

Minutes Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held December 12, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Trustee Ken Beber, Trustee David Montemayor, Trustee Mary Watkins, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

LATE: Vice President Monique Thompson.

ABSENT: 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
Mr. Tim Bourne with Genesis Metro Church offered the 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 Support Recognition
Mr. Daniel Gallagher was very happy to announce a donation from Atmos Energy for \$10,000 to the Little Elm ISD Education Foundation.
7. Reports of the Superintendent
 - A. Report/Update on Fund Balance
Ms. Shay Adams informed that although there are no specific financial implications or action associated with this agenda item, the financial health of the district is dependent on the fund balance reported herein.

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

Ms. Alyssa Barstow approached the Board about BYOD Policy.

9. Approval of Minutes

A. Consider approval of Special Meeting Minutes - 11/22/2022

Ms. Sonia S. Flores presented this item to the Board. Vice President Monique Thompson made the first motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (5-1-0). Trustee David Montemayor abstained from voting.

B. Consider approval of Regular Board Meeting Minutes - 11/28/2022

Ms. Sonia S. Flores briefed the Board about this item. Trustee David Montemayor made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

10. Action Items

A. Consider approval of New HVAC Replacements

Mr. Rick Martin briefed the Board about this item. This was to request approval for the purchase and installations of ten (10) HVAC units that service the athletic areas at Lakeside, and one (1) split system at the stadium press box.

Trustee David Montemayor made the first motion to approve this item as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Consider approval of Reclassification of Business and Finance Services Position

B. Consider approval of Literacy Academy Region 11 MOU

C. Consider approval of Financial Reports - October, 2022

Trustee Alejandro Flores made the first motion to approve the consent agenda as submitted. Vice President Monique Thomson seconded the motion. The motion passed (6-0).

12. Board President Comments

Mr. Jason Olson thanked the staff for all the information.

13. Board Comments

Trustee Alejandro wished everyone a Merry Christmas and a great 2023.

Trustee Mary Watkins wished everyone a Merry Christmas. Ms. Watkins also thanked the HR Department for everything they do. She reminded those present about the Math Mayor's Challenge and wished Happy BDay to Alex Flores and David Montemayor.

Vice President Monique Thompson also reminded those present about the Math Mayor's Challenge.

Trustee David Montemayor thanked administration and staff for all they do. Mr.

Montemayor wished everyone a Merry Christmas and a Happy New Year.

Trustee Ken Beber thanked the students for being present at the meeting and thanked our community partners for everything they do.

14. Superintendent Comments

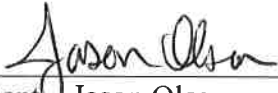
Mr. Daniel Gallagher had no comments.

15. Adjournment

Vice President Monique Thompson made the first motion to adjourn the meeting. Trustee Ken Beber seconded the motion. The motion passed (6-0).

The meeting adjourned at 7:42 pm.

The minutes were approved on January 21, 2023.



President Jason Olson



Secretary – DeLeon English