

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, August 18, 2014, beginning at 6:15 PM in the Little Elm High School - Lecture Hall.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Cooper Begis, Trustee Melissa Myers and Acting Superintendent Matthew Gutierrez.

LATE: Trustee Christopher Williams.

ABSENT: Trustee Stephanie Gregg.

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 6:19 pm.
Board President DeLeon English introduced Board Members and Support Center Administrators present at the meeting.
2. Roll Call
Ms. Sonia F. Badillo took 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. Open Public Hearing to discuss the proposed 2014 - 2015 Budget Adoption and Tax Rate. Board President DeLeon English opened the Public Hearing at 6:19 pm.
Ms. Linda Engle presented the attached presentation.
 - A. Citizen Input for Public Hearing
There was citizen input. Some of their concerns were:
 - Attempt to reduce the budget expenses by \$300,000
 - The Tribute contribution
 - Positions on hold
 - Budget being posted on line
 - Additional FTEs
 - B. Adjourn Public Hearing
The Public Hearing adjourned at 7:09 pm.
5. Citizen Input
There was Citizen Input.
Mike Laughlin – Superintendent Search / Acting Superintendent

Anna Williams – 214-425-4180

Lisa Hooten – Innovation to Zellars Child Care Partnership

6. Superintendent's Report

A. Curriculum and Instruction Update

1. Bullying Update

Ms. Cyndy Mika gave an update on bullying. Ms. Mika provided the Legal and Local Policy regarding this update.

B. Human Resources Update

1. Vacancy Report

Ms. Cleotta Epps presented to the Board an update on vacancies. These are the vacancies:

Brent Elementary– 3rd grade

Chavez Elementary– ESL

Lakeview Elementary – 3rd grade

Lakeview Elementary – Music

Prestwick Elementary – Lego Robotics / Career Portals

LEHS – Math

Support Center – Asst. Superintendent Learning & Leadership

LEHS – Assistant Principal

Lakeside MS – Principal

Technology – Network Administrator

C. Business and Operations Update

Mr. Bob Templeton from Templeton Demographics presented to the Board the Quarterly Report 2Q14. The report included the following:

- Economic Conditions
- Top 15 job Growth MSAs
- Texas Economic Overview
- Local Economic Overview
- DFW Economic Overview
- DFW Housing Market
- Foreclosures 2Q14
- DFW Housing Market
- DFW New Home Ranking Report
- New Housing Activity
- Annual Closing Distribution 2Q14
- Vacant Developed lots 2Q14
- Future Lots 2Q14
- Overall Housing Data
- County Appraisal Values
- 2013 County Appraisal Values
- Enrollment History
- Ten Year Forecast
- Summary

7. Consent Agenda

- A. Discuss and approve Additional FTE's
Board Secretary Alejandro Flores made the first motion to approve the Additional FTE's as submitted. Board Vice President LeAnna Harding seconded the motion. The motion passed (6-0).
 - B. Discuss and approve PDAS Calendar
 - C. Discuss and approve PDAS Appraisers
 - D. Discuss and approve Evaluation Certifications
Board Vice President LeAnna Harding made the first motion to approve the Evaluation Certifications as submitted. Trustee Christopher Williams seconded the motion. The motion passed (6-0).
 - E. Discuss and approve Grading Guidelines
Board Vice President LeAnna Harding made the first motion to approve the Grading Guidelines as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0).
 - F. Discuss and approve Off-Campus Physical Education
Trustee Cooper Begis made the first motion to approve the Off-Campus Physical Education as submitted. Board Vice President LeAnna Harding seconded the motion. The motion passed (6-0).
 - G. Discuss and approve Financial Reports
Board Vice President LeAnna Harding made the first motion to approve the Financial Reports as submitted. Trustee Christopher Williams seconded the motion. The motion passed (6-0).
 - H. Discuss and approve End of Year Budget Amendments
Trustee Cooper Begis made the first motion to approve the End of Year Budget Amendments as submitted. Board Vice President LeAnna Harding seconded the motion. The motion passed (6-0).
 - I. Discuss and approve Gifts and Donations
 - J. Discuss and approve 2014-2015 Vendors
 - K. Discuss and approve the JJAEP Memorandum of Understanding
 - L. Discuss and approve the Memorandum of Understanding - SRO The Colony
 - M. Discuss and approve the Harmony Science Academy - Waco (Charter School)
 - N. Discuss and approve the Regular Meeting Minutes - 7/21/2014
 - O. Discuss and approve the Special Meeting Minutes - 7/29/2014
 - P. Discuss and approve the Workshop Meeting Minutes - 8/11/2014
Board Vice President LeAnna Harding made the first motion to approve the Consent Agenda with the exception of Items A, D, E, F, G and H. Board Secretary Alejandro Flores seconded the motion. The motion passed (6-0).
8. The Board recessed into Closed Meeting in the Conference Room at 8:13 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074, 551.071 and 551.072. The Board and Superintendent discussed:
- A. Discuss Safety Audit (551.071)

