pm.

The meetings were approved on September 19, 2016.


Board President – Melissa Myers


Board Secretary – Alejandro Flores

Minutes of Special Meeting


The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Wednesday, August 24, 2016, beginning at 8:30 AM in the Zellars Center for Learning and Leadership.


PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Alejandro Flores, Trustee DeLeon English, Trustee LeAnna Harding and Superintendent Lowell H. Strike.

1. Call to Order Open Session in PL1 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 8:31 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo
3. Discuss and approve the Guaranteed Maximum Price (GMP) for Phase II Package at Little Elm High School
Mr. Rod Reeves approached the Board about the Guaranteed Maximum Price (GMP) for Phase II Package at Little Elm High School. Two options were presented.
Option A - \$21.5 million total includes: Main corridor – upgrade lighting, technology, finishes, etc. Division breakdown costs for everything they want to do for all the work. Total costs including soft costs: money paid to professionals, surveys \$429,810. Parking lot project over the summer.
Option B – Closer to \$21 million. Things would have to be cut such as lighting and flooring.
Board Secretary Alejandro Flores made the first motion to approve Option A as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (5-0).
4. Adjournment
Board Vice President David Montemayor made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (5-0).
The meeting adjourned at 9:02 AM.

The meetings were approved on September 19, 2016.



Board President – Melissa Myers



Board Secretary – Alejandro Flores