

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Tuesday, May 26, 2020, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: President David Montemayor, Vice President Jason Olson, Trustee Dan Blackwood, Trustee Melissa Myers, and Superintendent Daniel Gallagher.

ABSENT: Secretary Alejandro Flores and Trustee DeLeon English.

LATE: Trustee LeAnna Harding.

1. The Board will recess into Closed Meeting as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. LandThere was no Closed Meeting.
2. Call to Order Open Session.
President David Montemayor called the meeting to order at 6:02 pm.
3. Pledge of Allegiance
The Board led to The Pledges of The United States Flag and The Texas Flag
4. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
5. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
Members of the public who desire to address the board during the Citizen Input portion of the board meeting must follow registration procedures by clicking on the link below:
<https://tinyurl.com/RXF74HO>
There was no citizen input.
6. Action Items
 - A. Discuss and consider approval of the Bilingual / ESL Summer School
Dr. Cyndy A. Mika presented to the Board this item.
TAC 89.1250 requires districts to offer 120 hours of summer school to current PK and kindergarten bilingual and English as a Second Language (ESL) students. Due to the COVID-19 Pandemic, the District will be

utilizing the TEA developed Texas At Home summer learning program to provide this virtually. TEA provides the Texas At Home Learning in an online and print format. The District will ship Texas At Home Learning Packets to the homes of Bilingual and ESL PK and kindergarten students to ensure there is no inequity as a result of lack of technology or internet. Teachers will be hired to support students during the 120 hours with an approximate start date of June 15.

Vice President Jason Olson made the first motion to approve as submitted.

Trustee Dan Blackwood seconded the motion. The motion passed (5-0).

B. Discuss and consider approval of Texas at Home Summer Learning Packets

Dr. Cyndy A. Mika presented to the Board this item.

In order to mitigate the learning gaps that may have been caused by the COVID-19 school closure, the District is recommending the use of the Texas Education Agency's Texas At-Home Learning 2.0 which has been developed as a summer bridge. Texas At-Home Learning is available online as well as in packets that TEA will ship directly to student homes. The district will make available the online program to all students. The District is recommending the purchase of the Texas At-Home Learning packets to be shipped directly to the homes of all students coded "at-risk" in the PEIMS system.

Vice President Jason Olson made the first motion to approve as submitted.

Trustee Dan Blackwood seconded the motion. The motion passed (5-0).

7. Board President Comments

Mr. David Montemayor thanked Dr. Cyndy Mika and Mr. Ross Roberts for staying on top of these issues.

8. Board Comments

There were no Board comments.

9. Superintendent Comments

Mr. Daniel Gallagher thanked the Board for being flexible and for their support. Mr. Gallagher also thanked Dr. Mika and Mr. Roberts for their hard work.

10. Adjournment

Trustee LeAnna Harding made the first motion to adjourn. Vice President Jason Olson seconded the motion. The motion passed (5-0).

The meeting adjourned at 6:26 pm.

The minutes were approved on June 15, 2020

A handwritten signature in black ink, appearing to read "David Montemayor", written in a cursive style.

Board President – David Montemayor

A handwritten signature in blue ink, appearing to read "Alejandro Flores", written in a cursive style.

Board Secretary – Alejandro Flores