

# 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 was held Monday, January 14, 2019, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, Trustee DeLeon English, Superintendent Daniel Gallagher.

ABSENT: Board Secretary Jason Olson.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. Board President Melissa Myers called the meeting to order at 6:30 pm.
2. Pledge of Allegiance  
The Board led those in attendance to The Pledges of the United States Flag and The Texas Flag.
3. Invocation  
Pastor Sutton offered the invocation.
4. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
5. Approval of Minutes
  - A. Discuss and approve the Regular Board Meeting Minutes for 12/17/2018  
Trustee LeAnna Harding made the first motion to move the approval of this item for next month. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
  - A. Lakeside Middle School - Spotlight  
Mr. Felipe Vargas and Ms. Teresa Natera presented to the Board a group of students who performed an acting original script on bullying.
  - B. Little Elm High School Students of the Month  
Ms. Renee Pentecost presented the LEHS Students of the Month Award to Colton Kennemer and Heaven Horton.
  - C. Board Recognition  
Mr. Daniel Gallagher recognized and thanked each Board Member for their dedication and continued support to Little Elm ISD.
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  
There was no citizen input.

8. The Board recessed into Closed Meeting at 6:57 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. Land

B. Personnel

The meeting reconvened at 7:41 pm.

9. Reports of the Superintendent

A. Community Outreach/Parent Liaison Update

Ms. Yamile Quintero shared with the Board a presentation on the following:

Supporting Our Families

- Parent Education Program
- 2017-2018 Parent Education Evaluation
- 2018-2019 Parent Education Evaluation
- Parenting Sessions / Fall 2018
- Parenting / Sessions / Winter – Spring 2019
- Our Parents: A Community of Motivated Learners
- Homeless Liaison Role
- Statistics
- Supporting Roles
- Angel Tree Program

Two community members who attend the parent meetings approached the Board and thanked them for their support on continuing with this program.

10. Action Items

A. Discuss and approve the Financial Reports

Mr. Grant Anderson shared with the Board the Financial Reports for November 2018.

Board Vice President David Montemayor made the first motion to approve the Financial Reports as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

B. Discuss and approve the Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson briefed the Board about the LEISD Interlocal Summary Report. This allows LEISD to purchase products or services from other governmental entities, which have been properly awarded contracts through statutorily authorized methods.

Trustee Dan Blackwood made the first motion to approve this item as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

C. Discuss and approve the Little Elm ISD Expenditures over \$50,000 Summary Report

Mr. Grant Anderson shared with the Board the LEISD Expenditures over \$50,000 summary report. This allows LEISD to purchase products or services valued over

\$50,000, which have been properly purchased through statutorily authorized methods.

Trustee LeAnna Harding made the first motion to approve the item as submitted.

Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

#### 11. Consent Agenda

A. Discuss and approve Gifts and Donations

B. Discuss and approve the Personnel Memo

C. Discuss and approve the Maximum Class Size Exemption - Class Size Waivers

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted. Trustee DeLeon English seconded the motion.

The motion passed (6-0).

#### 12. Board President Comments

Board President Melissa Myers commented on the following:

- Workshop Date
- Social Media Policy

#### 13. Board Comments

Trustee DeLeon English welcomed everyone back

Trustee DeLeon English would like to see a customer experience concept

Trustee Alejandro Flores felt humble and grateful for all the gifts

Board Vice President David Montemayor thanked everyone for the gifts

Trustee LeAnna Harding thanked Dr. Tipton and Ms. Quintero for the community outreach

Trustee Dan Blackwood thanked everyone for the gifts

Trustee Dan Blackwood thanked Mr. Gallagher and Dr. Strike for all the great changes

#### 14. Superintendent Comments

Mr. Gallagher commented on the following:

- Thanks to the Board for everything you do
- We are bless to have each one of you
- Thank you to the Principals
- Thank you Sonia for everything you do and the translation
- Thanks to the staff

#### 15. Adjournment

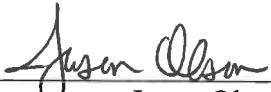
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:35 pm.

The minutes were approved on February 18, 2019.

  
Board President — ~~Melissa Myers~~

Board Vice-President David Montemayor

  
Board Secretary — Jason Olson