

# 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, September 21, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President LeAnna Harding, Board Vice President Melissa Myers, Secretary DeLeon English, Trustee Christopher Williams, Trustee G. David Montemayor, Trustee Jason Olson, Trustee Alejandro Flores and Superintendent Dr. 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 LeAnna Harding 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 Brad Sutton with The Point Church led those present to an 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 Workshop Meeting Minutes - 9/14/2015
  - B. Discuss and approve Special Meeting Minutes 9/14/2015  
Trustee David Montemayor made the first motion to approve the meeting minutes as submitted. Board Secretary DeLeon English seconded the motion. The motion passed (7-0).
7. Superintendent Spotlight  
Ms. Pat Robbins and Mr. Grant Anderson welcomed Kristian Teleki and Sharon Moody (The Tribute's and Matthews Southwest representatives) who presented to the Board and Superintendent a \$1.1 Million School Support Payment.
  - A. Little Elm High School  
Little Elm High School students presented a small homecoming pep-rally. The students were representing the following groups or clubs:
    - Step Team
    - Cheerleaders
    - Tubas

- Choir

Students introduced themselves to the Board and led to the Lobo Rumble. The Alma Mater was also performed.

Ms. Renee Pentecost presented the Students of the Month. Esmeralda Rodriguez and Robert Suarez received their Student of the Month Award.

#### 8. Reports of the Superintendent

##### A. LEISD's Hiring and Onboarding Process and Mentoring Program

Mr. Ross Roberts and Ms. Cleota Epps shared with the Board a presentation that included the following:

Quest for Quality

- The Process
- The Application
- Fit Score
- General Hiring Practices
- Mentoring Program

#### 9. The Board recessed into Closed Meeting at 7:19 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

A. Discussion of Personnel - 551.074

B. Discussion of Superintendent's Contract - 551.074

The Board reconvened at 8:01 pm.

#### 10. Consent Agenda

A. Discuss and approve the Maximum Class Size Exception from the Commissioner of Education

B. Discuss and approve the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies

C. Discuss and approve Update 102

D. Discuss and approve the Financial Report

Board Vice President Melissa Myers made the first motion to approve the Consent Agenda as submitted. Trustee Christopher Williams seconded the motion. The motion passed (7-0).

#### 11. Comments of the Board President

Presenter: LeAnna Harding

- Thanked Dr. Strike and LEHS Administration for the Pep Rally tonight
- Reminded the Board about Team of 8 training on Monday

#### 12. Board Comments

- Trustee Alejandro Flores would like to review the Policy about Term Limits for Board Members.
- Board Secretary DeLeon English would like to see something about the appointment of New Board Members.
- Board Vice President Melissa Myers reminded the Board to send Retreat

Agenda Items to Ms. Sonia F. Badillo.

- Board Vice President Melissa Myers also reminded the Board about pictures on Monday.
- Trustee G. David Montemayor asked if the Town of Little Elm can do anything about the protesters at LEHS.
- Trustee Christopher Williams thanked LEHS administration about the Pep Rally. He enjoyed it.

13. Superintendent Comments

Dr. Lowell Strike made the following comments:

- Tuesday and Wednesday will be at game changers at Google
- December will be at SW Airlines
- February Whataburger Leadership
- Homecoming Parade on Wednesday
- Team of 8 Training
- Homecoming Game
- Key Communicators

14. Adjournment

Trustee Christopher Williams made the first motion to adjourn the meeting. Board Secretary DeLeon English seconded the motion. The motion passed (7-0). The meeting adjourned at 8:13 pm.

The minutes were approved on October 12, 2015



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Board President – LeAnna Harding



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Board Secretary DeLeon English