

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 October 16, 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 Jeff Burton, Trustee Alejandro Flores, 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 7:01 pm.
3. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation
Pastor James Hutchins from New Life Community Church offered the Invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Governor's Resolution Honoring Human Resources
Mr. Donnie Bartlett recognized Ms. Asheley Brown and the Human Resources Department for all their hard work.
 - B. Students of the Month Recognition
Mr. Donnie Bartlett and campus administrators recognized the students of the month.
7. Reports of the Superintendent
 - A. Legislative Update
Superintendent Michael Lamb shared a Legislative Update with the Board.
 - B. Construction Update
Mr. Mickey James shared the following with the Board:
 - Completed Program Projects (2017 Bond)
 - 2022 Bond Program Projects
 - In Design

- Currently under Construction
- Recently Completed
- 2022 Bond Scope
- 2022 Phase I Scope
- Questions?

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

There was no citizen input.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - September 18, 2023

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

Vice President Mary Watkins made the first motion to approve as submitted. Secretary DeLeon English seconded the motion. The motion passed (7-0).

10. Action Items

A. Consider approval of Annual Financial Report for the Year Ended June 30, 2023

Ms. Shay Adams introduced Mr. Dan Tonn with the audit firm Hankins, Eastup, Deaton, Tonn, & Seay, PC to present the audit report.

Vice President Mary Watkins made the first motion to approve as submitted. Secretary DeLeon English seconded the motion. The motion passed (7-0).

B. Consider approval of Property Sale

Mr. Mickey James briefed the Board about this item. This is to consider approval to declare surplus and authorize the sale of certain unimproved real property (surface only), described as 0.3 acres, more or less, on High Ridge Drive, situated in the William Loftin Survey, Abstract No. 70 in the Town of Lakewood Village, Denton County, Texas.

Trustee Jeff Burton made the first motion to approve this item as submitted. Secretary DeLeon English seconded the motion. The motion passed (7-0).

C. Consider approval of Brent & Chavez Interior Upgrades

Mr. Mickey James shared this item with the Board. This item is to request approval of interior upgrades to replace flooring and wall tile in various areas of the buildings (main corridors, cafeteria, and restrooms).

Secretary DeLeon English made the first motion to approve this item as submitted.

Trustee Jeff Burton seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Consider approval of FTE Request for Special Education Needs

B. Consider approval of 2023-2024 Campus Improvement Plans

Presenter: Dr. Penny Tramel

This item was pulled for further discussion.

Vice President Mary Watkins made the first motion to approve as presented. Trustee DeLeon English seconded the motion. The motion passed (7-0).

C. Consider approval of the District of Innovation Amendment

D. Consider approval of the 2023 Tax Roll

E. Consider approval of the 2023-2024 Proposed Budget Amendment #1

F. Consider approval of Financial Reports - August 2023

G. Consider approval of Little Elm ISD Purchasing Cooperative Memberships

H. Consider approval of Little Elm ISD Interlocal Summary Report

I. Consider approval of Mowing and Landscaping Contract

Trustee Ken Beber made the first motion to approve the consent agenda with the exception of Item B. Secretary DeLeon English seconded the motion. The motion passed (7-0).

12. Board President Comments

Mr. Jason Olson thanked the business office for all their hard work and congratulated the LEHS Band for their amazing performance. President Olson also reminded those present about the Harry Potter Experience and the 633 Run.

13. Board Comments

Trustee Ken Beber thanked the staff for staying late. Mr. Beber mentioned how great it is to see and recognized the students including Zellars as well. He also congratulated the LEHS Band for an amazing performance.

Trustee David Montemayor thanked the administration for staying late. Mr. Montemayor reminded those present about the Middle Schools Football games. He congratulated the LEHS Band for advancing to region in Mesquite.

Vice President Mary Watkins congratulated Human Resources for their month. Ms. Watkins thanked the Principals and Custodians for their hard work. She also thanked the Board for a 100% participation at TASB.

Secretary DeLeon English congratulated the LEHS Band for their performance. Mr. English thanked Superintendent Lamb for his attendance at TASB and also thanked the Principals.

Trustee Jeff Burton thanked the LEHS Band for an amazing performance.

14. Superintendents Comments

Superintendent Michael Lamb spoke about the following:

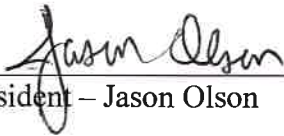
- Great day to be a lobo!
- Boss' day
- LEHS Band's performance on Thursday
- 633 Run on Saturday

15. Adjournment

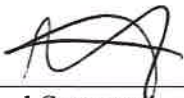
Vice President Mary Watkins made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:09 pm.

The minutes were approved on November 27, 2023.



Board President – Jason Olson



Board Secretary – DeLeon English