

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, June 19, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Board Vice President David Montemayor.

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 6:33 pm.
2. Pledge of Allegiance
The Board led those in attendance to the Pledges of The United States Flag and the Texas Flag.
3. Invocation
Board Secretary Alejandro Flores offered the invocation.
4. Introduction and Roll Call
Ms. Cecelia Jones took roll call.
5. Approval of Minutes
 - A. Discuss and approve Regular Board Meeting Minutes - 5/15/2017
Trustee LeAnna Harding made the first motion to approve the Regular Meeting Minutes for May 15, 2017 as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Long Range Facility Planning Committee
Dr. Lowell H. Strike introduced to the Board Mr. Ed Griffin whom helped facilitate the Long Rang Facility Planning Committee Meetings.
Mr. Ed Griffin presented the names of the committee and the charge, which is reaching the needs of our students not the wants of our adults.
Assist the district in evaluating projected growth and other aging and evolving facilities needs.
Assess and prioritize those needs, including but not limited to:
 - District's growth and capacity
 - Delving age, safety and condition
 - Evolving education delivery and progress.

- Create a long-range plan for the future for the individual campuses

Mr. Griffin explained the background on the process of the Long Range Facilities Planning committee and what they had to consider as they carefully analyzed the needs.

The committee met for six meetings for the last few months. Reviewed growth trends, prioritized needs, learned financial information of the District, tax-exempt scenarios, community survey, and departmental presentations.

The information reviewed by the LRFPC: District wide facility assessment, demographic study, district financial information, and community opinion survey.

Committee's recommendation is in three priority groups:

Priority 1 - address the current and projected growth in the district and make capital improvements to our existing facilities.

Priority 2 - improve and expand our athletic and CTE facilities.

Priority 3 - safety and security, renovations, technology infrastructure.

\$225,863,000 million dollars to complete these needs.

Steve Smith - Huckabee

Walked through the project breakdown - costs includes construction costs, and soft costs, escalated costs.

Priority 1 - Biggest need is in the MS and Elementary campuses.

New Middle School - build a new one.

-945 functional capacities - can achieve 10-year goal of putting 2,000 students in that new building.

- Tornado Shelter - this is a requirement based on building codes are required.

- Land Purchase

- Projected opening of August 2020 (should a bond pass)

66,757,000

Lakeside Middle School - How to accommodate from a programmatic standpoint?

Best way to spend the money is tear down the existing facility and build a new one in its replacement. Projected opening of August 2022.

\$75,412,000

Elementary Growth;

- Convert Powell to an Elementary

\$4,011,000

- Convert PSA to K-5 Elementary School

\$704,000

New alignment - Prestwick K-5, Powell K-5, Two Middle Schools 6-8

Project timeline: New middle school starts first, LMS occupied as is until new middle school completed.

Full configuration until 2022

Capital Improvement Projects: 23,735,000

This includes, site improvements at all ES

HVAC

Priority 2 -

Improve Athletic Facility Additions and Renovations:

New Multipurpose indoor facility - 80 yard field, 1 end zone, weight room,

offices, locker rooms, mat rooms, and training room : \$29,000,000
New Baseball and Softball facilities at hS across waterside Dr. \$9,571,000
Existing Little Elm High School Athletic Renovations \$7,100,000
Renovate existing athletic area in HS
Replace turf, resurface track
Tennis court reno
2 practice fields (one soccer-size) with 100 bench seats.
LEHS CTE Additions and Renovations - \$4,904,000
New addition for Welding Shop
Renovations for a School Store
Renovations for an Engineering Lab
Renovations for a Health Science Lab
Priority 3 -
Little Elm Athletic Complex Reno - 3,394,000
Resurface track, upgraded shot put areas, scoreboard components, concessions
A/C
Safety and Security Improvements - \$1,043,000
Security camera additions/upgrades, access control devices, two way radios and
fencing
10 G Fiber Backbone upgrades at each facility \$173,000
HVAC to MDF Rooms - \$59,000
Next Steps -
Monday, August 21 is the deadline for the Board of Trustees to call the election
for a November 2017 election.
78 days prior to the election.
Mr. Ed Griffin closed the presentation.

7. Citizen Input

There was no citizen input.

8. Reports of the Superintendent

A. Special Populations Annual Update

Ms. Cortney Clover shared a presentation with the Board. The presentation included the following:

Two distinct populations of students Special Populations served:

-Section 504 - 523 students identified

-Special Ed services - 608 students

Speech impairments, autism,

Serve eligible students from birth to 22 years old.

Special Populations Spotlights

-Tuition Based Pre-K Program - this was originally set up for 3 & 4 years old with disabilities who can interact with students who do not.

-Universal design and access - Snap and Read Universal: extension in Google, students who have disabilities and language barriers - the program can translate and simplify text in real-time.

Partnerships

- ECI, office out of Oak Point Elementary.

- Little Elm ISD Child Care and help train our staff
 - Partnership with CTE - course selection guide descriptors, professional training from Texas A&M
 - Medicaid Revenue
 - Special Olympics
- Dr. Lowell H. Strike presented the Triple E award to Cortney Clover for all of her contributions to Little Elm ISD.