B. Discuss recommendation for Lakeside Middle School Principal (551.074)

C. Discuss recommendation for Little Elm HS Assistant Principal (551.074)

D. Consultation with Board Attorney (551.071)

E. Discuss the Valencia Land Agreement (551.072)

The meeting reconvened at 8:58 pm.

9. Action Item

A. Discuss and approve the 2014-2015 Budget Adoption

Trustee Cooper Begis made the first motion to approve the 2014-2015 Budget Adoption as presented. Board Vice President LeAnna Harding seconded the motion. The motion passed (6-0).

B. Discuss and approve the 2014-2015 Tax Rate

Board Vice President LeAnna Harding made the first motion to approve the 2014-2015 Tax Rate as presented. Trustee Christopher Williams seconded the motion. The motion passed (6-0).

C. Discuss and approve recommendation for Lakeside Middle School Principal

Trustee Christopher Williams made the first motion to approve the recommendation for Lakeside Middle School Principal. Board Vice President seconded the motion. The motion passed (6-0).

Acting Superintendent Matthew Gutierrez named Tray Meador the new Lakeside Middle School Principal.

D. Discuss and approve the Little Elm High School Assistant Principal

Board Vice President LeAnna Harding made the first motion to approve the Little Elm High School Assistant Principal as recommended. Trustee Melissa Myers seconded the motion. The motion passed (6-0).

Acting Superintendent Matthew Gutierrez named Christopher Reza a Little Elm High School Assistant Principal.

E. Discuss and approve the Safety Audit

Board Vice President LeAnna Harding made the first motion to approve the Safety Audit as submitted in closed meeting. Trustee Christopher Williams seconded the motion. The motion passed (6-0).

F. Discuss and approve the Valencia Land Agreement

Board Vice President LeAnna Harding made the first motion to approve the Valencia Land Agreement as presented in closed meeting. Trustee Christopher Williams seconded the motion. The motion passed (6-0).

10. Future Agenda Items

The Board would like to see the following future agenda items:

- Policy Review
- Local Meetings
- ROTC Survey
- Surveys
- Policy on Public Comments
- Board Suite at football games
- Staff at Board Suite

- Protocol on emails received by Board

11. Board Comments

Trustee Christopher Williams thanked Mayor Hillock and Town Manager Mueller for making the Valencia Land Donation happened.


Board President DeLeon English thanked Support Center for convocation. "It was wonderful and I really enjoyed it".

12. Adjournment

Board Vice President made the first motion to adjourn the meeting. Trustee Christopher Williams seconded the motion. The motion passed (6-0).

The meeting adjourned at 9:20 pm.

The minutes were approved on 9/08/2014.


