

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, January 23, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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 present to the Pledge of the United States Flag and the Texas Flag.  
Board President Melissa Myers asked the audience for a moment of silence to honor Detective Jerry Walker.
3. Invocation  
Pastor Zach Miller offered the invocation.
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
5. Citizen Input  
There was no citizen input.
6. Approval of Minutes
  - A. Discuss and approve Regular Meeting Minutes - 12-12-2016  
Trustee LeAnna Harding made the first motion to approve the regular meeting minutes as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).
7. Superintendent Spotlight
  - A. Board Appreciation  
Dr. Lowell H. Strike offered his thanks and appreciation to Board Members.
  - B. Year in Review  
Ms. Cecelia Jones shared with the Board a video, which showed what LEISD has accomplished this past year.
  - C. Hackberry Elementary  
Mr. Tom Swartz presented to the Board Mr. Manuel Castillo. Mr. Castillo introduced to the Board students Chloe Carpenter, Mariam Jalloh, and Alexabia Paz. Mr. Castillo along with these students shared a presentation about coding. The presentation included the following:
    - Why do we code?
    - Coding: Hobby or Career?

- It all started when.....

The students demonstrated to the Board how to code.

D. Little Elm High School Student of the Month

This agenda item was tabled for next month.

E. Little Elm High School HOSA Presentation

This item was cancelled.

F. Introduction of the Little Elm ISD Foundation Board Members

Ms. Pat Robinson presented to the Board the Little Elm ISD Foundation Board Members and spoke about the importance of this foundation and their goal.

8. Reports of the Superintendent

A. Family Support Services

Ms. Yamile Quintero shared with the Board a few of the things she does to help our students and community. Some of those things are:

Supporting Our Families

- Parent Education Program
- 2014-2015 Parent Ed. Evaluation
- 2015-2016 Parent Ed. Evaluation
- Parenting Sessions / Fall 2016
- Parenting Sessions / Winter-Spring 2017
- Homeless Liaison
- Supporting Roles
- Angel Tree

B. Community Recognitions

Ms. Yamile Quintero and Ms. Pat Robins gave recognition to three entities for their contribution to Angel Tree. These entities were Crossway United Methodist Church, Crossing Church, and Balfour Beatty Construction.

C. myON Winter reading Challenge

Dr. Cyndy A. Mika presented to the Board the winners of the winter challenge. Over the winter break our Lobos read 1921.52 hours. The students who won the challenge are:

Grades 3-5

1st place: Osahon Adonri, Hackberry, 5th grade - 161.92 Hours

2nd Place: Iyonawan Adonri, Hackberry, 3rd grade - 94.57 Hours

3rd Place: Gabriela Wiley, Oak Point, 3rd grade - 67.81 Hours

Grades 6-8

1st place: Anisten Clack, LMS, 8th grade - 39.68 hours

2nd place: Heavin Holguin, LMS, 8th grade - 37.27 hours

3rd Place: Rashad Harris, LMS, 7th grade - 18.22 hours

D. 3rd Quarter 2016 Growth Report

Mr. Rod Reeves shared with the Board the 3<sup>rd</sup> Quarter 2016 Growth Report. The report included the following:

Little Elm ISD

- Economic Conditions – DFW MSA
- LEISD Home Sales

- Little Elm Home Sales
- DFW New Home Ranking Report
- New Housing Activity Annual Closing Distribution 3Q16
- Vacant Developed Lots 3Q16
- Future Lots 3Q16
- Active Subdivisions
- Multi Family Activity
- Ten Year Forecast
- Summary

E. Legislative Preview by Representative Pat Fallon

Representative Pat Fallon approached the Board and shared some information on the following:

- Detective Jerry Walker
- Budget
- Bills
- Pediatric Cancer Research Fundraiser
- Presented a Resolution to LEISD Board of Trustees

9. The Board recessed into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072 at 7:56 pm. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 8:39 pm.

10. Action Items

A. Discuss and approve the Adjustment to 2016-17 School Calendar

Dr. Cyndy A. Mika shared with the Board the 2016-17 School Calendar. The Administration requested a change in the 2016-17 school calendar which will allow for a professional learning day for teachers.

