

# 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, March 20, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Board President Melissa Myers

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 Vice President David Montemayor called the meeting to order at 6:30 pm.
2. Pledge of Allegiance  
The Board led those present to the pledges to The United States Flag and The Texas Flag.
3. Invocation  
Mr. DeLeon English offered the invocation.
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
5. Citizen Input  
Ms. Karen Moore approached the Board in regards to Dual Credit.
6. Approval of Minutes
  - A. Discuss and approve Regular Meeting Minutes – 3-20-2017  
Ms. Sonia F. Badillo shared with the Board the Regular Meeting Minutes. Trustee LeAnna Harding made the first motion to approve the minutes as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0).
7. Superintendent Spotlight
  - A. Brent Elementary  
Ms. Tony Peters introduced to The Board Ms. Kristin Newton. Ms. Newton is the art teacher at Brent and between Ms. Newton and students presented artwork to Board. Some of this art work included the following:
    - Picasso Portraits
    - Color Mixing with Kandinsky
    - Murals
    - Faith Ringold

- O'keefe Flowers
- Eric Carle Animals
- Piet Mondrian
- Math in Art??!

B. Little Elm High School Student of the Month

Ms. Renee Pentecost presented the Little Elm High School Students of the Month Award to Breeanna Kirk and Jacob Genuise.

C. AcDec Team Members

Ms. Renee Pentecost, Sean Duffy and Julie Brown introduced to the Board the AcDec students who participated at the State Competition. The students present were:

Daniel Cardenas

Joshua Arrojado

Ryan Wong

Jake Mooney

Nabihah Shah

Daniel Larin

Matthew Musteen

Trevor Jackson

Josh Kint

8. Reports of the Superintendent

A. Pediculosis - Head Lice Protocol

Mr. Ross Roberts and Ms. Toni Nelson gave the Board a summary of LEISD's health serviced guidelines for lice treatments.

B. Annual Technology Update

Mr. Daniel Gallagher introduced to the Board Jeff Wiseman.

Mr. Grant Anderson introduced to the Board Clay Walker.

Mr. Clay Walker and Mr. Jeff Wiseman gave the Board a Technology update.

The update included the following:

Annual Technology Update

- Technology Projects
- Wireless Upgrade
- Destiny Library Software version upgrade
- New Storage Area Network and Virtual Hosts online
- High School Expansion Project
- Transportation Facility
- Digital Learning
- 2016-2017 Digital Badges
- 2016-2017 Canvas Usage
- Library/Media Services
- Read Across Little Elm
- Library Collection Update

C. Update on Transportation Facility

Mr. Rod Reeves shared with the Board an update on the transportation facility.

Mr. reeves also briefed the Board about exterior lighting of playfields at Lakeside Middle School. Some of this information included the following:

Exterior Lighting Examples

- Metal Halide (HID)
- LED
- Temporary Units
- Things to consider

9. The Board recessed into Closed Meeting at 7:36 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 8:18 pm.

10. Action Items

A. Discuss and approve Little Elm ISD Expenditures over \$50,000 Summary Report  
Mr. Grant Anderson and Ms. Cecelia Jones shared with the Board the LEISD Expenditures over \$50,000 Summary Report. This report pertains to the upgrade at Board Room. The report included the following:

- Boardroom Project
- Quality
- 3 Phases
- Audio/Visual Improvements
- Presentation Ease
- Video Production
- Audio
- Lectern
- Total Cost \$51,354.21

Trustee LeAnna Harding made the first motion to approve the summary report as presented. Trustee DeLeon English seconded the motion. The motion passed (6-0).

B. Discuss and approve the Financial Reports

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

March 20, 2017 Financials

- Notes to financials and current activity
- Fund Balance Analysis
- 2016-1017 General Fund Budget Recap
- General Fund Budget to Actual Summary – Realized as of January 2017
- General Fund – Cash Flow January 2017
- Capital Projects
- Financials in board packet

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

11. Consent Agenda

A. Discuss and approve Personnel Memo

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

12. Board President Comments

There were not Board President Comments.

13. Board Comments

Trustee Jason Olson thanked Balfour for selecting 10 of our students for an internship with them.

Trustee David Montemayor thanked the Administration for putting everything together.

14. Superintendent Comments

Dr. Lowell H. Strike reminded the Board and those present about the first Long Range Facilities Committee Meeting next Monday.

15. Adjournment

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

The meeting adjourned at 8:41 pm.

The minutes were approved on April 24, 2017.

  
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Board President – Melissa Myers

  
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Board Secretary – Alejandro Flores