Board President – DeLeon English *LeAnna Harding V.P.*


Board Secretary – Alejandro Flores

Budget Workshop 2014/2015

August, 2014

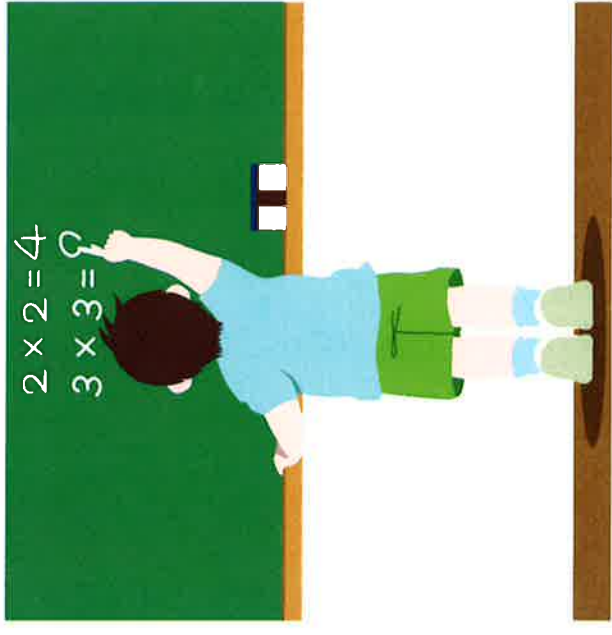
Meeting

LEISD Board of Trustees

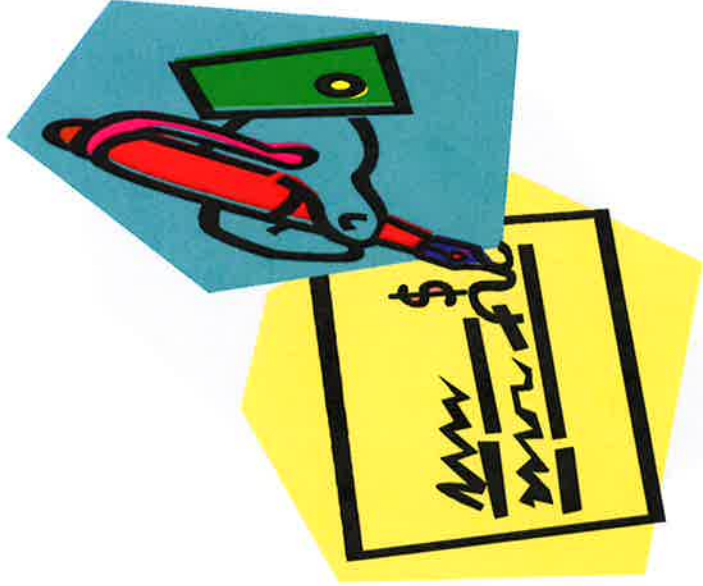
2014/2015 General Fund Budget Workshop

REVENUE ESTIMATES(\$1.04):

Local Taxes	\$22,683,210
Other Local	443,000
State	26,074,068
Federal	<u>275,000</u>
Total	\$49,475,278



