

# 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 March 21, 2022, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: President David Montemayor, Vice President Jason Olson, Secretary Jason Olson, Trustee Monique Thompson, Trustee DeLeon English, Trustee Alejandro Flores, and Superintendent Daniel Gallagher.

ABSENT: Trustee Melissa Myers.

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. Board President David Montemayor called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting in PL1 at 6:00 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe Board reconvened at 6:30 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. Little Elm High School - Students of the Month
  - B. President's Volunteer Award
  - C. Mayor's Math Challenge
  - D. Recognition of TASBO AwardsThese items were moved to April's meeting.
7. Reports of the Superintendent
  - A. Curriculum and Learning Update
  - B. Hail Damage UpdateThese items were moved to April's meeting.
8. Citizen Input  
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

This item was moved to after roll call.

- Mr. Sean Mersiovsky – Potential drug issue at LEHS.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - February 28, 2022

Secretary Dan Blackwood made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (6-0).

10. Action Items

A. Discuss and consider approval of Financial Reports - January 2022

Presenter: Jesse Wyse

Vice Jason Olson made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Discuss and consider approval of Maximum Class Size Exemptions - Class Size Waivers

B. Discuss and consider approval of HB3 Full Day Pre-Kindergarten Exemption Waiver

C. Consider and consider approval of Request for Proposal #2022-001 Leased Fiber

D. Discuss and consider approval of Request for Proposal #2021-004 Network Services and Equipment

E. Discuss and consider approval of Little Elm ISD Expenditures over \$50,000 Summary Report

F. Discuss and consider approval of Little Elm ISD Interlocal Summary Report

G. Discuss and consider approval of Gifts and Donations

Secretary Dan Blackwood 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

President David Montemayor thanked everyone for their hard work.

13. Board Comments

Trustee Alejandro Flores said he was sorry for the hail damage.

Secretary Dan Blackwood congratulated Officer Hollifield for getting the Professional Leader Award at Little Elm High School.

14. Superintendent Comments

Mr. Daniel Gallagher wished everyone a good night.

15. Adjournment

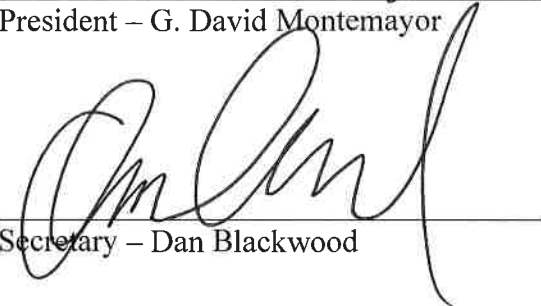
Trustee Monique Thompson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 6:41 pm.

The minutes were approved on April 25, 2022.



President – G. David Montemayor



Secretary – Dan Blackwood