

# 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 June 28, 2021, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Trustee DeLeon English.

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 Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. President David Montemayor called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:01 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe Board reconvened at 6:57 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 LEISD Assistant Superintendent for Business and Finance Services  
Ms. Asheley Brown introduced Ms. Shay Adams and the new LEISD Assistant Superintendent for Business and Finance Services.
  - B. Introduction of New LEISD Executive Director for Operation. Services  
Ms. Asheley Brown introduced Mr. Alfred Gaches as the new LEISD Executive Director for Operation Services.
  - C. Introduction of New LEISD Director for Fine Arts  
Ms. Asheley Brown introduced Mr. Frank Felice as the new LEISD Director for Fine Arts.

D. Introduction of New LEISD Director for Network and Technology Services  
Ms. Asheley Brown introduced Mr. Gregg Burcham as the new LEISD Director for Network and Technology Services.

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. Reports of the Superintendent

A. Little Elm ISD's Guidance and Counseling Services Update to the LEISD Board of Trustees

Mr. Ross Roberts, Ms. Denisse Jensen, and Kelly Beyer shared with the Board the following:

Champions of Wellness and Success for the Family

- Elementary Focus
- Middle School Focus
- High School Focus
- Questions?

B. Intent to Apply for Federal Funding 2021-2022

Dr. Ashley Glover shared with the Board the following:

- Federal Funds Included
- Entitlement Amount per Fund

C. Annual Update: Special Populations

Ms. Courtney Clover briefed the Board on the following:

Annual Board Update

- LEISD Mission & Vision
- LEISD Special Populations Mission
- LEISD Special Populations Teacher & Providers
- LEISD Special Populations Leadership Team
- LEISD Special Populations Covid Protocols
- Comprehensive Systems Report / Trend Data
- 2021-2022 Special Population / Plan-on-a Page
- We appreciate your support

D. 1st Quarter 2021 Growth Report

Mr. Rod Reeves briefed the Board about this item. Superintendent Daniel Gallagher thanked Mr. Reeves for his years of service to LEISD.

9. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - May 17, 2021

Ms. Sonia S. Flores shared with the Board this item.

Vice President Jason Olson made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (5-0-1). Trustee Melissa Myers abstained from voting.

B. Consider approval of Special Board Meeting Minutes - May 17, 2021

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

Vice President Jason Olson made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (5-0-1). Trustee Melissa Myers abstained from voting.

C. Consider approval of Special Board Meeting Minutes - May 26, 2021

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

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

10. Action Items

A. Consider approval of Election of Officers

Mr. David Montemayor conducted the Election of Officers.

Vice President Jason Olson made the first motion to nominate Trustee David Montemayor as President. Secretary Dan Blackwood seconded the motion. The motion passed (5-0-1). Trustee David Montemayor abstained from voting.

President David Montemayor made the first motion to nominate Trustee Jason Olson as Vice President. Trustee Melissa Myers seconded the motion. The motion passed (5-0-1). Trustee Jason Olson abstained from voting.

President David Montemayor made the first motion to nominate Trustee Dan Blackwood as Secretary. Vice President Jason Olson seconded the motion. The motion passed (6-0).

B. Consider approval of Hiring of Athletic Director

Ms. Asheley Brown presented this item to the Board.

Vice President Jason Olson made the first motion to approve this item as discussed during closed session. Trustee Alejandro Flores seconded the motion. The motion passed (5-1). Trustee Melissa Myers voted against the motion.

Ms. Asheley Brown named Mr. Mike Young as the new LEISD Athletic Director.

C. Consider approval of Financial Reports - April 2021

Mr. Jesse Wyse shared this item with the Board. The presentation included the following:

Financial Report

- 2020-21 General Fund Budget Recap
- Capital Outlay Fund
- Financials in Board Packet

Vice President Jason Olson made the first motion to approve as submitted. Trustee Melissa Myers seconded the motion. The motion passed (5-0). Trustee Alejandro Flores was not present for the motion.

11. Consent Agenda

A. Consider approval of Administrator Contract - Coordinator for Multimedia Communications

B. Consider approval of DFBB (LOCAL) Board Policy Update

C. Consider approval of BED (LOCAL) Board Policy Update

D. Consider approval of Revisions to Little Elm School Board Operating Procedures

E. Consider approval of Foreign Exchange Program

F. Consider approval of Little Elm Independent School District Facilities-Buildings-Grounds Usage Regulations & Fee Schedules-Updated Version

This item was pulled from consent agenda.

After further discussion and some clarification Secretary Dan Blackwood made the first motion to approve as discussed. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

G. Consider approval of Little Elm ISD Interlocal Summary Report

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

I. Consider approval of Request for Proposal #17-06-021-2 Depository Services

J. Consider Gifts and Donations

K. Consider approval of Siemens Phase III ESPC

L. Consider approval of Declaring Technology Equipment Surplus and Authorizing for Disposal

Vice President Jason Olson made the first option to approve the consent agenda with the exception of Item F. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

12. Board President Comments

Mr. David Montemayor thanked everyone for attending the meeting.

13. Board Comments

Secretary Dan Blackwood asked for an update about the legislative session.

Trustee Melissa Myers asked for an update on events coming back.

14. Superintendent Comments

Mr. Daniel Gallagher thanked the Board and the team for their support. Mr. Gallagher also thanked Mr. Reeves for his service and welcomed the new staff.

15. Adjournment

Trustee Alejandro Flores made the first motion to adjourn the meeting. Vice President Jason Olson seconded the motion. The motion passed (6-0). The meeting adjourned at 8:14 pm.

The minutes were approved on July 19, 2021.



Board President – David Montemayor



Secretary – Dan Blackwood