

# 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, February 22, 2016, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Trustee Alejandro Flores.

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  
Brent Elementary students led the Board and those present to the Pledges of The United States Flag and The Texas Flag.
3. Invocation  
Chief Rodney Harrison offered the invocation.
4. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
5. Citizen Input  
Student Jack Weikert approached the Board about ELAR at Lakeside Middle School.
6. Approval of Minutes
  - A. Discuss and approve Public Hearing Meeting Minutes - 2-08-2016  
Board Vice President Melissa Myers made the first motion to approve the Public Hearing Meeting Minutes as presented. Board Secretary DeLeon English seconded the motion. The motion passed (5-0-1). Trustee Jason Olson abstained from voting because he was absent for the Public Hearing.
  - B. Discuss and approve Workshop Meeting Minutes - 2-08-2016  
Board Vice President Melissa Myers made the first motion to approve the Workshop Meeting Minutes as submitted. Trustee Christopher Williams seconded the motion. The motion passed (5-0-1). Trustee Jason Olson abstained from voting because he was absent for the Workshop Meeting.
7. Superintendent Spotlight
  - A. Brent Elementary  
Presenter: Tony Peters

Art students shared their artwork with the Board. The students presented the following:

Eiffel Tower – Alexis Doan, Jordan Doan and Daniella Fajner

Passport / Puppet – Sofia Fajner

Leonardo Da Vinci – Mona Lisa – Dominick Ashby and Chelsea Ramirez

Van Gogh – Starry night – Chase olinger, Emilio Cerrato and Riley Logan

Seurat – Pointillism – Melanie Oka, Melody Tran, Jaiden Dublin and Abby Lease

Speech about “What art means to me” – Daniel Gibson and Luke Dabliz

LEISD Honor Choir performed for the Board.

B. Little Elm High School Students of the Month Awards

Ms. Renee Pentecost presented the LEHS Students of the Month Awards to Miranda Gill and Donovan Wilson.

C. Recognize our Community Partners - Kroger Market Place

Dr. Cyndy Mika and Ms. Cleota Epps presented to Kroger Market Place representatives artwork from our students in appreciation for their support to our school district.

8. Reports of the Superintendent

A. Celebrate Texas Public Schools

Mr. Matthew Gutierrez shared with the Board the importance of celebrating Texas Public Schools.

Mr. Doug Peach from the Town of Little Elm read a proclamation about Texas Public Schools signed by Mayor David Hillock.

B. Destination 2020 Quarterly Report

Mr. Matthew Gutierrez presented to the Board the 2020 Quarterly Report. The report included the following:

- Quarterly Update
- Core Values11 bodies of work coming together to complete our Core Values
- Little Elm ISD Core Values...
- As Lobos We Value
- Recruitment, Retention, & Engagement
- Teaching & Learning
- Communication & Community Partnerships

9. The Board recessed into Closed Meeting in PL1 at 7:39 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent discussed:

A. Personnel - 551.074

B. Land - 551.072

The Board reconvened at 8:43 pm.

10. Action Items

A. Discuss and approve the Amendment to MOU (ILA) with the Town of Little Elm - SRO Program

Mr. Ross Roberts briefed the Board about the Amendment to MOU (ILA) with

the Town of Little Elm – SRO Program.

The Amendment included the following:

- School Resource Officer Program
- Option 1 (4 SROs)
- Option 2 (5 SROs)

Trustee Jason Olson made the first motion Option 2 to approve the Amendment to MOU (ILA) with the Town of Little Elm – SRO Program. Trustee David Montemayor seconded the motion. The motion passed (6-0).

B. Discuss and approve the Real Estate Sales Contract between Little Elm Independent School District and Town of Little Elm, Texas

Mr. Rod Reeves approached the Board about the Real Estate Sales Contract between Little Elm Independent School District and Town of Little Elm, Texas. Trustee Jason Olson made the first motion to approve the Real Estate Sales Contract as discuss in closed meeting. Board Secretary DeLeon English seconded the motion. The motion passed (6-0).

#### 11. Consent Agenda

A. Discuss and approve DH (Local)

B. Discuss and approve Update 103

C. Discuss and approve Annual Investment Report

D. Discuss and approve Financial Reports - December 2015

Trustee Melissa Myers made the first motion to approve the Consent Agenda as submitted. Board Vice President Melissa Myers seconded the motion. The motion passed (6-0).

#### 12. Board President Comments

Ms. LeAnna Harding thanked the administration for the hard work and thanked Jesse Wyse also for his hard work.

#### 13. Board Comments

Trustee Jason Olson thanked principals for the Board appreciation presents.

Trustee Jason Olson thanked staff present at the girls and basketball games.

Trustee Jason Olson reminded those present about softball, soccer, track and DECA #Loboproud.

Trustee DeLeon English congratulated the girls' basketball team.

Trustee David Montemayor thanked administration for the hard work about SROs.

Trustee Christopher Williams thanked administration for the hard work, for pulling numbers together, and for the SRO presentation. Engage Equip Empower. Keep doing what you are doing.

#### 14. Superintendent Comments

Dr. Lowell H. Strike commented on the following:

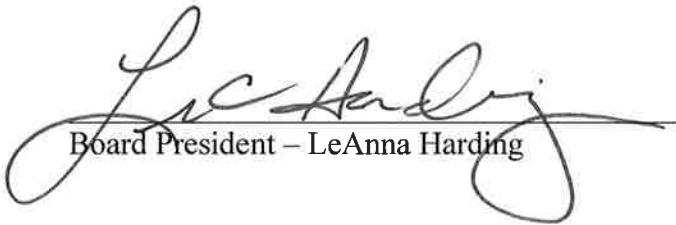
- All our kids are all our kids for Board, staff and community as well as PD
- Administration appreciates Board support
- If Board ever needs additional information please let us know
- Athletics and Fine Arts
- Students going to State

- All grade levels participating
- Website has a lot of information
- Keisha Brown 2016 Very Important Counselor for Texas A&M Award
- Spring Art Shell


15. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0). The meeting adjourned at 9:15 pm.

The minutes were approved on March 21, 2016



Board President – LeAnna Harding



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Board Secretary – DeLeon English