

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 March 27, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Trustee Ken Beber, Trustee David Montemayor, Trustee Mary Watkins, and Acting Superintendent Shay Adams.

LATE: Secretary DeLeon English.

ABSENT: Trustee Alejandro Flores.

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. TSPRA Award
Ms. Cecelia Jones acknowledged Brandon Buckner for winning the STAR Award for the website design.
 - B. Trivia Night Recognition
Ms. Shay Adams introduced Mr. Dan Blackwood. Mr. Blackwood acknowledged Little Elm High School and the campus category winner. He also thanked President Jason Olson for his participation and the Board for supporting a table. Mr. Blackwood thanked Ms. Mary Watkins for her support.

C. Special Recognition

Ms. Shay Adams presented the Triple E Award to Mr. Ross Roberts. Ms. Adams recognized his hard work and everything he does for LEISD.

D. Students of the Month Recognition

Mr. Ross Roberts and Campus Administrators presented the Students of the Month Recognitions.

7. Reports of the Superintendent

A. Curriculum and Learning Update

Dr. Penny Tramel briefed the Board on the following:

- Topics
- Honors and Pre-AP
- Honors
- Rational for Advanced/Compacted Math
- Compacted/Advanced Math
- Career Technical Education
- Digital Citizenship
- Questions/Comments

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

Mr. Jason Salsbury – School buses

Mr. Ty Phillips – Earning trust back

9. Approval of Minutes

A. Consider approval of Special Meeting Minutes - February 18, 2023

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

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

B. Consider approval of Regular Board Meeting Minutes - February 20, 2023

Ms. Sonia S. Flores informed the Board about this item. Vice President Monique Thompson made the first motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

C. Consider approval of Special Meeting Minutes - February 27, 2023

Ms. Sonia S. Flores briefed the Board about this item. Vice President Monique Thompson made the first motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

D. Consider approval of Special Meeting Minutes - March 9, 2023

Ms. Sonia S. Flores presented this item to the Board. Trustee Mary Watkins made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

10. Action Items

A. Consider approval of 2023-2024 New FTE'S for District Growth

Ms. Asheley Brown briefed the Board about this item. This is because LEISD will be opening an early childhood / PreK Center at Zellars in Fall 2023.

Trustee May Watkins made the first motion to approve as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

B. Consider approval of Bonus Leave Day for Cooperating Teachers

Ms. Asheley Brown presented this item to the Board. For the past two years, LEISD has received more requests from local universities to place student teachers in classrooms across our district. As an incentive for those who serve in this critically important cooperating teacher capacity.

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

C. Consider approval of Ballots for ESC Region 11 Board Election Information on Board Member Candidates

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

Secretary DeLeon English made the first motion to vote as a vote. Ms. Mary Watkins seconded the motion. The motion passed (6-0).

Secretary DeLeon English made the first motion to vote for J. Thompson. Trustee Ken Beber seconded the motion. The motion passed (6-0).

D. Discuss and consider approval of Resolution to Authorize Administrative Response to Winter Weather Emergency

Ms. Shay Adams briefed the Board about this item. The District has the authority to waive days for employees as needed in the best interest of the District. As students will have enough instructional minutes without making up the two bad weather days on our calendar, the attached resolution formalizes that waiver, and allows all District employees to waive the other three bad weather days without an impact or reduction to their payroll earnings.

Secretary DeLeon English made the first motion to approve this item as submitted. Vice President Monique Thompson seconded the motion. The motion passed (6-0).

E. Consider approval of the Transportation Contract

Mr. Alfred Gaches presented this item to the Board. This is the extension of the transportation contract with Goldstar Transit.

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

Trustee David Montemayor seconded the motion. The motion passed (6-0).

F. Consider approval of Safety & Security Upgrades

Mr. Rick Martin presented this item to the Board. This item is to request approval for security upgrades at Brent and Chavez.

Secretary DeLeon English made the first motion to approve as submitted. Vice

President Monique Thompson seconded the motion. The motion passed (6-0).

G. Consider approval of Technology Upgrades

Mr. Rick Martin briefed the Board about this item. This is the request for technology upgrades at Brent and Chavez with the amended cost of \$409,610.82.

Trustee Ken Beber made the first motion to submit this item as presented. Vice

President Monique Thompson seconded the motion. The motion passed (6-0).

H. Consider approval of Contractor Selection for High School Locker Room Conversions/Renovations

Mr. Rick Martin briefed the Board about this item. This is the approval to award Jackson Construction as the CMAR for this project.

Trustee David Montemayor made the first motion to approve as submitted. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Consider approval of Reclassification of Walker Special Education Paraprofessional Position

B. Consider approval of North Central Texas College and Little Elm ISD Memorandum of Understanding

C. Consider approval of Instructional Materials Allotment Certification

D. Consider approval of 2022-2023 Missed School Days Waiver

E. Consider approval of Little Elm ISD Interlocal Summary Report

F. Consider approval of Financial Reports - January 2023

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

H. Consider approval of Requesting for Proposal #2023-001 Leased Fiber Service
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).

12. Board President Comments

Mr. Jason Olson thanked Mr. Dan Blackwood for the invitation to Trivia Night. Mr. Olson
also thanked the Board members for the long hours and the campuses for Reading Across
America.

13. Board Comments

- Trustee Mary Watkins congratulated the Communications Department for their
awards. Ms. Watkins also thanked the administrators for letting her visit the
campuses. She encouraged the parents on getting involved and congratulated the
Lady Lobos Basketball Team.
- Secretary DeLeon English thanked Mr. Olson for his guidance on the
Superintendent search. Mr. English also thanked Ms. Adams for stepping up as
Acting Superintendent. He also congratulated the Lady Lobos Basketball Team.
- Vice President Monique Thompson thanked the Board for their support and
thanked Mr. Olson for keeping the Board focus and stayed focused. Dr.
Thompson thanked Ms. Adams for her dedication and hard work. She
congratulated Mr. Roberts for receiving the Triple E Award and acknowledged
Dr. Tramell for her hard work.
- Trustee David Montemayor thanked the Administrators for all their hard work
and congratulated all the awards recipients. Mr. Montemayor thanked Ms.
Adams for everything she's done. He also congratulated the Golf Team.
- Trustee Ken Beber gave credit to the Board and the Team atmosphere. Mr. Beber
thanked Trustee Watkins for inviting him to visit schools. He also congratulated
the Lady Lobos Basketball Team.

14. Superintendent Comments

Ms. Shay Adams spoke about the following:

- Fentanyl Issue
- HR recruiting
- Thanked the Board for attending the Finance Workshop
- Thanked the Board for the confidence on me
- Thanks to my colleagues
- Recognized Sonia Flores for her hard work

15. Adjournment

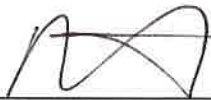
Trustee Mary Watkins made the first motion to adjourn the meeting. Secretary DeLeon
English seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:59 pm.

The minutes were approved on April 17, 2023.



President – Jason Olson



Secretary – DeLeon English