

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 20, 2024, 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. The meeting was called to order by President Jason Olson 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
There was no invocation
5. Oath of Officers
Ms. Sonia S. Flores took the Oath of Office for elected Board Members Jason Olson and DeLeon English.
6. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
7. Superintendent Spotlight
 - A. LEaders of the Pack
Ms. Asheley Brown presented the LEaders of the Pack award to Ms. Nancy Burzynski from Hackberry Elementary and Ms. Casi Curington from Strike Middle School.
 - B. Recognition of the Business Services Department
Mr. Michael Lamb congratulated Ms. Shay Adams and the Business Services Department for their award and thanked them for their hard work.
 - C. Students of the Month
Mr. Donnie Bartlett and campus administrators presented the Students of the month awards.

D. Ballet Folklorico

Mr. Michael Lamb presented the Little Elm High School Ballet Folklorico. They performed a few songs.

E. President's Volunteer Service Award

Ms. Keisha Brown presented the President's Volunteer Service Award to the qualified students.

F. Recognition of Middle School All-State Choir Members and State VASE Winners

Mr. Frank Felice introduced the students recognized with these awards.

8. Reports of the Superintendent

A. Curriculum and Learning Update

Mr. Frank Felice & Dr. JJ Ayers shared the following with the Board:

Fine Arts

- Program Scope
- Enrollment
- Budget
- Staffing
- Goals 2023-2024
- Performance Data

B. Consider approval of Update Policies BBE (LOCAL), BDAA (LOCAL), BE (LOCAL), BJCD (LOCAL) and FNF (LOCAL)

Mr. Michael Lamb briefed the Board about this item.

9. 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.

10. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - April 15, 2024

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

Trustee Jeff Burton made the first motion to approve this item as submitted. Vice President Mary Watkins seconded the motion. The motion passed (5-0-2). Secretary DeLeon English and Trustee Alejandro Flores abstained from voting.

11. Action Items

A. Consider approval of Hiring of Oak Point Elementary School Principal

Ms. Asheley Brown briefed the Board about this item.

Vice President Mary Watkins made the first motion to approve this item as discussed in closed session. Trustee Ken Beber seconded the motion. The motion passed (7-0).

Ms. Asheley Brown announced Ms. Bernadette White as the new Oak Point Elementary School Principal.

B. Consider approval of 2024-2025 New Course

Dr. Penny Tramel briefed the Board about this item. The District Education Improvement Council (DEIC) approved new courses at the May 14, 2024 meeting. The administration is requesting the Commercial Photography II and the Practicum of Commercial Photography to be added for the 2024-2025 school year.

Vice President Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (7-0).

C. Consider approval of Copier Lease Buyout

Ms. Shay Adams approached the Board about this item. The administration explored many avenues to reduce general fund expenditures to mitigate the operating deficit. The district has completed the 2017 Bond projects; however, we have the available funds to purchase district copiers. This creates a savings of approximately \$261,387 annually for

the next 4 fiscal years. At that time, the district will need to purchase replacement machines or enter new leases.

Trustee David Montemayor made the first motion to approve this item as submitted. Secretary DeLeon English seconded the motion. The motion passes (7-0).

D. Consider approval of RFP #2024-004 Property and Casualty Insurance

Ms. Shay Adams reported this item to the Board. This is to approve the Property and Casualty Insurance RFP #2024-004 results/recommendations.

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).

E. Consider approval of Order Authorizing Issuance of Bonds

This item was moved to before Reports of the Superintendent.

Ms. Shay Adams briefed the Board about this item. This order is authorizing the issuance of Little Elm ISD fixed and variable rate unlimited tax school building bonds in a principal amount not to exceed \$107,900,000; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, payment and delivery of the bonds, including the approval and distribution of an offering memorandum pertaining thereto; authorizing the execution of a paying agent/registrar agreement, remarketing agreement, purchase contract, and tender agent agreement, as each relates to the bonds; and enacting other provisions related thereto.

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).

12. Consent Agenda

A. Consider approval of Reclassification of Special Education Position

B. Consider approval of Financial Reports - March 2024

This item was pulled from the Consent Agenda for further discussion. Vice President Mary Watkins made the first item to approve this item as submitted. Secretary DeLeon English seconded the motion. The motion passed (7-0).

C. Consider approval of Request for Proposal #2019-002 Food Catering Services

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

This item was pulled from the Consent Agenda for further discussion. Trustee Ken Beber made the first motion to approve this item as submitted. Vice President Mary Watkins seconded the motion. The motion passed (7-0).

E. Consider approval of Engagement of Independent Auditors

F. Consider approval of Little Elm ISD Interlocal Summary Report

Secretary DeLeon English made the first motion to approve the Consent Agenda with the exception of items B and D. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

13. Board President Comments

President Jason Olson mentioned that he is honored to be a trustee and watch the students perform. Mr. Olson wished everyone a great summer and he is looking forward to graduation.

14. Board Comments

Trustee Ken Beber wished everyone a good summer. Mr. Beber mentioned how nice it is to go to campuses for teacher appreciation and seeing smiling faces. He also complemented a student who read 6,000 minutes in one month during the readers challenge.

Trustee David Montemayor thanked everyone for coming to the meeting and witnessed all the recognitions.

Vice President Mary Watkins thanked everyone for staying late. Ms. Watkins mentioned how happy she was celebrating seniors in different ceremonies and delivering teacher appreciation gifts.

Secretary DeLeon English thanked staff for all their hard work. Mr. English wished everyone a wonderful summer and congratulated Ryan Watts for being selected in the draft. Trustee Jeff Burton thanked Ms. Kristi Roberts for putting together an amazing Special Olympics. Mr. Burton was also amazed by the Ballet Folklorico performance. He also reminded voters to choose wisely for school representation.

Trustee Alejandro Flores thanked the frontlined for the education service.

15. Superintendent Comments

Superintendent Michael Lamb mentioned the following:

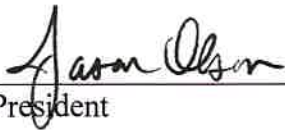
- A lot of great things going on
- Great month to be a Lobo
- Board members completed their training hours.
- Thanks for your dedication
- Thankful to be a part of this team
- Thank you to staff for their hard work

16. 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 9:12 pm.

The minutes were approved on June 24, 2024



Board President



Board Secretary