

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 February 20, 2023, 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 Alejandro Flores, Trustee Mary Watkins, and Acting Superintendent Shay Adams.

ABSENT: 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. 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
Pastor Chadder from Friendship Church offered the invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Special Recognition
Ms. Sonia S. Flores presented the Triple E Award to Coach Todd Dailey and thanked him for everything he does for the students of LEISD.
 - B. Business Services Recognitions
Ms. Shay Adams presented awards to Mr. Jesse Wyse and Ms. Jennifer Barrychuck.
7. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
 - Denise Hanti – Compacted math, advanced science and honors courses
 - Jason Phillips – Four day calendar decision made on the special Jan 4 meeting
 - Jason Salsbury – The school board

- Stanley Wang – The suspension of Mr. Gallagher and 4-day week
- Darcie Brodsky – Teacher retention
- Kate Olsson – update on ideas of the district
- Sarah Turnage – Morale of the district
- Alyssa Barstow – IDK but wanted to go ahead and get a speaker card filled out
- Lisa Stevens – Teacher retention / Board & District transparency and timely communication
- Christine Cook – PEIMS / Paraprofessionals

8. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - January 23, 2023

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

Trustee Mary Watkins made the first motion to approve this item as submitted. Vice President Monique Thompson seconded the motion. The motion passed (6-0).

9. Action Items

A. Consider approval of 2023-2024 Administrator Contracts

Ms. Asheley Brown briefed the Board about this item. 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 (5-0). Trustee Alejandro Flores was not present for this motion.

B. Consider approval of the 2023-2024 - Little Elm ISD Calendar

Dr. Penny Tramel briefed the Board about the following:

- Calendar Development
- 2023/24 Academic Calendar Silver
- 2023/24 Academic Calendar Blue

Trustee Mary Watkins made the first motion to approve the Silver Calendar.

Secretary DeLeon English seconded the motion. The motion passed (6-0).

C. Consider approval of Board Resolution: Little Elm ISD Investment Officers

Ms. Shay Adams briefed the Board about this item. The Superintendent or other person designated by Board resolution shall serve as the investment Officer(s) of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

D. The Treasurer, or the Chief Financial Officer if the Treasurer is not the Chief Financial Officer, and the investment Officer of a district shall attend an investment training session not less than once in a two-year period that begins on the first day of the district's fiscal year and consists of the two consecutive fiscal years after that date, and receive not less than eight hours of instruction relating to investment responsibilities under the Public Funds Investment Act from an independent source approved by the board or by a designated investment committee advising the investment officer. Gov't Code 2256.008 (a-1)

E. Shay Adams, Assistant Superintendent for Business & Finance Services, has attended the required training sessions, and therefore shall serve as an investment Officer for Little Elm ISD.

Trustee Ken Beber made the first motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

F. Consider approval of Architect Selection for High School Locker Room Conversions/Renovations

Mr. Rick Martin informed the Board about this item. This item is to request approval to award CORGAN as the architect of record for this project.

Trustee Alejandro Flores made the first motion to approve as submitted. Secretary DeLeon English seconded the motion. The motion passed (6-0).

10. Consent Agenda

A. Consider approval of the Joint Election Contract with Denton County

B. Consider approval of Financial Reports - December 2022

C. Consider approval of Annual Investment Report and Policy

Vice President Monique Thompson made the first motion to approve the consent agenda as submitted. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

11. Board President Comments

Presenter: Jason Olson

Thanks admin and staff, we appreciate you. I take comments personally.

12. Board Comments

Trustee Ken Beber mentioned his appreciation to teachers and staff. Mr. Beber also mentioned the girls basketball program and their great performance.

Vice President Monique Thompson thanked the citizens who came to public comment and also thanked them for their recommendations. Dr. Thompson thanked Ms. Shay Adams for stepping in as Acting Superintendent.

Secretary DeLeon English told teachers and educators that he truly believes administration cares. He thanked the teachers for speaking up and spoke about his concern in regards to students' discipline.

Trustee Mary Watkins thanked cabinet and the community members for using their voice. Ms. Watkins also congratulated Ms. Shay Adams and the Business Office for their awards. She also thanked the teachers for speaking and for sharing their thoughts.

Trustee Alejandro Flores mentioned that the Board is listening and talking to people all the time. Mr. Flores mentioned that Ms. Brown and Ms. Adams have the Board support to retain teachers.

13. Superintendent Comments

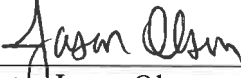
Ms. Shay Adams congratulated the Basketball Lady Lobos team and mentioned her appreciation to the staff for their hard work.

14. Adjournment


Vice President Monique Thompson made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:52 pm.

The minutes were approved on March 27, 2023.



President Jason Olson



Secretary – DeLeon English