

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, November 26, 2018, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

ABSENT: Trustee DeLeon English.

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
There was no invocation.
4. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
5. Approval of Minutes
 - A. Discuss and approve the Regular Board Meeting Minutes for 10/15/2018
Trustee LeAnna Harding made the first motion to approve this item as submitted.
Trustee Alejandro Flores seconded the motion. The motion passed (6-0).
6. Superintendent Spotlight
 - A. Oak Point Elementary - Spotlight
Ms. Debbie Clark presented to the Board music teacher Clint Turner and the honor choir who performed a couple of patriotic songs.
 - B. Little Elm High School Students of the Month
Ms. Renee Pentecost presented the Little Elm High School students of the month award to Maddison Banda and Richard Morales.
 - C. The Gail McKay Foundation
Ms. Keisha Brown briefed the Board about the Gail McKay Foundation. They have contributed and pay off balances from students' lunch accounts that had not been paid. They paid for the charter bus the District took to Stephen F. Austin State University for the first ever College Road Trip. They also paid for the 2018

freshman college tour shirts among other things.

The Foundation was presented with a certificate from the Board recognizing and thanking their support.

D. Community Involvement Committee

Board President Melissa Myers thanked all the District PTAs and Booster Clubs for their continued support. Trustees Dan Blackwood and LeAnna Harding presented thank you certificates for those present.

E. Recognition - Student Information Services and PEIMS Department

Dr. Cyndy A. Mika recognized all the campus PEIMS, Brandon Thompson, Kendall Euler and Elaine Webber for their hard work.

F. Communications: Introduction of Assistant Director for Special Populations

Ms. Courtney Clover presented to the Board Laurie Toben and spoke highly of her.

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 7:18 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

Personnel and Land

The Board reconvened at 8:20 pm.

9. Reports of the Superintendent

A. PEIMS Demographics Snapshot

Dr. Cyndy A. Mika gave the Board a snapshot of the PEIMS Demographics. The information included the following:

Snapshot

- Student Demographics
- 7768 Students Enrolled
- Enrollment 2015-2018
- Enrollment by Campus
- Enrollment by Grade
- Enrollment by Ethnicity
- Special Programs Enrollment
- Special Populations Four Year Trend
- Economically Disadvantaged
- Economically Disadvantaged by Campus
- Limited English Proficient by Campus

B. Educational Services - Update

Mr. Ross Roberts, Mr. Doug Sevier, Ms. Amanda Ball, and Dr. Cyndy Mika gave a report about Educational Services. The report included the following:

Educational Services

- LEISD Cornerstones
- Standards
- Systemic Approach to Support

- Focus on the intentional design of Rigorous, Relevant, and Engaging
- Professional Learning Communities
- Curriculum & Instruction Audit

C. Little Elm Police Departments Update to The LEISD Board of Trustees
Mr. Ross Roberts and Chief Rodney Harrison briefed the Board about statistics from LEHS, Lakeside and Powell (narcotics, assaults, thefts and overdose).

This was moved after Item E.

D. Name Change on Little Elm ISD Athletic Complex

Mr. Rick Martin gave the Board an estimated cost of this item.

Athletic Complex Pressbox Graphics

- Proposed Internally lit, 3-dimensional Letters and Logo
- Around \$175,00 - \$200,000

E. 3rd Quarter 2018 Growth Report

Presenter: Rod Reeves and Mr. Trent Smith briefed the Board about the 3rd Quarter 2018 Growth Report.

This item was moved to the first part of the Reports of the Superintendent. Quarterly Report 3Q18

- Economic Conditions – DFW Area
- DFW New Home Ranking Report
- New Housing Activity
- Little Elm ISD Housing Forecast
- Annual Closing Distribution
- Future Lots
- District Housing Overview
- Residential Activity
- District Multi-Family Overview
- Residential Yield Analysis
- Ten Year Forecast by Campus
- Summary

10. Action Items

A. Discuss and approve the Little Elms ISD 2019-2020 Calendar

Dr. Cyndy A. Mika presented to the Board Option B as the calendar selected for the respondents as the LEISD 2019-2020 Calendar.

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

B. Discuss and approve One (1) Professional Diagnostician FTE

Ms. Cleota Epps approached the Board about One (1) Professional Diagnostician FTE. This is due to increased student numbers.

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

C. Discuss and approve the Financial Reports

Mr. Grant Anderson briefed the Board about the Financial Reports. It included the following:

November 26, 2018 Financial Reports

- Notes to financials and current activity
- Fund Balance Analysis 2018-2019
- 2018-10 General Fund Budget Recap
- Bond Projects
- Board Approved Bond Projects
- Board Approved Capital Projects
- Financials in board packet

Board Vice President David Montemayor made the first motion to approve the item as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

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

Mr. Grant Anderson shared with the Board 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.

Board Secretary Jason Olson made the first motion to approve this item as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

E. Discuss and approve the Athletic Complex Scoreboard Replacement

Mr. Rick Martin briefed the Board about the Athletic Complex Scoreboard Replacement. This was the information:

This item was moved after Item A

Athletic Complex Scoreboard Scope & Budget

- Active Video Display Area 31' wide x 24' tall
- New Sport Sound System 22' wide x 6' tall
- Secondary Board Area 18' wide x 8' tall
- Includes two new Game Clocks
- Schedule
- Total amount a little under 1.1 million

Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

F. Discuss and approve the Approval of Little Elm ISD Middle School Attendance Zones

Mr. Rod Reeves briefed the Board about the Approval of LEISD Middle School Attendance Zones.

Middle School Attendance Zones Board Version

- MS Attendance Zones Action Plan
- "Proposed" Zones
- Website for Zoning Results

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

11. Consent Agenda

- A. Discuss and approve Gifts and Donations

B. Discuss and approve the Student Health Advisory Council Membership Board Secretary Jason Olson made the first motion to approve Consent Agenda as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0).

12. Board President Comments

Presenter: Melissa Myers

Ms. Melissa Myers had no comments.

13. Board Comments

Trustee Alejandro Flores thanked Mr. Reeves and Dr. Tipton for all their hard work.

Board Secretary Jason Olson thanked the staff for a smooth zoning process.

Board Secretary Jason Olson requested an agenda item about Social Media Policy.

Board Vice President David Montemayor thanked the staff.

Trustee LeAnna Harding thanked the Administration for their hard work.

Trustee Dan Blackwood thanked the staff.

14. Superintendent Comments

Mr. Daniel Gallagher thanked staff, the Board for their continued support and Ms. Badillo.

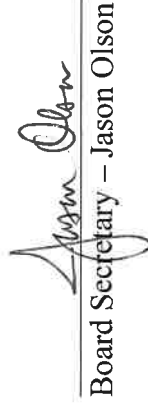
15. Adjournment

Board Vice President David Montemayor made the first motion to adjourn the meeting. Board Secretary Jason Olson seconded the motion. The motion passed (6-0).

The meeting adjourned at 10:02 pm.

The minutes were approved on December 17, 2018.


Board President – Melissa Myers


Board Secretary – Jason Olson