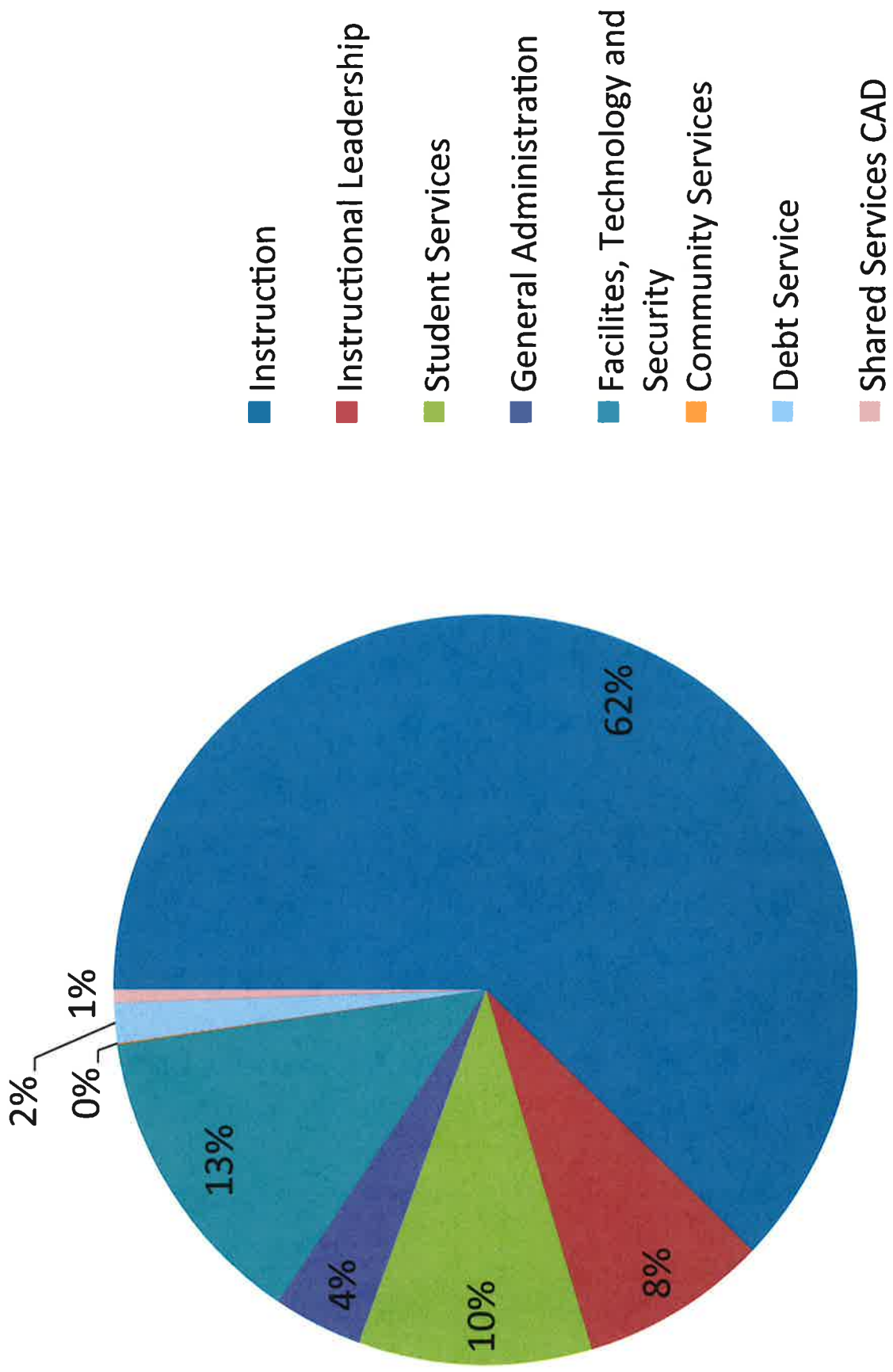
2014/2015 General Fund Budget Workshop



EXPENDITURES By Major Function:

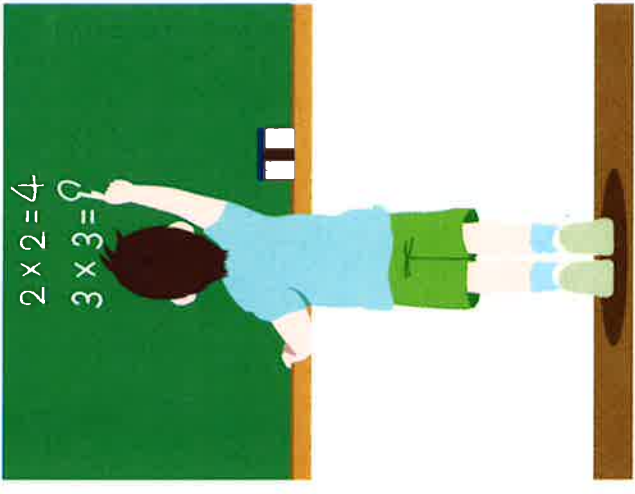
• Instruction	30,939,392
• Instructional Leaders	3,677,451
• Student Services	5,174,228
• General Admin	1,900,189
• Facilities, Tech, Security	6,620,581
• Community Services	36,831
• Debt	849,606
• Shared Services CAD	<u>277,000</u>
Total	\$49,475,278

BY FUNCTION



2014-2015 General Fund Budget Workshop

Total Revenues	\$ 49,475,278
Total Expenditures	<u>\$49,775,278</u>
Over/Under	-\$ 0



