

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held May 16, 2022, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Vice President Jason Olson and 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 6:02 pm in PL1 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 7:10 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. Superintendent's STAR Award - Elementary Students
Mr. Ross Roberts presented the STAR Awards to the Elementary Students.
 - B. Student Recognition For Middle School Students - Strike and Walker
Presenter: Ross Roberts
Ms. Chelsea Guerra presented the student of the month award to Lilly Webb.
Ms. Kelly Carr presented the student of the month award to Christian Santoyo.
 - C. Little Elm High School - Students of the Month
Dr. Elizabeth Priddy presented the students of the month award to Trinity Bridges and Isaiah Hernandez.
Garett Smith, Cadence Hernandez, Isahia Hernandes, and Trinity Bridges.

D. Fine Arts Recognition

Mr. Frank Felice recognized the following students.

Adria Sare, Benjamin Wittaker, and Alexabia Paz.

Tia Davis, Arelly Gyen, Keller Bagby, Patricia Cruz – Escobar.

Malak Ahmed, Edgar Barbosa, Destiny Cook, Katana Mccuellan, Evan Reza.

Gracie Miller, Michael Reyes, Ava Herrera, Julia Wilson, Eliah Miller, Harrison Miller.

Andrea Salamanca, Kiara Clemens, Katherine Cangarori, Alex Gaizer.

Katherine Cagarori, and Geraldi Gonzalez.

E. Campus STEM Certification Celebration

Mr. Doug Sevier presented the following to those present:

Little Elm ISD STEM

- Little Elm TimeLine
- NISE STEM Teacher Certifications for LEISD
- NISE STEM Certification Retainment

F. Athletics Special Recognition - Coach Ken Tutt

This item was postponed.

G. Athletics Special Recognitions

Coach Mike Young recognized the athletic events workers present.

H. Special Recognition

Superintendent Daniel Gallagher presented the Triple E Award to Alma Rudlege for her dedication and many years of exemplary service to LEISD.

I. Introduction of new Assistant Superintendent for Curriculum and Learning

Ms. Asheley Brown presented to those present Dr. Peny Tramel as the new Assistant Superintendent for Curriculum and Learning.

J. Introduction of new Lakeview Elementary Principal

Ms. Asheley Brown presented to those present Mr. Chris Reza as the new Lakeview Elementary Principal.

K. SEAC Members Recognition

Mr. Ross Roberts recognized the SEAC Members present.

7. Reports of the Superintendent

A. Intent to apply for Federal Funding 2022-2023

Dr. Ashley Glover presented the following:

- Federal Funds Included
- Entitlements

B. Curriculum and Learning Update

Dr. Ashley Glover & Ms. Amanda Ball briefed those present on the following:

Curriculum and Learning Update

- Individual Graduation Committee (IGC)
- Determinations
- Process
- Adult Learning Highlights Summer 2022
- Curriculum Revision & Refinement
- Summer Learning Summit
- Admin Launch
- LOBO Welcome Week
- Fall Kick Off 2022
- Adult Learning Connections

C. Bond Update

Mr. Daniel Gallagher shared the following with those present:

LEISD Bond Update

- What we know...

- Recommendation from Leadership
- What ifs...

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

Mr. Ty Phillips – Accountability about Board Training Hours.

Mr. Jason Salsbury – Book Banning in Texas.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - April 25, 2022

Ms. Sonia S. Flores briefed this item with the Board. Secretary Dan Blackwood made the first motion to approve this item as submitted. Trustee Monique Thompson seconded the motion. The motion passed (4-0-1). Trustee Alejandro Flores abstained from voting.

10. Action Items

A. Consider approval of Financial Reports - March 2022

Mr. Jesse Wyse presented the Financial Reports to the Board and those present. Trustee Monique Thompson made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

11. Consent Agenda

A. Consider approval EF (LOCAL) Board Policy Update

Trustee Monique Thompson made the first motion to pull this item from the consent agenda. Secretary Dan Blackwood seconded the motion. The motion passed (5-0). Trustee Alejandro Flores made the first motion to discuss this item. Secretary Dan Blackwood seconded the motion. The motion passed (5-0).

Secretary Dan Blackwood made the first motion to table this item for a later meeting. Trustee Monique Thompson seconded the motion. The motion passed (5-0).

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

C. Consider approval of Little Elm ISD Interlocal Summary Report

D. Consider approval of Gifts and Donations

E. Consider approval of LEISD Insurance Roof Replacement Projects - Hackberry ES, Lakeside Middle School & Colin Powell Center

Secretary Dan Blackwood made the first motion to approve the Consent Agenda with the exception of item A. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

12. Board President Comments

President David Montemayor was glad to see the room full of children and thanked the new admin for being present.

13. Board Comments

Trustee Alejandro Flores thanked all the teachers and administrators for all the hard work.

Mr. Flores also congratulated Ms. Mary Watkins.

Secretary Dan Blackwood thanked the staff for staying late. Mr. Blackwood also congratulated Ms. Watkins and thanked Mr. Levingston for running.

Trustee Monique Thompson thanked Secretary Dan Blackwood for his years of service and congratulated Ms. Mary Watkins.

14. Superintendent Comments

Mr. Daniel Gallagher thanked the Board Members for being there. Mr. Gallagher also said that it was a great night celebrating staff and students and he is looking forward to the library books conversation.

15. Adjournment

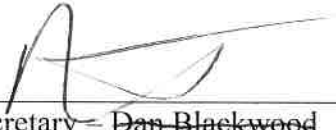
Trustee Monique Thompson made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

The meeting adjourned at 9:41 pm.

The minutes were approved on June 20, 2022.



Board President – G. David Montemayor



Board Secretary – ~~Dan Blackwood~~ Deleon English