

# 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 August 21, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Mary Watkins, Secretary DeLeon English, Trustee Ken Beber, Trustee David Montemayor, Trustee Alejandro Flores, Trustee Jeff Burton, and Superintendent Michael Lamb.

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 Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068. President Jason Olson called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:00 pm in the Board Support Conference Room 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 7:02 pm.  
Mr. Jason Olson asked for a moment of silence in memory of Dr. Ashley Glover.
3. Pledge of Allegiance  
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation  
Pastor Josh Youngblood from Grace Church offered the invocation.
5. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
  - A. Introduction of new Little Elm High School Principal  
Ms. Asheley Brown presented to the Board Dr. Justin Barrett as the new LEHS Principal.
  - B. Introduction of new Director for Counseling Services  
Ms. Asheley Brown presented Jessica Cofield as the new Director for Counseling Services.
7. Reports of the Superintendent
  - A. 2022-23 Campus and District Preliminary STAAR Scores Report  
Superintendent Michael Lamb briefed the Board about the Staar Scores Report, analyzing the information and comparing it to other Districts.
  - B. 2023-2024 First Day of School Summary  
Mr. Donnie Bartlett approached the Board about this item. Mr. Bartlett mentioned that

Cabinet visited all schools. There was SRO presence on campuses and everything was safe. Principals shared many compliments.

C. Cell Phone Policy

Mr. Michael Lamb briefed the Board about this item and explained the policy.

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

Michel Hambrick – Introduction of LEISD Liaison representing the Town of Little Elm.

9. Approval of Minutes

A. Consider approval of Special Board Meeting Minutes - July 18, 2023

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

Vice President Mary Watkins made the first motion to approve this item as submitted.

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

B. Consider approval of Regular Board Meeting Minutes - July 24, 2023

Ms. Sonia S. Flores briefed the Board about this item.

Trustee Jeff Burton made the first motion to approve this item as submitted. Secretary

DeLeon English seconded the motion. The motion passed (6-1-0). Trustee Alejandro

Flores abstained from voting.

10. Action Items

A. Consider approval of House Bill 3 Requirements

Mr. Clint Miller briefed the Board about this item.

The recently adopted House Bill 3 has amended Chapter 37 of the Texas Education Code by adding Section 37.0814. This requires each district campus to house an armed security guard during regular school hours. House Bill 3 also includes several good cause exceptions. The board of trustees of a school district must develop and maintain documentation of the district's implementation of and compliance with this section, including documentation related to a good cause exception.

Trustee David Montemayor made the first motion to approve the option to have the SRO at Zellars serve as Lakexide as well. Secretary DeLeon English seconded the motion.

The motion passed (7-0).

B. Consider approval of Update to FNF (Local) - Student Rights and Responsibilities: Investigations and Searches

Secretary DeLeon English approached the Board about this item. Mr. English is asking to add the word "may" to require under the Drug Testing Policy. The District will consult with the attorney.

Trustee Alejandro Flores made the first motion to approve as discussed, Trustee Jeff Burton seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Consider approval of the Off-Campus Physical Education Sites

B. Consider approval of the Texas A&M Agrilife Extension Adjunct Faculty Resolution

C. Consider approval of the 2023-2024 Employee Handbook

D. Consider approval of the T-TESS Appraisers and Appraisal Calendar

E. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report

F. Consider approval of Little Elms ISD Interlocal Summary Report

G. Consider approval of the Financial Reports - June 2023

Vice President Mary Watkins made the first motion to accept the Consent Agenda with the change on the Expenditures title attachment. Secretary DeLeon English seconded the motion. The motion passed (7-0).

12. Board President Comments

President Jason Olson offered his condolences to the family and friends for the loss of Dr. Ashley Glover. Mr. Olson visited Oak Point Elementary on the first day of school and said

that the experience was awesome and the fact that teachers know the students by first name and their dedication is amazing.

### 13. Board Comments

Trustee Ken Beber welcomed back to school the students. Mr. Beber wished everyone a great year and reminded everyone of the first football game.

Trustee David Montemayor thanked the faculty for a smooth start. Let's keep it going.

Vice President Mary Watkins said that it was a great first day of school and she had a blast at Lakeview. Ms. Watkins mentioned that prep the pack was awesome and let's not forget about our volleyball and all our fall sports.

Secretary DeLeon English welcomed back everyone and appreciates all the things that are happening.

Trustee Jeff Burton mentioned that he is impressed with the continuity across the elementaries. He visited Chavez and Ruben was great.

Trustee Alejandro Flores said "Let's go"!

### 14. Superintendent Comments


Mr. Michael Lamb thanked the Board for the support. FamiLE means a lot in this District.


### 15. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

The meeting adjourned at 7:56 pm.

The minutes were approved on September 18, 2023.

  
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President – Jason Olson

  
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Secretary – DeLeon English