

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held September 19, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Secretary DeLeon English, Trustee Ken Beber, Trustee Mary Watkins, Trustee David Montemayor, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Board Room at Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068. President Jason Olson called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:01 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. LandThe Board reconvened at 7:01 pm.
3. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation
Mr. DeWayne Brawner offered the invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Student Recognition
Mr. Ross Roberts presented Administrators from all the campuses to introduce the Students of the Month.
 - B. Community Member Donation
Superintendent Daniel Gallagher presented Mr. DeWayne Brawner to give an update about the LE Food Bank.
Mr. Gallagher also presented Ms. Jennifer Montgomery and Ms. Susan Rodocker. They presented the District with the In God We Trust signs for all of the District campuses.
7. Reports of the Superintendent
 - A. Human Resource Services Annual Report
Ms. Ashley Brown shared the following with the Board:
 - 2021-2022 Cuccesses

- 2021-2022 HR2U
- Honoree Awards Banquet – May 2, 2022
- Recruiting
- New Employee Orientation
- COVID Management (Staff)
- TWU Pioneer Bold Partnership Completion
- University Partnerships
- Increase Social Media Presence
- 2022-23: Areas of Focus
- Title IX Training and Processes
- Recruiting from Within
- Non-Traditional Recruiting Strategies
- District Stats

B. Class Size Report

Ms. Asheley Brown briefed the Board on the following:

- 2022 Start of School
- Average Class Size – Elementary
- Average Class Size – Middle School
- Average Class Size – High School

C. Curriculum and Learning Update:

Ms. Amanda Ball reported the following to the Board:

Advanced Academics

- Overview
- Budget
- AP Performance Data
- Program Goals & Activities
- Challenges and/or Needs
- Professional Learning Update
- Program Scope
- Staffing
- Performance Data
- Questions / Comments

D. Update on ESSER Funds

Ms. Shay Adams briefed the Board on the following:

- ESSER Federal Funding
- ESSER Use of Funds
- ESSER At-A-Glance

8. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

Ty Phillips – Book Reviews

Terry Gooch – Curriculum & Learning Update

9. Approval of Minutes

A. Consider approval of Special Board Meeting Minutes - August 10, 2022

Ms. Sonia S. Flores presented this item to the Board.

Trustee Mary Watkins made the first motion to approve as submitted. Trustee David Montemayor seconded the motion. The motion passed (7-0).

B. Consider Regular Board Meeting Minutes - August 15, 2022

Ms. Sonia S. Flores briefed the Board about this item.

Trustee David Montemayor made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-1). Secretary DeLeon English abstained from voting.

C. Consider approval of Special Board Meeting Minutes - August 29, 2022

Ms. Sonia S. Flores presented this item to the Board.

Trustee Mary Watkins made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-1). Secretary DeLeon English abstained from voting.

10. Action Items

A. Consider approval of Personnel Actions Related to DFE (LEGAL)

Ms. Asheley Brown presented this item to the Board.

Trustee Mary Watkins made the first motion to approve as discussed in closed session. Vice President Monique Thompson seconded the motion. The motion passed (7-0).

B. 2022-2023 District Improvement Plan

Dr. Penny Tramel briefed the Board on the following:

- Four Goal Areas
- Teaching and Learning
- Community Engagement
- Human Capital
- Fiscal Health and Sustainability
- Questions/Comments

Secretary DeLeon English made the first motion to approve as submitted. Vice President Monique Thompson seconded the motion. The motion passed (7-0).

C. Consider approval of the Update on Policy CV (LOCAL)

Ms. Shay Adams briefed the Board about this item. This update moves the limit for board approval of construction related contracts to the \$100,00 threshold to mirror the July update in CH Local for non-construction related purchases.

Trustee David Montemayor made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (5-0). Trustees English and Thompson were not present for the motion.

D. Consider approval of the Update Policy CE (LOCAL)

Ms. Shay Adams briefed the Board about this item.

This is to simply change the policy to reflect the fiscal year to a start date of July 1 and end date of June 30. This action will now align our policy language with the change.

Trustee Mary Watkins made the first motion to approve as submitted. Trustee David Montemayor seconded the motion. The motion passed (5-0). Trustees English and Thompson were not present for the motion.

E. Consider approval of Welding Lab Exhaust Systems at LEHS

Mr. Rick Martin approached the Board about this item.

This item is to request approval to accept GMP from Jackson Master Project Budget. Trustee David Montemayor made the first motion to approve as submitted. Secretary DeLeon English seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Consider approval of BED (LOCAL) Board Policy Update

B. Consider approval of Off-Campus Physical Education Sites

C. Consider approval of 2022-2023 LEISD - DCJJAEP Memorandum of Understanding

D. Consider approval of Student Health Advisory Committee By-Laws

E. Consider approval of Financial Reports - July 2022

F. Consider approval of Security Fence at Little Elm High School

Trustee David Montemayor made the first motion to approve the consent agenda as

submitted. Vice President Monique Thompson seconded the motion. The motion passed (7-0).

12. Board President Comments

Mr. Jason Olson reminded those present about Classic on the Lake. Mr. Olson also thanked the volunteers for the Board Committees and thanked staff and parents. President Olson asked Board members to formalize bringing potential agenda items and to inform Mr. Gallagher.

13. Board Comments

Trustee Ken Beber thanked the Board for welcoming him to the group and he is looking forward to TASB.

Trustee David Montemayor thanked those present and reminded them of Classic on the Lake.

Vice President Monique Thompson mentioned that she is sad about not being able to attend TASB. Dr. Thompson loves recognizing the students and thanked parents for recognizing them.

Secretary DeLeon English thanked the staff for all the information provided.

Trustee Mary Watkins is looking forward to TASB and the Fine Arts performance.

14. Superintendent Comments


- Thanks staff
- Book reviews and process very transparent on our website

15. Adjournment

Trustee Alejandro Flores made the first motion to adjourn this meeting. Secretary DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:12 pm.

The minutes were approved on October 24, 2022.



President – Jason Olson



Secretary – DeLeon English