Trustee Jason Olson made the first option to approve the adjustment to 2016-17 school calendar as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

B. Discuss and approve HB 2804 Update

Dr. Cyndy A. Mika briefed the Board in regards to HB 2804 Update. This information included the following:

HB 2804 Update

- A-F Ratings
- Domain I: Student Performance
- Domain I: Student Achievement
- Illustrating Domain I
- Domain II – Student Progress
- Domain III - Closing Performance Gaps
- Domain III Equation
- Domain IV Postsecondary Readiness
- 2015-2016 A-F Ratings

- What do we do?

This item was for discussion only.

C. Discuss and approve the Financial Reports

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

January 23, 2017 Financial Report

- Notes to financials and currently activity
- Fund Balance Analysis
- 2016-17 General Fund Budget Recap
- General Fund
- Summer/Fall 2016 Projects
- Financials in board packet

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

D. Discuss and approve the Resolution to form a Long-Range Facilities Planning Committee

Mr. Grant Anderson shared with the Board the Resolution to form a Long-Range Facilities Planning Committee. This committee authorizes the District to create a Long-Range Facilities Planning Committee to make future facilities recommendations to the Board of Trustees.

Board Vice President David Montemayor made the first motion to approve the Resolution to form a Long-Range Facilities Planning Committee as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Discuss and approve the Resolution Ordering Trustee Election

B. Discuss and approve the Annual Report 15-16

C. Discuss and approve Extension of Deadline to Complete Extra Duty Supplemental Assignments

D. Discuss and approve Maximum Class Size Exemption - Class Size Waivers

E. Discuss and approve the Personnel Memo

F. Discuss and approve Waiver for HB 2610

G. Discuss and approve Gifts and Donations

H. Discuss and approve the Tax Property Resale

I. Discuss and approve the Emergency Siren Easement at Little Elm Athletic Complex

This item was pulled from Consent Agenda

Mr. Rod Reeves briefed the Board in regards to the Emergency Siren Easement at Little Elm Athletic Complex. The Town of Little Elm is requesting a 25'x25' – 0.014 Acre (625 S.F.) Warning Siren Easement located at the Little Elm Athletic Complex. This siren will provide warning for hazardous weather conditions, fires, floods, chemical spills and other types of emergencies.

Trustee Jason Olson made the first motion to approve the Emergency Siren Easement at Little Elm Athletic Complex as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0-1). Trustee DeLeon English was not present for this motion.

Board Secretary Alejandro Flores made the first motion to approve the consent agenda as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

#### 12. Board President Comments

Board President Melissa Myers commented on the following:

- Commended Mr. and Mrs. Miller on how well they handled the tragic event on 1/17/2017 along with LEPD
- Has received nothing but positive emails and calls following this event
- Excellent job getting communication out
- Board Operating Procedures
- Board Retreat (March or April)

#### 13. Board Comments

- Trustee DeLeon English mentioned how pleased with the District's operating procedures and communications
- Trustee Dan Blackwood congratulated the basketball teams
- Trustee Dan Blackwood congratulate the academic decathlon for placing third over all
- Trustee Dan Blackwood thanked the Education Foundation for their hard work
- Trustee Dan Blackwood thanked those present for the gifts
- Board Secretary Alex Flores gave thanks for the wonderful baskets
- Trustee David Montemayor gave thanks for all the gifts
- Trustee David Montemayor admires how the community gets together on tragic events. It is very touching
- Trustee David Montemayor gave thanks for the support of his father passing
- Trustee LeAnna Harding gave thanks for the gifts
- Trustee LeAnna Harding congratulated DECA
- Trustee LeAnna Harding commented on the great job teachers did last week during the tragic event
- Trustee Jason Olson gave thanks for the gifts
- Trustee Jason Olson commented about the gifted and talented showcases
- Trustee Jason Olson commented about LMS basketball
- Trustee Jason Olson gave thanks to staff for everything they do
- Trustee Jason Olson commented about Chart your Course

#### 14. Superintendent Comments

- Thank you to the Board for all you do
- Last week's tragic event
- Students were fantastic during the situation
- Bus driver #22 who was trapped and couldn't get out
- Communications piece
- Positive emails

- Debriefed
- Coach Rusty Segler 600th victory
- TASA Midwinter Conference
- HR Department received a new designation
- Chavez Elementary breakfast appreciation

15. Adjournment

Trustee LeAnna Harding made the first motion to approve the adjournment of the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0). The meeting adjourned at 9:53 pm.

These minutes were approved on February 27, 2017.

  
Board President – Melissa Myers

  
Board Secretary – Alejandro Flores