

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, September 15, 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 Melissa Myers and Acting Superintendent Matthew Gutierrez.

LATE: Trustee Stephanie Gregg.

ABSENT: Trustee Cooper Begis, and Trustee Christopher Williams.

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 6:30 pm.
Board President DeLeon English introduced Board Members and Support Center Administrators present at meeting.
2. Roll Call
Ms. Sonia F. Badillo conducted the roll call.
3. Pledge of Allegiance
The Board led those in attendance to the Pledges of the United States Flag and the Texas Flag.
4. Approval of Minutes
 - A. Discuss and consider action on Regular Meeting Minutes - 9/08/2014
Board Vice President LeAnna Harding made the first motion to approve the Regular Meeting Minutes for 9/08/2014 as submitted. Trustee Melissa Myers seconded the motion. The motion passed (4-0).
5. Superintendent's Report
 - A. Curriculum and Instruction Update
 1. Little Elm Police Department Update
Deputy Chief Harrison briefed the Board and community about the following:
 - 2013-2014 number of crimes committed at Lakeside MS and LEHS.
 - Two main drugs in our town (marihuana and pills)
 - Gangs in our area
 - Gangs criteria
 2. ROTC Update
Acting Superintendent briefed the Board on where the process is. Little Elm

High School is still receiving input from the community.

6. The Board recessed into Closed Meeting in the Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.071. The Board and Superintendent will discuss:

A. Personnel - 551.074

B. Consultation with Board's attorney - 551.071

There was no Closed Meeting.

7. Action Items

A. Discuss and consider action on Maximum Class Size Exception Waiver
Board Secretary LeAnna Harding made the first motion to approve the Maximum Class Size Exception Waiver as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (4-0).

B. Discuss and consider action on District Improvement Plan
Board Vice President LeAnna Harding made the first motion to approve the District Improvement Plan as submitted. Trustee Melissa Myers seconded the motion. The motion passed (4-0).

C. Discuss and consider action on HR Day
Board Vice President LeAnna Harding made the first motion to accept the HR Day as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (4-0).

8. Consent Agenda

A. Discuss and consider action on BED Local
This item was tabled.

B. Discuss and consider action on Additional FTEs

C. Discuss and consider action on Personnel Sheet

D. Discuss and consider action on Recommendation to increase the Little Elm High School Color Guard Aide position from 178 to 187 days
Board Vice President LeAnna Harding made the first motion to approve the Recommendation to increase the Little Elm High School Color Guard Aide position from 178 to 187 days as presented. Board Secretary Alejandro Flores seconded the motion. The motion passed (4-0).

E. Discuss and consider action on PDAS Appraisers
Board Secretary Alejandro Flores made the first motion to approve the PDAS Appraisers as presented. Board Vice President LeAnna Harding seconded the motion. The motion passed (4-0).

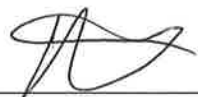
F. Discuss and consider action on Financial Reports

G. Discuss and consider action on Gifts and Donations


H. Discuss and consider action on Vendors
Board Secretary Alejandro Flores made the first motion to approve the Vendors list as presented. Board Vice President LeAnna Harding seconded the motion. The motion passed (4-0).

- I. Discuss and consider action on Facility Use Agreements
Board Vice President LeAnna Harding made the first motion to approve the Facility Use Agreement as submitted. Trustee Stephanie Gregg seconded the motion. The motion passed(5-0).
- J. Discuss and consider action on License Agreement with Town of LE for Access to Press Box
- K. Discuss and consider action on Insurance Recovering Roofing
Board Vice President LeAnna Harding made the first motion to approve the Consent Agenda as submitted with the exception of Items A, D, E, H and I. Trustee Melissa Myers seconded the motion. The motion passed (4-0).
- 9. Future Agenda Items
There were no Future Agenda Items.
- 10. Board Comments
Board Vice President LeAnna Harding commented how things are great.
Board President DeLeon English thanked Administrators for the great welcome back to our students.
- 11. Adjournment
Board Vice President LeAnna Harding made the first motion to adjourn the meeting.
Board Secretary seconded the motion. The motion passed (5-0).
The meeting adjourned at 7:28 pm.

Minutes were approved on October 13, 2014.



Board President – DeLeon English 10/13/2014



Board Secretary – Alejandro Flores 10-13-14