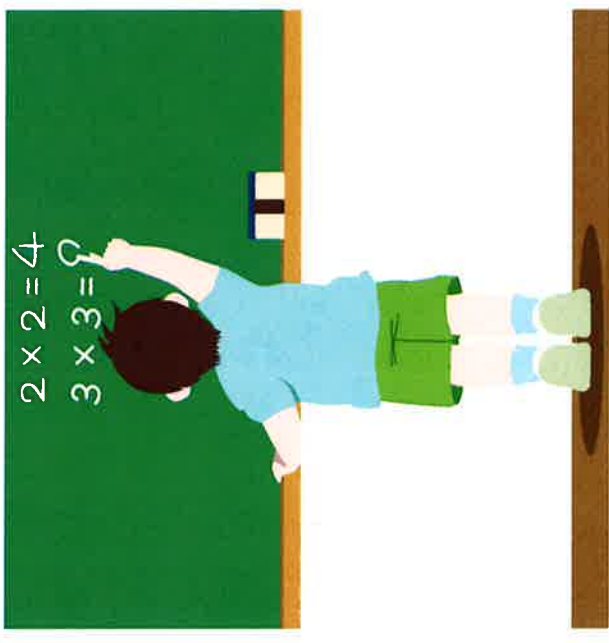
**2014/2015
Board Workshop**

- **Debt Service**

2014/2015 Debt Service Board Workshop

ESTIMATED REVENUES:

Local Taxes	\$ 10,557,643
State	<u>773,250</u>
Total	\$ 11,330,893

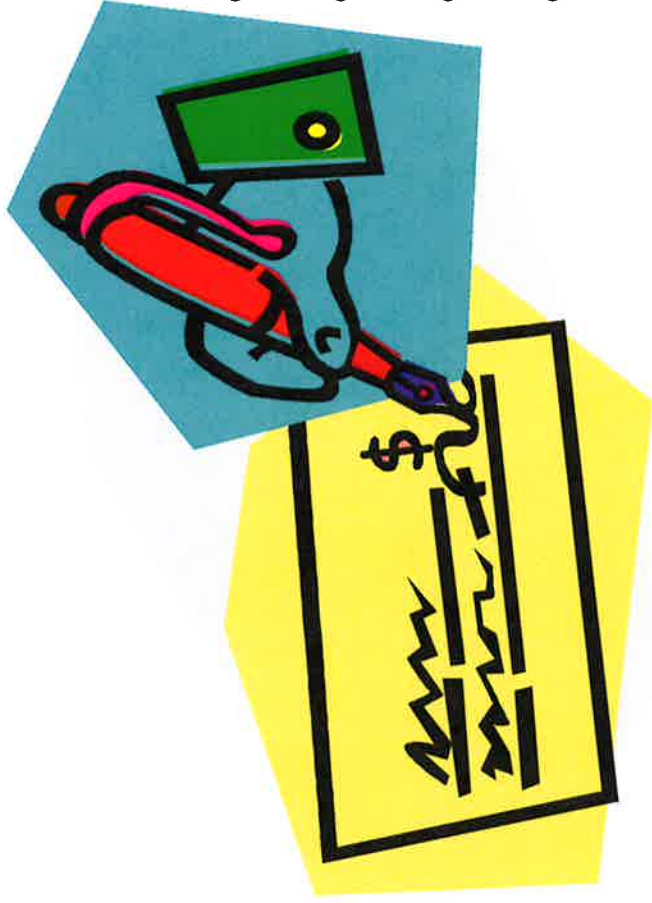


2014/2015 Board Workshop

- Debt Service (I&S)

Expenditures:

- Principal \$3,034,318
- Interest 8,276,575
- Fees \$ 20,000
- Total \$11,330,893



2014/2015 Board Workshop



Recap: Debt Service (I&S)

Est. Revenues	\$11,330,893
Est. Expenses	<u>\$11,330,893</u>
Difference	\$ 0

2014-2015 General Fund/Debt Service Board Workshop

- General Fund Budget (M&O) \$ 49.8M
- Debt Service Budget (I&S) \$ 11.3M
- Proposed Tax Rate (M&O) \$1.04
- Proposed Tax Rate (I&S) \$0.50
- Total Proposed Tax Rate \$1.54

