

Minutes of Workshop Meeting

The Board of Trustees Little Elm ISD

A Workshop Meeting of the Board of Trustees of Little Elm ISD was held Monday, October 13, 2014, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Christopher Williams, Trustee Stephanie Gregg, Trustee Melissa Myers and Acting Superintendent Matthew Gutierrez.

ABSENT: Trustee Cooper Begis.

1. Call to Order Open Session in the Lecture Hall at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. Board President DeLeon English called the meeting to order at 6:22 pm.
2. Roll Call
Ms. Sonia F. Badillo conducted the roll call.
3. Pledge of Allegiance
4. Approval of Minutes
 - A. Discuss and approve Regular Meeting Minutes - 9/15/2014
Board Vice President LeAnna Harding made the first motion to approve the Regular Meeting Minutes – 9/15/2014 as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (5-0-1). Trustee Stephanie Gregg abstained.
 - B. Discuss and approve Special Meeting Minutes - 10/06/2014
Board Vice President LeAnna Harding made the first motion to approve the Special Meeting Minutes – 10/06/2014 as submitted. Trustee Christopher Williams seconded the motion. The motion passed (5-0-1). Trustee Stephanie Gregg abstained.
5. Superintendent's Report
 - A. Curriculum and Instruction Update
 1. Class Size Report
Ms. Cyndy Mika presented to the Board the Class Size Report. The report included the following information:
 - LEISD Class Size Update
 - LEISD Enrollment
 - Brent Elementary Enrollment
 - Brent Elementary Class Sizes
 - Chavez Elementary Enrollment

- Chavez Elementary Class Sizes
- Hackberry Elementary Enrollment
- Hackberry Elementary Class Sizes
- Lakeview Elementary Enrollment
- Lakeview Elementary Class Sizes
- Oak Point Elementary Enrollment
- Oak Point Elementary Class Sizes
- Prestwick STEM K-5 Enrollment
- Prestwick STEM K-5 Class Sizes
- Prestwick STEM 6-8 Enrollment
- Prestwick STEM 6-8 Class Sizes
- Prestwick STEM 6-8 Top 10 Highest Core Classes
- Lakeside Middle School Enrollment
- Lakeside Middle School Class Sizes
- Lakeside Middle School Top 10 Highest Core Classes
- Little Elm High School Enrollment
- Little Elm High School Class Sizes
- Little Elm High School Top 10 Highest Core Classes

2. Little Elm ISD Demographics

Ms. Cyndy Mika briefed the Board about LEISD Demographics. This presentation showed the Board how our District has become a minority majority district. 41% hispanic, 39% white, 16% blacks. Ms. Mika also showed a comparison chart about ethnicity percentages and socio economic students against with Frisco ISD, Prosper ISD, Denton ISD, McKinney ISD and Lewisville ISD.

3. Transcripts

Ms. Cyndy Mika shared with the Board a timeline about transcripts. The deadlines are as follow:

- October 20, 2014 – All senior transcripts should be ready
- October 21st -23rd, 2014 – Work on every single transcript
- October 23rd – 24th, 2014 – Pull ranking for Seniors and have them ready
- October 27, 2014 – Course Catalog will be corrected

B. Communications Update

1. Let's Talk

Ms. Cecelia Jones showed a presentation about Let's Talk. LEISD Average grade on feedback from our customers is at 9.8 percent. This presentation included the following:

- Dashboard
- Response
- Example
- Departments

C. Business and Operations Update

1. First Report

Ms. Linda Engle informed the Board that next Monday LEISD will conduct the Public Hearing on First Report.

6. The Board recessed into Closed Meeting at 7:00 pm in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074, 551.072 and 551.071. The Board and Acting Superintendent discussed:

A. Discuss Personnel - 551.074

B. Discuss Interim Superintendent - 551.074

C. Discuss Main Street and Lakeshore Drive Parking Relocation Agreement - 551.072

D. Consultation with Board Attorney - 551.071

The meeting reconvened at 8:17 pm.

7. Action Items

A. Discuss and action on the Interim Superintendent

Board Vice President LeAnna Harding made the first motion to approve the Interim Superintendent as discuss in closed meeting. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0). The Board named Matthew Gutierrez as the Interim Superintendent.

B. Discuss and action on Personnel Sheet

1st AF 2nd LH (6-0)

8. Discussion Items

A. Discuss FTEs at Chavez

Ms. Cleota Epps is requesting two paraprofessional FTEs. 1 paraprofessional for Chavez Elementary and 1 paraprofessional for Hackberry Elementary.

B. Discuss SHAC Members

Matthew Gutierrez presented to the Board the list of members representing the SHAC Committee.

C. Discuss Policy Update 100

Ms. Cyndy Mika briefed the Board about Policy Update 100. TASB Update 100 addresses legan and local updates. The local policies affected include CKE, CPC, CRD, DCB, DCD, DCEFDA, FL, GBAA and GKB.

LEISD is also recommending the change to policy FDA (local). This change will be from "Durham School Services" to "Goldstar Transportation".

D. Discuss Citizen Input Policy

Ms. Cyndy Mika briefed the Board about Citizen Input Policy. This policy still needs a change on the citizen comment portion.

E. Discuss Transcript Credit Policy

Ms. Cyndy Mika shared with the Board information about Transcript Credit Policy. LEISD is requesting for students entering 9th grade in 2012-13 and forward the change in exclusions from GPA the "summer school courses" to "credit recovery courses.

F. Discuss Tribute Amended Support Agreement

Ms. Linda Engle briefed the Board with the Tribute Amended Support Agreement. The board approved the original Tribute Partnership Agreements in June 2012. These agreements stated that the school would be opened for the 2015-2016 school year. Since the District opened the school for the 2014-2015 school year, the agreements are being amended to reflect this change. Trustee Stephanie Gregg left the meeting at this time.

G. Discuss Grounds and Maintenance Agreement

Mr. Rod Reeves approached the Board with information about Grounds and Maintenance Agreement. LEISD received proposals for Grounds Maintenance Services on October 3, 2014. Over the past year the District has used contract services for athletic fields and Request for Proposals was conducted to ensure competitive pricing.

H. Discuss Main Street and Lakeshore Drive Parking Relocation Agreement

This item was tabled.

I. Discuss Financial Reports

Ms. Linda Engle presented to the Board the monthly Financial Reports.

J. Discuss Gifts and Donations

Ms. Linda Engle presented to the Board the monthly Gift and Donations.

K. Discuss Vendors

Ms. Linda Engle presented to the Board the monthly list of Vendors.

9. Future Agenda Items

Trustee Melissa Myers would like to review the opportunity to create dashboards for the website.

Board President DeLeon English would like to see the following future agenda items:

- Board Operating Procedures Review
- Agenda Format Update
- School Start Times (Discussion Item)
- Graduate Profile (Discussion Item)
- Key Communicators Program (Discussion Item)
- Board (get email from Matthew)

10. Board Comments

There were no Board Comments.

11. Adjournment

Board Vice President made the first motion to adjourn the meeting. Trustee Christopher Williams seconded the motion. The motion passed (5-0).

The meeting adjourned at 8:53 pm.

The minutes were approved on October 20, 2014.



Board President – DeLeon English



Board Secretary – Alejandro Flores