

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, October 19, 2015, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board Vice President Melissa Myers, Board Secretary DeLeon English, Trustee David Montemayor, Trustee Christopher Williams, Trustee Jason Olson, Trustee Alejandro Flores and Superintendent Dr. Lowell H. Strike.

ABSENT: Board President LeAnna Harding.

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 Melissa Myers called the meeting to order at 6:30 pm.
2. Pledge of Allegiance
Students from Prestwick STEM Academy led the Board and those present to the Pledges of the United States Flag and the Texas Flag.
3. Invocation
Ms. Sara Oblad from The Church of Jesus Christ of Latter Day Saints led those present to 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 - 10/12/2015
Trustee Alejandro Flores made the first motion to approve the Workshop Meeting Minutes as submitted. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).
7. Reports of the Superintendent
Prestwick STEM Academy
Principal Christie Gibson presented to the Board 8th grade students Magnus Chandler and Nathan Deason whom shared a presentation about Gateway to Tech: Medical Detectives and Green Architecture. The presentation included the following:
Salmonella
 - Patient History
 - Is Salmonella Contagious or Infectious
 - What is Salmonella

- Symptoms of Salmonella
- How can you prevent from getting Salmonella?
- Sources

LEHS Students of the Month

Principal Renee Pentecost presented to the Board the LEHS Students of the Month. The students were Kyle Hoyle and Morgan McCoy.

A. Little Elm Police Department Report

Mr. Matthew Gutierrez introduced to the Board Chief Rodney Harrison and thanked the Police Department for the services they provide everyday and the outstanding job.

Chief Rodney Harrison approached the Board about the following:

- Crime in Little Elm
- Issues related to LEISD
- Service calls for Lakeside MS – 235
- Type of service calls at Lakeside MS
- Service calls for LEHS – 434
- Type of service calls at LEHS
- Service calls for Town of Little Elm
- 44 Police Officers including 2 SROs
- Customer Service
- Integrity
- Innovation
- Efficiency
- Marihuana use
- Sexting and Pornography
- Dog Drugs

B. Destination 2020

Mr. Matthew Gutierrez shared with the Board a presentation about Destination 2020. The presentation included the following:

1st quarterly report on Strategic Plan

- Core Values
- Mission
- Vision
- Engage
- Equip
- Empower
- Communications Category
- Human Resources Category
- Curriculum and Instruction Category

8. The Board recessed into Closed Meeting at 7:21 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

A. Personnel - 551.074

The Board reconvened at 7:50 pm.

9. Action Items

- A. Discuss and approve additional FTEs
Mr. Matthew Gutierrez shared with the Board the additional FTEs. Due to the growth of the Life Skills and Severe/Profound enrollment at Lakeview, there is a need for an additional paraprofessional for each classroom. The administration is also requesting an additional paraprofessional unit to meet the needs of a 2nd grade classroom at Lakeview Elementary.
Trustee Jason Olson made the first motion to approve the additional FTEs. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).
 - B. Discuss and approve Renewal of Edgenuity
Ms. Cyndy Mika approached the Board about the Renewal of Edgenuity. Edgenuity (e2020) is the online learning platform LEISD utilizes in AIMS/GOALS, DAEP, Evening Academy, Summer School and EOC Tutorials. The cost of the renewal is \$64,000.
Trustee David Montemayor made the first motion to approve the Renewal of Edgenuity. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).
 - C. Discuss and approve Renewal of Renaissance Learning
Ms. Cyndy Mika briefed the Board about the Renewal of Renaissance Learning. Renaissance Learning is a yearly renewal for mandatory testing in reading and mathematics in grades K-8. The cost for the renewal is \$67,036.81.
Trustee Alejandro Flores made the first motion to approve the Renewal of Renaissance Learning. Trustee David Montemayor seconded the motion. The motion passed (6-0).
10. Consent Agenda
 - A. Discuss and approve the Waiver to limit the number of foreign exchange students
Presenter: Matthew Gutierrez
 - B. Discuss and approve the Financial Report
Presenter: Grant Anderson
Trustee Christopher Williams made the first motion to approve the Consent Agenda as submitted. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).
 11. Comments of the Board Vice President
Board Vice President Melissa Myers reminded the Board about the following:
 - Board Retreat
 - Deadline for Retreat's Agenda by Wednesday
 - Team of 8 Training
 12. Board Comments
 - Trustee Alejandro Flores commented about Lakeside MS late start
 - Trustee Jason Olson gave complements to the LEHS Band and Coach Todd Dailey for his support
 - Board Secretary DeLeon English would like to discuss the King Land
 13. Superintendent Comments
 - Congratulations to LEHS Band
 - Agenda Item deadline for Board Retreat

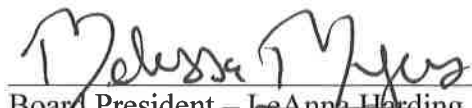
- 11/06 ground breaking for the Palladium Town Homes

14. Adjournment

Trustee Christopher Williams made the first motion to adjourn. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:18 pm.

The minutes were approved on November 9, 2015.


Board President – ~~LeAnna Harding~~
Melissa Myers


Board Secretary – DeLeon English