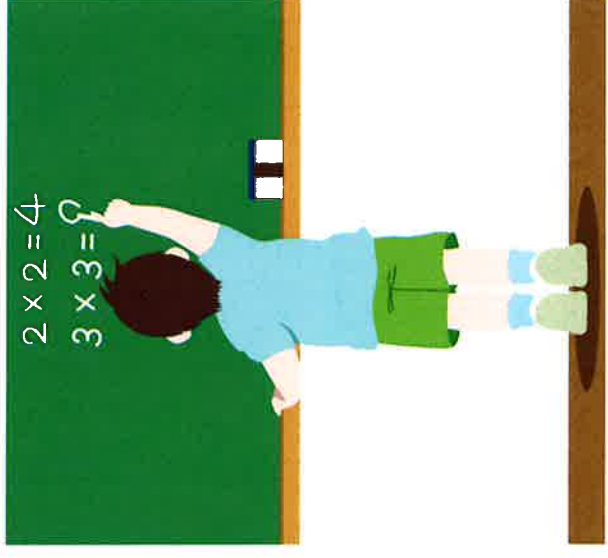
**2014/2015
Board Workshop**

- **Child Nutrition**

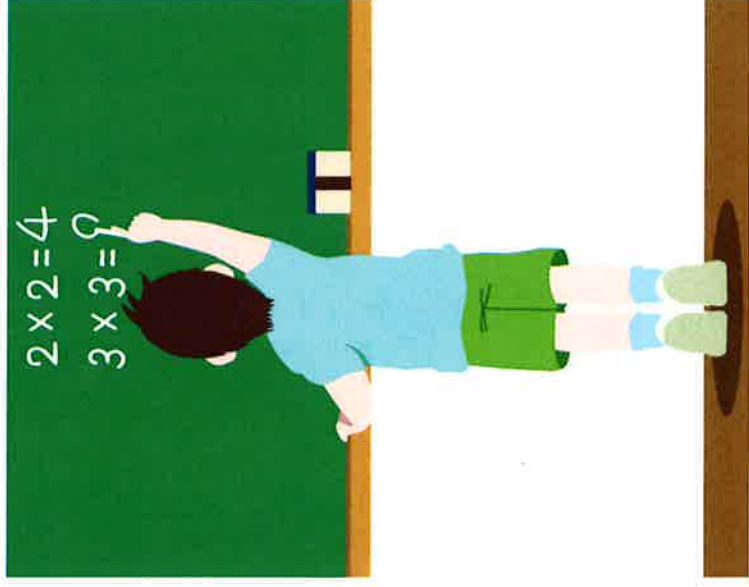
2014/2015 Board Workshop

Child Nutrition:

- Revenues:
 - Local Revenue 1,118,025
 - State 17,000
 - Federal 1,714,759
- Total \$2,849,784

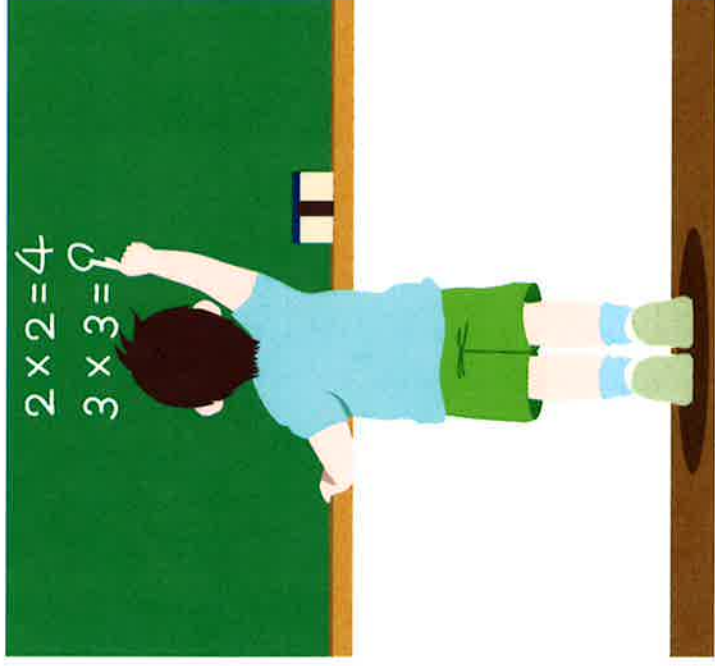


2014/2015 General Fund Board Workshop



- Child Nutrition Expenditures:
 - Payroll \$ 1,140,225
 - Contracted 109,000
 - Supplies 1,588,259
 - Misc 12,300
 - Capital -0-
 - Total \$2,849,784

