

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, February 27, 2017, 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 Jason Olson, Trustee LeAnna Harding, Trustee Dan Blackwood and Superintendent Dr. Lowell H. Strike.

ABSENT: Trustee DeLeon English.

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 6:31 pm.
2. Pledge of Allegiance
The Board led those present to the pledges of The United States Flag and The Texas Flag.
3. Invocation
Pastor James Wilson with Hope Fellowship Church 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 - 1-23-2017
Trustee LeAnna Harding made the first motion to approve the minutes as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0).
7. Superintendent Spotlight
 - A. Frisco Lakes Veterans Group
Dr. Lowell H. Strike presented to the Board a representative from Frisco Lakes Veterans Group who presented a \$500.00 check to Mr. Frank Felice.
 - B. Recognition of Shonti Jackson, Bus Driver
Mr. Rod Reeves presented the Excellence Coin Award to bus driver Ms. Shonti Jackson. Ms. Jackson helped our students stay calmed during the tragic event of January 17, 2017.
 - C. Recognition of Joe Florentino
Mr. Ross Roberts presented the Excellence Coin Award to Assistant Town

Manager Joe Florentino. Mr. Florentino helped LEISD tremendously during the tragic event of January 17, 2017.

D. Lakeside Middle School

Mr. Clint Miller introduced to the Board Spanish teacher Ms. Rivas. Ms. Rivas has a balet folklorico group who danced for the Board and those present Las Alazanas, El Jarabe Tapatio and El Son de la Negra.

E. Little Elm High School Student of the Month

Presenter: Renee Pentecost

Ashley Fink and Jose Mendoza for January

Colton Kennemer and Bailey Weakley for February

F. LEHS Football Academic All-State Awardees

Coach Kendrick Brown presented the LEHS Football Academic All-State Awards to the following student:

- Brady Wade – 2nd Team All Academics
- Blake Boughey – 2nd Team All Academics
- Jared Miller – 1st Team All Academics

8. Reports of the Superintendent

A. Update on Transportation Facility

Mr. Rod Reeves shared with the Board an update on Transportation Facility along with a Town of Little Elm Project Staff Report.

9. The Board recessed into Closed Meeting at 7:57 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 8:57 pm.

10. Action Items

A. Discuss and approve District of Innovation Plan

Mr. Daniel Gallagher shared with the Board the District of Innovation Plan. Little Elm ISD has followed the process required by House Bill (HB 1842), enacted by they 84th Texas Legislature and codified in the Texas Education Code Chapter (TEC) 12A, for the Board of Trustees to consider designating the District as a District of Innovation.

Board Secretary Alejandro Flores made the first motion to approve the District of Innovation Plan as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

B. Discuss and approve The LiiNK Project

This agenda item was moved to before Item 8A.

Mr. Daniel Gallagher briefed the Board about the LiiNK Project. Mr. Gallagher presented Dr. Debbie Rhea, Project Creator and Director of the LiiNK Project.

Dr. Rhea shared with the Board data pertaining to schools before LiiNK Project and after LiiNK Project.

Trustee LeAnna Harding made the first motion to approve The LiiNK Project as submitted. Board Secretary Alejandro Flores seconded
Trustee LeAnna Harding made the first motion to approve The LiiNK Project as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0).

C. Discuss and approve TASB's Legal Update 106

Mr. Ross Roberts shared with the Board TASB'S Legal Update 106. TASB's Update 106 encompasses changes within local policies. Local policies included in Update 106 addresses topics including the requirements to install and operate video and audio equipment in certain special education classrooms, contains revisions to EHBAF (Legal), and clarification of definitions such as "parent", "staff member", and "trustee".

Trustee Dan Blackwood made the first motion to approve the TASB's Legal Update 106 as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

D. Discuss and approve TASB's Legal Update 107

Mr. Ross Roberts briefed the Board about TASB's Legal Update 107. TASB's Update 107 encompasses changes within local policies. Local policies included in Update 107 addresses topics including Gifts, Fundraising, Solicitations, Paraprofessional Qualifications, Homeschool and Compulsory Attendance, and Student Wellness.

Trustee LeAnna Harding made the first motion to approve the TASB's Legal Update 107 as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

E. Discuss and approve Board Policy EHBAF (LOCAL) - Adoption

Mr. Ross Roberts shared with the Board Policy EHBAF (LOCAL) – Adoption. Special Education Video / Audio Monitoring – TASB recommends this local policy to be included in the districts policy manual.

Trustee LeAnna Harding made the first motion to approve Board Policy EHBAF (LOCAL) – Adoption as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

F. Discuss and approve Board Policy EB (LOCAL) - Update

Mr. Ross Roberts briefed the Board about Foard Policy EB (LOCAL) – Update. School Year – EB (Local) has been revised to replace state law waived by the District's Innovation Plan.

Board Secretary Alejandro Flores made the first motion to approve Board Policy EB (LOCAL) – Update. Trustee Jason Olson seconded the motion. The motion passed (6-0).

G. Discuss and approve the 2017-2018 School Calendar

Dr. Cyndy Mika presented to the Board the 2017-2018 School Calendar. The District has prepared the 2017-2018 School Calendar reflective of the District becoming a District of Innovation.

Board Secretary Alejandro Flores made the first motion to approve the 2017-2018 School Calendar. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

H. Discuss and approve the Financial Reports

Mr. Grant Anderson presented to the Board the Financial Reports. The presentation included the following:

February 27, 2017 Financial Report

- Fund Balance Analysis
- 2016-17 General Fund Budget Recap
- General Fund Budget to Actual Summary – Realized as of 12/2016
- General Fund – Cash Flow December 2016
- Summer/Fall 2016 Projects
- Capital 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 (6-0).

11. Consent Agenda

- A. Discuss and approve Personnel Stipends
- B. Discuss and approve the Personnel Memo
- C. Discuss and approve the addition of Leasor Crass, P.C. to the list of approved legal counsel for Little Elm ISD
- D. Discuss and approve the Proclamation 2017 Instructional Materials Adoption
- E. Discuss and approve the Resolution to adopt a Long-Range Facilities Planning Committee
- F. Discuss and approve Gifts and Donations
- G. Discuss and approve the Annual Investment Report
- H. Discuss and approve the Denton County Election Contract

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

12. Board President Comments

Presenter: Melissa Myers

A. Board Operating Procedures

This item will be discussed at the Board Retreat

- Board Retreat 4/22
- Review of policy on lice
- Lighting for Marion Field and softball fields and tennis court

13. Board Comments

Trustee Dan Blackwood thanked Dr. Strike and Principals for their welcoming and the learning experience at their campuses and he encouraged Board members to visit schools. Mr. Blackwood also congratulated the blue angels, band and choir for their tremendous achievements. Basketball teams Little Elm HS and Lakeside MS had a great season along with DECA, HOSA and Law Enforcement. He also mentioned that PTAs in our district is phenomenal.

Trustee LeAnna Harding thanked the administration for a great Board Meeting.

Trustee Jason Olson congratulated the UIL Solo Contest.

14. Superintendent Comments

Dr. Lowell H. Strike reminded the Board about the Board Retreat Day.

15. Adjournment

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

The meeting adjourned at 10:02 pm.

These minutes were approved on March 20, 2017.



Board President – ~~Melissa Myers~~

[^]
Vice

G. David Montgomery



Board Secretary – Alejandro Flores