

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

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

ABSENT: Trustee Cooper Begis and Trustee Stephanie Gregg.

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 6:30 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
3. Pledge of Allegiance
The Board led those in attendance to the Pledges of the American Flag and the Texas Flag.
4. Citizen input
There was no citizen input.
5. Approval of Minutes
 - A. Discuss and approve Workshop Meeting Minutes - 3/16/2015
Board Vice President LeAnna Harding made the first motion to approve the Workshop Meeting Minutes for 3/16/2015 as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (5-0).
6. Superintendent Spotlight
 - A. Oak Point Elementary
Principal Debbie Clark and 1st grade teacher Melissa Reed shared with the Board a video about Project Based Learning. The video included the following:
 - What PBL is and how it works in the classroom?
 - Collaboration Areas
 - Commons Area
 - Second Grade Hallway
 - Fifth Grade Hallway
 - Engage! Learning Model
 - Launch / Team
 - Research / Work

- Create / Critique
- Share

B. Little Elm High School Students of the Month

Ms. Renee Pentecost presented to the Board the LEHS Students of the Month. The students who received the award were Norma Trejo and Jacob Scroggins.

7. The Board recessed into Closed Meeting in the Professional Development Room at 6:47 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074, and 551.071. The Board and Superintendent discussed:

A. Discuss Personnel - 551.074

B. Discuss Recommendation for the Executive Director for Human Resource Services - 551.074

The Board reconvened at 7:15 pm.

Board Secretary Alejandro Flores left the meeting after Closed Meeting.

8. Action Item

A. Discuss and Consider Action on the Recommendation for the Executive Director for Human Resource Services

Mr. Matthew Gutierrez asked the Board to consider action on the Recommendation for the Executive Director for Human Resource Services as discussed in Closed Meeting.

Trustee Melissa Myers made the first motion to approve the recommendation as presented in Closed Meeting. Board Vice President LeAnna Harding seconded the motion. The motion passed (4-0).

Mr. Matthew Gutierrez announced Mr. Ross Roberts as the new Executive Director for Human Resource Services.

9. Consent Agenda

A. Discuss and Approve Personnel Sheet

B. Discuss and Approve Administrative Contract Renewals

C. Discuss and Approve FTE (2)

D. Discuss and Approve Superintendent's Hiring Authority - DC (LOCAL)

E. Discuss and Approve Facilities Use Fees - GKD (LOCAL)

F. Discuss and Approve Financial Reports - January 2015

G. Discuss and Approve Tax Property Resale

H. Discuss and Approve Request For Qualifications - Architectural Services

Board Vice President LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee Christopher Williams seconded the motion. The motion passed (4-0)

10. Reports of the Board President

Presenter: DeLeon English

A. Discuss Possible Dates for Board Operating Procedures

Board President DeLeon English would like to share with the Board a power point presentation about Board Operating Procedures at the next Board Meeting.

B. Discuss Possible Dates for Board Goals

It was decided that the Regular Board Meeting on April 20th will start at 6:00 pm. After the Regular Board Meeting, there will be a Special Board Meeting (Workshop) about Board Goals.

11. Requested Agenda Items

There were no requested Agenda Items.

12. Board Comments

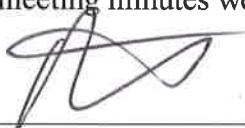
- Trustee Melissa Myers commented about the Strategic Planning Retreat. She said that it was fabulous and how everyone came together was really good.
- Board Vice President LeAnna Harding also commented about the Strategic Planning Retreat. She said it was exciting and that there was a lot of fun but a lot of work. She thanked Dr. Strike for his vision.
- Board Vice President LeAnna Harding thanked Ms. Cleota Epps for her work and for stepping up as Interim in the Human Resource Department.
- Trustee Christopher Williams said that someone came up to him and this person was very happy about Dr. Strike and his administration. Our students are in very good hands.
- Board President DeLeon English mentioned that he is very happy and very proud about the things happening in LEISD. Everyone is striving on the same direction. Mr. English thanked Dr. Strike.
- Superintendent Dr. Lowell Strike mentioned that this is the third Strategic Planning he has been involved in. He was impressed on how everyone came together and worked hard to put it together. It was very neat to see the whole community get together and the passion they have to make LEISD better. Dr. Strike said that a student mentioned that there are a lot of great things happening already that we just need to tell people about it.

13. Adjournment

Board Vice President LeAnna Harding made the first motion to approve the adjournment of the meeting. Trustee Melissa Myers seconded the motion. The motion passed (4-0).

The meeting adjourned at 7:31 pm.

The meeting minutes were approved on April 13, 2015.



DeLeon English – Board President



Alejandro Flores – Board Secretary