

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 October 24, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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

ABSENT: Secretary DeLeon English and Trustee David Montemayor.

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. The meeting was called to order at 6:00 pm by President Jason Olson.
2. The Board recessed into Closed Meeting at 6:00 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 7:00 pm.
3. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation
There was no invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Student Recognition
Mr. Ross Roberts and campus administrators recognized the students of the month and Hope Squad.
7. Reports of the Superintendent
 - A. Governor Abbott's Resolution - Texas Education Human Resources Day
Mr. Ross Roberts presented this award to the LEISD Human Resources Department.
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
Garrett Gravley – Legislative Priorities – 2023
Lois Day – Sex Education
Dan Blackwood - Bond

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - September 19, 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 (5-0).

10. Action Items

A. Consider approval of Transfer of Fund Balance Resulting from Ten-Month Fiscal Year to Local Fund 492 - Growth/Transition Fund

Ms. Shay Adams briefed the Board about this item. The funds will be reserved to address the growth costs of the district, as well to mitigate the ongoing financial impact of the pandemic. These costs range from learning loss related expenditures to inflation/supply chain related costs to the overall economic impact on the demography of the district.

Vice President Monique Thompson made the motion to approve this item as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (5-0).

B. Consider approval of the Annual Financial Report for Year Ended June 30, 2022

Ms. Shay Adams introduced Mr. Dan Tonn to present the audit report.

Vice President Monique Thompson made the motion to approve this item as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (5-0).

C. Consider approval of 2022-2023 Parent and Family Engagement Plan

Dr. Ashley Glover briefed the Board about the following:

- Pre-Kindergarten Campuses
- Title I Campuses
- Purpose of the Parent and Family Engagement Plan
- Increase Parent Involvement
- Establish Network of Resources
- Increase Family Participation
- Equip Families to Extend the Learning
- Develop Soft Skills in Support Practices
- Evaluate Efforts and Evaluations

Vice President Monique Thompson made the first motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (5-0).

D. Consider approval of Lakewood Village Site Easements

Mr. Rick Martin briefed the Board this item. This is to present the land use agreement for a well easement on the Lakewood Village school site.

Trustee Alejandro Flores made the first motion to approve this item as submitted.

Trustee Ken Beber seconded the motion. The motion passed (5-0).

11. Consent Agenda

A. Consider approval of Joint Election Agreement and Contract for Election Services - Bond Election

B. Consider approval of 2022-2023 Campus Improvement Plans

This item was pulled for further discussion.

Trustee Alejandro Flores made the first motion to approve this item as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (4-1). Vice President Monique Thomson voted against the motion.

C. Consider approval of Little Elm ISD Interlocal Summary Report

D. Consider approval of Approval of 2022 Tax Roll

E. Consider approval of the Request for Proposal #2019-002 Food Catering Services

F. Consider approval of Little Elm ISD Purchasing Cooperative Memberships

G. Consider approval of Financial Reports - August 2022

Trustee Alejandro Flores made the first motion to approve Consent Agenda with the

exception of Item B. Vice President Monique Thompson seconded the motion. The motion passed (5-0).

12. Board President Comments

President Jason Olson

- Recognized the finance department
- Thanked the staff
- Congratulated the HR Department

13. Board Comments

Trustee Ken Beber thanked the District for the Homecoming events.

Vice President Monique Thompson congratulated the students of the month and their parents.

Trustee Mary Watkins congratulated the Human Resources Department and thanked the Finance Committee for the work.

Trustee Alejandro Flores asked about the 4 day week. Mr. Flores also wished everyone a Happy Thanksgiving Break.

14. Superintendent Comments


Superintendent Daniel Gallagher thanked the Board for participating in the Homecoming Parade and also for a successful 633 Run.

15. Adjournment

Trustee Alejandro Flores made the first motion to adjourn the meeting. Trustee Ken Beber seconded the motion. The motion passed (5-0).

The meeting adjourned at 8:33 pm.

The minutes were approved on November 28, 2022.



President – Jason Olson



Secretary – DeLeon English