

Minutes of Regular Meeting

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD was held Monday, August 21, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, Trustee Alejandro Flores, Trustee DeLeon English, and Superintendent Daniel Gallagher.

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. The meeting was called to order at 6:32 pm by Board President Melissa Myers.
2. Pledge of Allegiance
The Board led those present to the pledges of The United States Flag and The Texas Flag.
3. Invocation
Mr. Dwayne from Love Fellowship, offered the invocation.
4. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
5. Approval of Minutes
 - A. Discuss and approve Regular Board Meeting Minutes - 7/17/2017
 - B. Discuss and approve Special Meeting Minutes - 7/12/2017
 - C. Discuss and approve Special Meeting Minutes - 7/13/2017
 - D. Discuss and approve Special Meeting Minutes 8/10/2017
 - E. Discuss and approve Special Meeting Minutes 8/08/2017
Board Vice President David Montemayor made the first motion to approve the minutes as submitted. Board Secretary Jason Olson seconded the motion. The motion passed (7-0).
6. Citizen Input
There was no citizen input.
7. Reports of the Superintendent
 - A. 2017-2018 First Day of School Summary
Mr. Ross Roberts approached the Board and spoke about the following:
First week summary
 - SLT able to get on multiple campuses
 - Consistency across the District
 - Happy students spending quality time with teachers

- Students discovering new campuses at their campuses
- Excited faces
- Positivity from students
- Relax teaching staff
- Teachers and staff being comfortable
- Great start
- Incredible impress with High School staff

Rod Reeves

- 1800 students transported on daily bases
- About 1300 stops
- Bus information on Focus
- A lot of calls taken care
- All bus stops were checked
- Most efficient stops
- 10% funding from the State from transportation
- Raise for our drivers

B. 2017 LEISD State Testing Results and Accountability Ratings

Dr. Cyndy A. Mika shared with the Board the following:

2017 STAAR Performance Report

- About the test
- Performance Summary
- Passing Standards
- 2017 Accountability System

C. First Week of School Enrollment Report

Dr. Cyndy Mika briefed the Board about the LEISD Enrollment Trends 2015/2016 to 2017-2018.

8. The Board recessed into Closed Meeting in PL1 at 7:27 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 9:14 pm.

9. Action Items

A. Discuss and approve the Little Elm ISD Contract Summary Report

Mr. Grant Anderson briefed the Board about the Little Elm ISD Contract Summary Report. This allows LEISD to purchase products or services from the list of approved contract(s) properly awarded through statutorily authorized methods.

Board Secretary Jason Olson made the first motion to approve the Little Elm ISD Contract Summary Report. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).

B. Discuss and approve the Little Elm ISD Interlocal Summary Report

Mr. Grant Anderson shared with the Board the Little Elm ISD Interlocal Summary Report. This allows Little Elm ISD to purchase products or services

from other governmental entities which have been properly awarded through statutorily authorized methods.

Trustee LeAnna Harding made the first motion to approve the Little Elm ISD Interlocal Summary Report as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

C. Discuss and approve the TASB Risk Management Fund

Mr. Grant Anderson approached the Board about the TASB Risk Management Fund. This will include Property, Automobile, School Liability, and Worker's Compensation.

Trustee LeAnna Harding made the first motion to approve the TASB Risk Management Fund as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

D. Discuss and approve the Financial Reports

Mr. Grant Anderson briefed the Board about the Financial Reports. The report included the following:

Notes to financials and current activity

- Fund Balance Analysis
- 2016-2017 General Fund Budget Recap
- Budget Process
- General Fund Budget to actual Summary as of June 2017
- Cash Flow as of June 2017
- Capital Projects
- Financials in board packet

Board Secretary Jason Olson made the first motion to approve the Financial Reports as submitted. Trustee David Montemayor seconded the motion. The motion passed (7-0).

E. Discuss and approve the Bond Redemption Order

Mr. Grant Anderson briefed the Board about the Bond Redemption Order. This will allow the district to reduce debt by paying off certain bonds earlier than scheduled.

Trustee LeAnna Harding made the first motion to approve the Bond Redemption Order as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).

F. Discuss and approve the Adoption of Budget for 2017-2018

Mr. Grant Anderson approached the Board about the Adoption of Budget for 2017-2018. This item was discussed during the Public Hearing held today at 6:00 pm.

Trustee Dan Blackwood made the first motion to approve the Adoption of Budget for 2017-2018. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).

G. Discuss and approve the Adoption of Tax Rate for 2017-2018

Mr. Grant Anderson approached the Board about the Adoption of Tax Rate for 2017-2018. This item was discussed during the Public Hearing held today at 6:00 pm.

Board Secretary Jason Olson made the first motion to approve the Adoption of

Tax Rate for 2017-2018. Board Vice President David Montemayor seconded the motion. The motion passed (7-0).

10. Consent Agenda

A. Discuss and approve Salary Range Schedule Update for the 2017-2018 School Year

B. Discuss and approve the Two Percent Increase for Employee Base Salary Compensation for the 2017/2018 School Year

This item was pulled from the Consent Agenda.

Trustee Dan Blackwood made the first motion to approve the Two Percent Increase for Employee Base Salary as submitted. Board Vice President David Montemayor seconded the motion. The motion passed (6-0-1). Trustee Alejandro Flores abstained from voting.

C. Discuss and approve the Off Campus Physical Education Sites

D. Discuss and approve Gifts and Donations

E. Discuss and approve the Final Budget Amendment

Trustee LeAnna Harding made the first motion to approve the Consent Agenda as submitted with the exception of Item B. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

11. Board President Comments

Board President Melissa Myers briefed the Board about:

A. Board Retreat Schedule

B. Student Participation on Board

12. Board Comments

Trustee DeLeon English congratulated the staff for great start of school.

Trustee Alejandro Flores seconded Mr. English's comment.

Board Secretary Jason Olson congratulated the High School staff for a great first day.

Board Vice President David Montemayor echoed all the comments.

Trustee LeAnna Harding appreciated the positive feedback.

Trustee Dan Blackwood congratulated Mr. Gallagher on his first meeting as a Superintendent.

13. Superintendent Comments

Superintendent Daniel Gallagher thanked everyone for the support and congratulated the staff for a great start of school.

14. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee

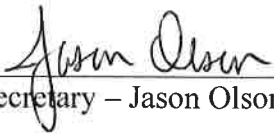
DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:40 pm.

The minutes were approved on September 18, 2017.



Board President – Melissa Myers



Board Secretary – Jason Olson