

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held November 28, 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 David Montemayor, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

LATE: Secretary DeLeon English.

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. Board President Jason Olson called the meeting to order at 6:00 pm.
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.
  - B. Community Partnership Award  
Mr. Daniel Gallagher and Ms. Cecelia Jones presented the Community Partnership Award to CUTX for all they do for Little Elm ISD.
  - C. Long Range Facilities Planning Committee and PAC  
Mr. Daniel Gallagher and Ms. Cecelia Jones thanked the Long Range Facilities Planning Committee and the PAC for their support and help during the Bond Election.
7. Reports of the Superintendent
  - A. Report on Four Day Week  
Dr. Penny Tramel briefed the Board about the following:

## Consideration of a 4-Day Week

- Needs Alignment
- Our Objectives in Little Elm
- Impact on Academics – Student Achievement at the Highest Level
- Potential Additional Benefits
- But what about
- Questions / Comments

## B. Construction Update

Mr. Rick Martin presented the following to the Board:

- Little Elm High School Facility
- Completed Program Projects
- Recently Completed (Indoor Facility)
- Recently Completed (HS Welding Shop Expansion)
- Nearly Completed (Lebanon Access Drive @ Strike MS)
- Under Construction (Zellars Early Childhood)
- Other Construction Activity
- More to Come...
- Questions?

## 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

Dan Blackwood – Bond Oversight Committee

Rene Jaime – Spanish Curriculum

## 9. Approval of Minutes

### A. Consider approval of Public Hearing Meeting Minutes - June 20, 2022

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

Trustee David Montemayor made the first motion to approve this item as submitted. Secretary DeLeon English seconded the motion. The motion passed (6-1-0). Trustee Alejandro Flores abstained from voting.

### B. Consider approval of Regular Board Meeting Minutes - October 24, 2022

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

Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (5-2-0). Trustees David Montemayor and DeLeon English abstained from voting.

## 10. Action Items

### A. Consider approval of the Voluntary Retirement Agreement between the Superintendent and Little Elm ISD Board of Trustees

Mr. Daniel Gallagher presented this item to the Board.

Secretary DeLeon English made the first motion to approve this item as discussed in closed session. Trustee Mary Watkins seconded the motion. The motion passed (7-0).

### B. Consider approval of Hiring of Interim Middle School Principal

Ms. Asheley Brown presented this item to the Board.

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

Ms. Lynda Opitz is the Interim Middle School Principal.

### C. 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 this item as discussed in closed session. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

D. Consider approval of the Procurement Method for the 2022 Bond Program  
Mr. Rick Martin briefed the Board about this. This is to request approval to use the Construction Manager at Risk method of procurement for the 2022 Bond Program and authorization to issue RFQ's for both CM and JOC Contractors.  
Trustee David Montemayor made the motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Consider approval of SETI NASA Airborne Astronomy Ambassador MOU

B. Consider approval of 2023-2024 New Courses

Vice President Monique Thompson made the first motion to pull this item. Secretary DeLeon English seconded the motion.

Dr. Penny Tramel approached the Board about this item and after further discussion, Trustee Alejandro Flores made the first motion to approve this item. Trustee Mary Watkins seconded the motion. The motion passed (7-0).

C. Consider approval of T-TESS Appraisers and Appraisal Calendar

D. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report

E. Consider approval of Financial Reports - September 2022

F. Consider approval of Temporary Construction Easement for Lakewood Village Elementary Site

G. Consider approval of New Buses

Trustee David Montemayor made the first motion to approve the Consent Agenda as submitted with the exception of Item B. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

12. Board President Comments

President Jason Olson wished everyone a Happy Thanksgiving Break and thanked the staff and the LRFPC for everything they did.

13. Board Comments

Trustee Ken Beber said that it is very nice seeing the students being recognized.

Trustee David Montemayor thanked everyone for putting the meeting together and wished the band students good luck.

Vice President Monique Thompson is excited about the students being recognized. Dr.

Thompson also reminded everyone of the Mayor's Math Challenge.

Secretary DeLeon English thanked the staff and administration.

Trustee Mary Watkins thanked Cabinets for the presentations, especially Dr. Tramel. Ms.

Watkins also thanked the community for the passing of the Bond. She also congratulated the Theater Department at LEHS for an amazing presentation.

Trustee Alejandro Flores asked about substitutes and not having any.

14. Superintendent Comments

Superintendent Daniel Gallagher was very happy to celebrate with our students. Mr.

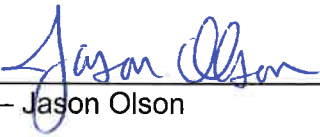
Gallagher was happy to help ATMOS and thanked staff and parents.

15. Adjournment

Vice President Monique Thompson made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:11 pm.

The minutes were approved on December 12, 2022.

  
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President – Jason Olson

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Secretary – DeLeon English