9. The Board recessed into Closed Meeting at 7:44 pm in PL1 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 8:53 pm.

10. Action Items

A. Discuss and approve the Election of Officers

Dr. Lowell H. Strike asked for a motion to nominate Board President. Trustee LeAnna Harding made a motion to nominate Ms. Melissa Myers as Board President. Trustee Jason Olson seconded the motion. The motion passed (6-0). Board President Melissa Myers asked for a motion to nominate Board Vice President. Trustee Jason Olson made a motion to nominate Mr. David Montemayor as Board Vice President. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

Board President Melissa Myers asked for a motion to nominate Board Secretary. Trustee DeLeon English made the first motion to nominate Mr. Jason Olson as Board Secretary. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

B. Discuss and approve further investigation in regards to the Proposal to add Student Representative to the Board of Trustees

Mr. Dan Blackwood asked to have a position added for students to serve as an active role at all Board of Trustees Meetings. This item was table until next month.

C. Discuss and approve the K-2 Literacy Coach FTE for the 2017-2018 School Year
Ms. Cleota Epps approached the Board about the approval of the K-2 Literacy Coach FTE for the 2017-2018 School Year. This FTE is pending federal grant approval.

Trustee DeLeon English made the first motion to approve the K-2 Literacy Coach FTE for the 2017-2018 School Year as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

D. Discuss and approve Requested Courses for 2017-2018

Dr. Ashley Glover shared with the Board the Requested Courses for 2017-2018. This report provided the Board of Trustees new courses requests.

Trustee LeAnna Harding made the first motion to approve the Requested Courses for 2017-2018 as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

- E. Discuss and approve the Increase to Little Elm ISD Employee Health Care Contribution
Mr. Grant Anderson briefed the Board about the Increase to Little Elm ISD Health Care Contribution. The increase would cover the cost of the TRS-ActiveCare 1-HD Employee Only Premium for 2017-2018.
Board Secretary Jason Olson made the first motion to approve the Increase to Little Elm ISD Employee Health Care Contribution as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
- F. Discuss and approve the Little Elm ISD Contract Summary Report
Mr. Grant Anderson shared with the Board the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services from the list of provided and which have been properly awarded through statutorily authorized methods.
Board Secretary Jason Olson made the first motion to approve the LEISD Contract Summary Report as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
- G. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report
Mr. Grant Anderson briefed the Board about the LEISD Expenditures. This allows LEISD to purchase products or services from other governmental entities valued over \$50,000 which have been properly purchased through statutorily authorized methods.
Trustee LeAnna Harding made the first motion to approve the Little Elm ISD Expenditures over \$50,000 Summary Report as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).
- H. Discuss and approve the Financial Reports
Mr. Grant Anderson shared with the Board the Financial Reports.
Board Secretary Jason Olson made the first motion to approve the Financial Reports as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

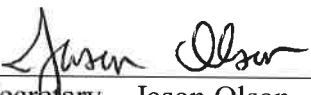
11. Consent Agenda

- A. Discuss and approve the Personnel Memo Temporary Disability Leave
- B. Discuss and approve the Salary Range Schedules for the 2017-2018 School Year
This item was pulled from the consent agenda.
After further discussion, Board Secretary Jason Olson made the first motion to approve the Salary Range Schedules for the 2017-2018 School Year as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (4-0-2).
Trustees Flores and Blackwood abstained.
- C. Discuss and approve the Stipend Allotments for the 2017-2018 School Year
- D. Discuss and approve the Personnel Memo
- E. Discuss and approve the Custodial FTE'S for the 2017-2018 School Year
- F. Discuss and approve TASB'S Legal Update 108
- G. Discuss and approve Off Campus PE Site Approval

- H. Discuss and approve the Little Elm ISD Interlocal Summary Report
- I. Discuss and approve Transfer of CoServ Funds to Little Elm ISD Education Foundation
- J. Discuss and approve the Donation of Access Easement to The Town of Little Elm for Park Trail at Brent Elementary School
- K. Discuss and approve Gifts and Donations
Trustee Alejandro Flores made the first motion to approve the Consent Agenda as submitted with the exception of Item B. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).
- 12. Board President Comments
Ms. Melissa Myers thanked her peers for the nomination.
- 13. Board Comments
Trustee DeLeon English thanked everyone for a successful year.
Trustee Dan Blackwood wants the positive vibes going.
Board Secretary Jason Olson congratulated the UIL Band and Choir students. Mr. Olson would like to see the addition of electronic charging stations through out the schools.
- 14. Superintendent Comments
Dr. Lowell H. Strike spoke in regards the loss of Ms. Karen Mayberry. She was an amazing example of someone who impacted so many lives. She leaves a hole that will be hard to fill.
Dr. Lowell H. Strike also announced his retirement effective December 31, 2017.
- 15. Adjournment
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).
The meeting adjourned at 9:40 pm.

The minutes were approved on July 17, 2017.


Board President – Melissa Myers


Board Secretary – Jason Olson