

# Minutes of Workshop Meeting

## The Board of Trustees Little Elm ISD

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A Workshop Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 10, 2020, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

NOT PRESENT: President David Montemayor, Trustee DeLeon English, and Trustee Alejandro Flores.

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.  
Vice President Jason Olson called the meeting to order at 6:19 pm.
2. Pledge of Allegiance  
The Board led those present to The Pledge of The United States Flag and The Texas Flag.
3. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
4. 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
5. Reports of the Superintendent
  - A. LEISD Safety and Security Audit Summary  
Mr. Ross Roberts briefed the Board on this item. The presentation included the following;  
District Safety Audit Summer Update
    - Agenda
    - Safety Audit
    - Scope of Audit
    - Audit Finding
    - Needs Assessment
    - SWOT (Strengths Weakness Opportunities Threats)
    - Threats
    - Safety and Security Update
    - SRO Information Update

## B. Construction Update

Presenter: Grant Anderson

Mr. Rick Martin briefed the Board about this item with the following:

WALKER

Final Fire Inspection Done

Elevator Inspection Done

Health Inspection Done

Furniture installations are on-going

Interior door and hardware installations are on-going

Teacher materials have been delivered

Floor finishes in Fine Arts, Athletics and adjacent corridors are on-going

Learning Stair final installation is progressing

Storm Shelter is progressing

Admin Staff "Moved in" over the weekend

Teachers are on site in the front half of the building until all exits are ready

Wi-Fi is available in the front office and is expected to be campus-wide soon

NOT AVAILABLE AT THE START OF SCHOOL

Gyms (Comp sub floor installation has begun)

Learning Stair (Clear coat needs to cure)

Atrium Exterior Courtyard

STRIKE (SAFE & FUNCTIONAL)

Final Fire Inspection scheduled for August 21<sup>st</sup>

Elevator Inspection scheduled for August 15<sup>th</sup>

Health Inspection scheduled for August 19<sup>th</sup>

Furniture installations started this week

All areas receiving carpet have been installed except the lower level dens  
(Going in now)

No corridor or Atrium area LVT has been installed

Storm Shelter is progressing

Admin Staff expected to move in this weekend

Teachers to move in next week

Teacher materials to be moved in next week

Wi-Fi is expected to be available campus-wide by the time school starts

Occupancy is directly tied to the installations of sidewalks at all exits

On-site and Off-site sidewalks are progressing

NOT AVAILABLE AT THE START OF SCHOOL

Gyms (No bleachers)

Athletic areas (No Lockers)

Athletic fields & Concessions Building

Misc. cabinetry may be missing in PLC, front office and one Teacher Den

Floor finishes in corridors and dining atrium

Finished floor on stage

Exterior Courtyards

Permanent Fencing

## 6. Action Items

A. Consider approval of Little Elm ISD Trustees Order of Election - Amended  
Ms. Sonia S. Flores briefed the Board about this item. The dates and times  
changed due to Governor Greg Abbott's decision.

Secretary Dan Blackwood made the first motion to approve as submitted.

Trustee Melissa Myers seconded the motion. The motion passed (4-0).

B. Consider approval of Order of Little Elm ISD Special Election - Amended  
Mr. Grant Anderson briefed the Board about this item. The dates and times  
changed due to Governor Greg Abbott's decision.

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

Secretary Dan Blackwood seconded the motion. The motion passed (4-0).

The Board recessed for a 10-minute break at 7:05 pm.

The Board reconvened at 7:15 pm.

#### 7. Finance Workshop

Mr. Grant Anderson briefed the Board with the following:

##### 2020-21 Budget Hearing Workshop

- Financial Oversight
- Where LEISD is Now
- 2019-20 Budget Analysis (HB3 to COVID Shutdown)
- Four Major Economic Factors
- Planning for Financial Risk
- Top 6 Financial Need Considerations
- Beginning Teacher Step Increase: Estimated cost: \$1.1 million
- Notice of Public Meeting Alternative
- Funding the Starting Teacher Salary Increase
- Budget Map
- Financing LEISD
- Tax Rate Calculation
- Impact of Maximum Compressed Rate
- Budget Haring
- Tax Rate
- Budget Facts
- Revenue
- Appropriations
- 2020-21 Additional Funding Recap from Initial 2019-20 Budget
- 2020-21 Additional Funding Recap from Initial 2018-19 Budget
- Major Key Indicators
- Budget Map
- Board Approved Fund / Function
- General Operating Fund
- General Fund Revenue
- General Fund Revenue Sources
- General Fund Expenditures by Function Category
- General Fund Expenditures by Object
- Debt Service Fund
- Child Nutrition Fund

- General Fund – Comparison
- 2020-21 Board Proposed Budget

8. Board President Comments

There were no Board President Comments.

9. Board Comments

Vice President Jason Olson requested a security evaluation after the Middle Schools open. Mr. Olson also would like an update on the Bond Committee and thanked everyone for the great presentations.

Trustee LeAnna Harding thanked the staff for always being proactive and on top of things.

Secretary Dan Blackwood thanked the staff for putting everything together and for the detailed financial presentation. Mr. Blackwood also thanked Mr. Martin and Coach Howell for the updates.

10. Superintendent Comments

Mr. Daniel Gallagher thanked Mr. Anderson for a great presentation and his department for being there. Mr. Gallagher also thanked Mr. Martin and Coach Howell for their hard work. Mr. Gallagher thanked Cecelia for working on the Middle Schools video. He also thanked cabinet and Ms. Flores for being at the meeting.

11. Adjournment

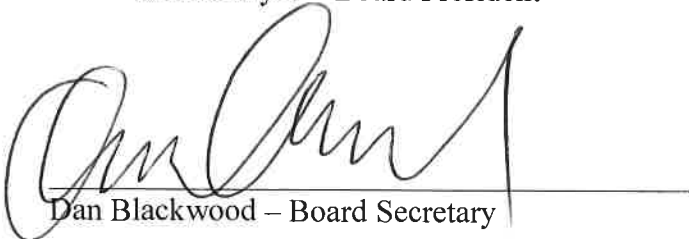
Trustee LeAnna Harding made the first motion to adjourn the meeting. Secretary Dan Blackwood seconded the motion. The motion passed (4-0).

The meeting adjourned at 8:36 pm.

The minutes were approved on August 24, 2020.



David Montemayor – Board President



Dan Blackwood – Board Secretary