

# 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 July 18, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Secretary DeLeon English, Trustee Alejandro Flores, Trustee Mary Watkins, and Superintendent Daniel Gallagher.

ABSENT: 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 the 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 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 7:04 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. Introduction of new Director for Child Nutrition  
Ms. Asheley Brown introduced Ms. Kendra Vogt as the new Director for Child Nutrition.
  - B. Introduction of new Little Elm High School Principal  
Ms. Asheley Brown introduced Mr. Ray Borden as the new Little Elm High School Principal.
  - C. Introduction of new Strike Middle School Principal  
Ms. Asheley Brown introduced Mr. Bill Bush as the new Strike Middle School Principal.
  - D. Introduction of new Alternative Education Campus Principal  
Ms. Asheley Brown introduced Ms. Terilyn Thomas Monday as the new Alternative Education Campus Principal.

E. Introduction of new Chavez Elementary Principal  
Ms. Asheley Brown introduced Ms. Linsay Sivick as the new Chavez Elementary Principal.

F. Introduction of new Hackberry Elementary Principal  
Ms. Asheley Brown introduced Mr. Jimmy Ross as the new Hackberry Elementary Principal.

#### 7. Reports of the Superintendent

##### A. 2022 Campus and District Ratings and Accountability Report

Dr. Penny Tramel presented the following to the Board:

Curriculum and Learning Update

- STAAR Results: Reading
- STAAR Results: Math
- STAAR Results: Science
- STAAR Results: Social Studies

##### B. 1st Quarter 2022 Demographic Report

Mr. Alfred Gaches reported the following to the Board:

1Q22 Demographic Report

- Little Elm ISD Historical Home Sales
- Little Elm ISD Home Price Analysis
- District New Home Starts and Closings
- Annual Closings
- VDL Distribution
- Futures Distribution
- District Housing Overview by Elementary Zone
- District Housing Overview by Secondary Zone
- District Housing Overview
- Residential Activity
- District Multi-Family Activity
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Campus
- Key Takeaways

##### C. LEISD Safety and Security Recommended Projects to the Long Range Facilities Planning Committee

Mr. Ross Roberts shared the following with the Board:

Safety and Security

- Comprehensive Plan
- Safety Resources on Website
- Safety Projects for Consideration
- Impact Film Zone 1
- Impact Film Zone 2
- Impact Film Zone 3
- Concealed Weapons Detection System
- Electronic Security Access Hardware
- Additional Security Measures
- 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

- Melinda Preston – Books in the library
- George McCullough – Book reviews
- Jane Anne Sellars – Policies regarding pornographic books in the library

- Jennifer Montgomery – Policy, process and the law
- Felicia Flewelling – Special Education – Not Present

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - June 20, 2022

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

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

Secretary DeLeon English seconded the motion. The motion passed (3-2). Trustees Alejandro Flores and Mary Watkins abstained from voting.

10. Action Items

A. Consider approval of EF (LOCAL) Board Policy Update

Superintendent Daniel Gallagher briefed the following with the Board:

- Highlights of Changes
- EFA (LOCAL)
- EFB (LOCAL)
- Questions?

Trustee Mary Watkins made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (4-1). Vice President Monique Thompson voted against the motion.

B. Consider approval of Attachment to the Approved Recurring MOU (Interlocal Agreement) with the Town of Little Elm - SRO Program

Mr. Ross Roberst presented this item to the Board. This is the annual summary of cost for the approved interlocal agreement with the Town of Little Elm for School Resource Officers for the 2022-2023 school year.

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

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

C. Consider approval of Attachment to the Approved Recurring MOU (Interlocal Agreement) with the Town of Oak Point - SRO Program

Mr. Ross Roberts briefed the Board about this item. This is the annual summary of cost for the approved interlocal agreement with the Town of Oak Point for School Resource Officers for the 2022-2023 school year.

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

Secretary DeLeon English seconded the motion. The motion passed (5-0).

D. Consider approval of Attachment to the Approved Recurring MOU (Interlocal Agreement) with the City of The Colony - SRO Program

Mr. Ross Roberts approached the Board with this item. This is the annual summary of cost for the approved interlocal agreement with the City of The Colony for School Resource Officers for the 2022-2023 school year.

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

Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

E. Consider approval of Update Policy CH (LOCAL)

Ms. Shay Adams briefed the Board about this item. This primarily addresses updates to procedural purchasing practices, contract approval amounts/limits, electronic bid acceptances, and other associated policy.

Trustee Alejandro Flores made the first motion to approve as submitted. Trustee Mary Watkins seconded. The motion passed (5-0).

F. Consider approval of TASB Risk Management Fund

Ms. Shay Adams approached the Board about this item and the financial implications.

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

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

G. Consider approval of Board Member Resignation

President Jason Olson announced the resignation of Trustee Melissa Myers.

Trustee Alejandro Flores made the first motion to accept the resignation. Secretary DeLeon English seconded. The motion passed (5-0).

President Olson stated comments on the timeline to appoint a new Board Member. Superintendent Daniel Gallagher thanked Ms. Myers publicly for her service.

#### 11. Consent Agenda

A. Consider approval of FB (Exhibit) Board Policy Update

B. Consider approval of DIA (Exhibit) Board Policy Update

C. Consider approval of 2022-2023 Employee Handbook

D. Consider approval of Financial Reports - May 2022

E. Consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

F. Consider approval of Little Elm ISD Interlocal Summary Report

Secretary DeLeon English made the first motion to approve the Consent Agenda as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

#### 12. Board President Comments

President Jason Olson thanked the staff for their hard work. Mr. Olson also thanked Ms. Melissa Myers for her time serving on the Board for 8 years.

#### 13. Board Comments

Trustee Alejandro Flores commented on how excited he is for the new leaders. Mr. Flores would also like to see a report on the number of staff who left LEISD last year.

Trustee Mary Watkins welcomed our new FamiLE members. Ms. Watkins also thanked cabinet for putting in the work for a fantastic year.

Secretary DeLeon English thanked Ms. Melissa Myers for her service to the District. Mr. English also welcomed our new staff members and is looking forward to this coming year. Vice President Monique Thompson commented on how excited it was to see the community at the meeting and stated that LEISD Policy has to be clear. Dr. Thompson also mentioned being excited to be part of the curriculum committee. She thanked Ms. Melissa Myers and welcomed Ms. Mary Watkins.

#### 14. Superintendent Comments

Superintendent Daniel Gallagher thanked staff members for being at the meeting as well as Board Members. Mr. Gallagher welcomed Ms. Mary Watkins and congratulated Mr. Jason Olson for being elected as Board President. He also thanked the community for being at the meeting.

#### 15. Adjournment

Trustee Alejandro Flores made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (5-0).

The meeting adjourned at 9:10 pm.

The minutes were approved on August 15, 2022.



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Board President – Jason Olson



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Board Secretary – DeLeon English