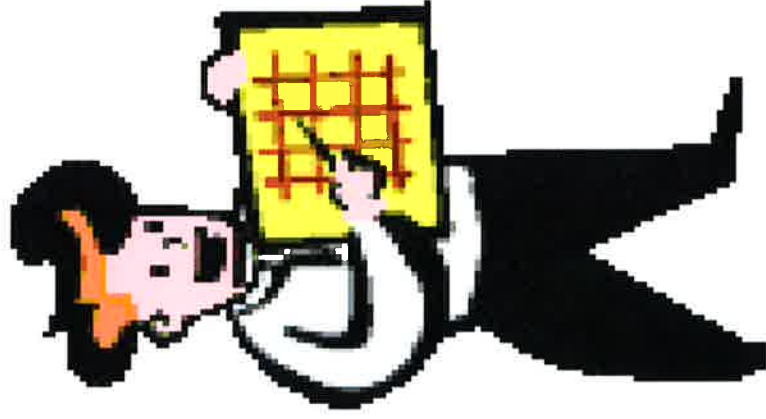
2014/2015 General Fund Board Workshop



Recap: Child Nutrition

Est. Revenues	\$2,849,784
Est. Expenses	<u>\$2,849,784</u>
Difference	\$ -0-

2014/2015 Board Workshop Combined Funds



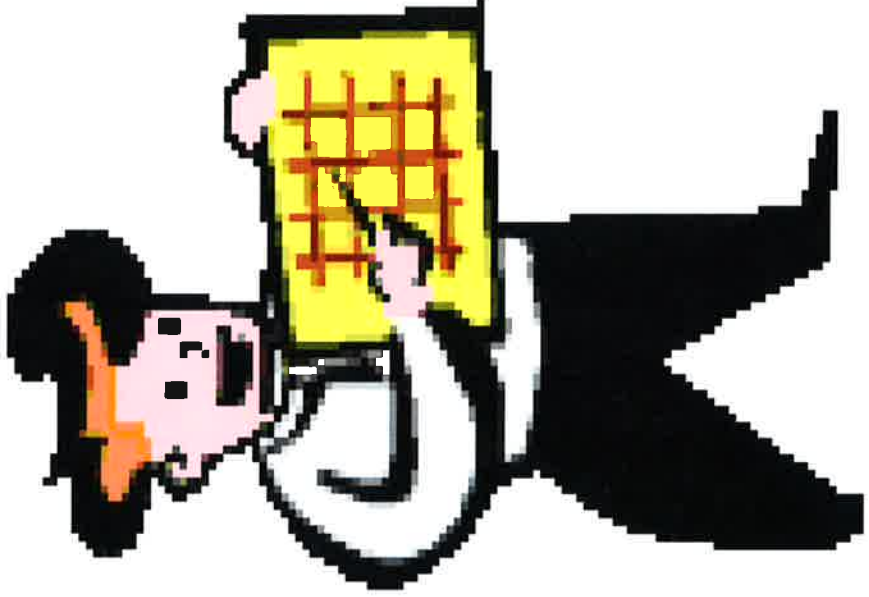
General Fund \$49,788,207

Debt Service 11,330,893

Child Nutrition 2,858,538

Total \$63,977,638

2014/2015 General Fund Budget Workshop



- TIMELINE
- May, 2014
Approved Comp Plan
- June
Budget Workshop
- July 21, 2013
Set Date, time and Place to
Discuss Proposed Budget
and Tax Rate
- July 25, 2014
Receive Certified Values
- August 19, 2014
Public Hearing and Adopt
Budget and Tax Rate