

# 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, April 20, 2015, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Christopher Williams, Trustee Stephanie Gregg, Trustee Melissa Myers and Superintendent Dr. Lowell Strike.

ABSENT: Trustee Cooper Begis.

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 DeLeon English called the meeting to order at 6:05 pm.
2. Pledge of Allegiance  
The Board led those in attendance to the Pledges of the American Flag and the Texas Flag.
3. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
4. Citizen input  
There was no citizen input.
5. Approval of Minutes
  - A. Discuss and approve Regular Meeting Minutes - 4/13/2015  
Presenter: Sonia F. Badillo  
Board Vice President LeAnna Harding made the motion to approve the minutes as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
  - A. Brent Elementary  
Principal Kelley Carr and Assistant Principal Tony Peters thanked Brent's Heroes. Their heroes are their volunteers. Ms. Carr and Ms. Peters presented awards to the following Heroes along with a power point presentation.  
Brent Heroes (2014-2015)
    - Hero definition (volunteers)
    - 5<sup>th</sup> grade team announced their hero Brandon Gerard
    - 1<sup>st</sup> grade team announced their hero Lori Reeves
    - 2<sup>nd</sup> grade team announced their hero Gary McCoskey
  - B. Little Elm High School Students of the Month

Principal Renee Pentecost presented the Student of the Month Awards to Samantha Stover and George Chamoun.

C. "Going Green" Award from keep America Beautiful

Presenter: Rod Reeves

Town of Little Elm representatives Robert Medigovich and Kevin Mattingly presented to the District the "Going Green" Award. Mr. Medigovich and Mr. Mattingly attended the "Keep American Beautiful" Conference in Washington, D.C. and received this award on behalf of LEISD.

D. Introduce Executive Director for Human Resource Services

This agenda item was not presented.

7. Reports of the Superintendent

A. Mascot Update

Dr. Lowell Strike briefed the Board about having one common mascot throughout the District. All of our students will be Lobos.

8. The Board recessed into Closed Meeting at 6:31 pm in the Professional Development Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

A. Discuss Personnel - 551.074

B. Discuss Recommendation on Coordinator for Languages and Literacy - 551.074

The meeting reconvened at 7:06pm.

9. Action Items

A. Discuss and Consider Action on Coordinator for Languages and Literacy

Mr. Matthew Gutierrez approached the Board in regards to the Coordinator for Languages and Literacy.

Trustee Stephanie Gregg made the first motion to approve the Coordinator for Languages and Literacy as presented in closed meeting. Board Vice President LeAnna Harding seconded the motion. The motion passed (6-0)

Mr. Matthew Gutierrez named Ms. Ann Van Zandt as the ne Coordinator for Languages and Literacy.

B. Discuss and Consider Action on Policy Audit Policy Update

Ms. Cyndy Mika approached the Board in regards to the Policy Audit Policy Update.

Trustee Melissa Myers mentioned the Policy on Grade reports (EIA). Ms. Myers mentioned that the Policy was correct but on the summary sheet it is incorrect.

Board Vice President LeAnna Harding made the first motion to approve the Policy Audit Policy Update as submitted with the change on the summary sheet.

Trustee Melissa Myers seconded the motion. The motion passed (6-0).

Trustee Stephanie Gregg thanked Administration for the hard work.

C. Discuss and Consider Action on Math Instructional Materials

Ms. Cyndy Mika approached the Board about Math Instructional Materials.

Board Secretary Alejandro Flores made the first motion to approve the Math Instructional Materials as submitted. Trustee Stephanie Gregg seconded the motion. The motion passed (6-0).

10. Consent Agenda

- A. Discuss and Consider Action on 2015-2016 Calendar Updated
- B. Discuss and Consider Action on Proclamation 2015 for Instructional Materials
- C. Discuss and Consider Action on 2015-16 Instructional Materials Allotment and TEKS Certification
- D. Discuss and Consider Action on Professional Contracts
- E. Discuss and Consider Action on Job Order Contractor - Contractor Recommendations
- F. Discuss and Consider Action on Joint use of Facilities - Interlocal Cooperation Agreement between Town of Little Elm, Texas and Little Elm Independent School District
- G. Discuss and Consider Action on Financial Reports - February 2015
- H. Discuss and Consider Action on Gifts and Donations
- I. Discuss and Consider Action on Bank Depository Contract
- J. Discuss and Consider Action on Beverage Contract  
Board Vice President LeAnna Haring made the first motion to approve the Consent Agenda as submitted. Trustee Melissa Myers seconded the motion. The motion passed (6-0).

11. Reports of the Board President

Board President DeLeon English did not have any reports for this meeting.

12. Requested Agenda Items

Board Vice President LeAnna Harding requested a STAAR Testing feedback or input.

13. Board Comments

Board Secretary Alejandro Flores requested to move the Regular Board Meeting from May 18 to May 19.

Board President DeLeon English would like to see the invocation at upcoming Board Meetings. DE – Invocations

Trustee Melissa Myers reminded the Board about Special Olympics being held on May 20<sup>th</sup>.

Trustee Melissa Myers also reminded the Board about the Chavez Elementary and Oak Point Elementary Run.

14. Superintendent Comments

Dr. Lowell Strike informed the Board about an Alumni Association. The information will be sent in the Friday Update. Dr. Strike also informed them about upcoming events:

- Financial Summit 5-05-2015
- Convocation 8-17-2015
- LEHS Signing 5-21-2015
- UIL Band Competition at Centennial HS

15. Adjournment

Board Vice President LeAnna Harding made the first motion to adjourn the meeting. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0). The meeting adjourned at 7:25 pm.

The minutes were approved on May 11, 2015.



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DeLeon English – Board President



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Alejandro Flores – Board Secretary