

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

---

A Special Meeting of the Board of Trustees of Little Elm ISD will be held May 29, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Mary Watkins, Trustee Jeff Burton, Trustee Alejandro Flores, and Superintendent Michael Lamb.

LATE: Trustee Ken Beber.

ABSENT: Secretary DeLeon English and Trustee David Montemayor.

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 Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 6:02 pm.

3. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

4. 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.

5. Action Items

A. Discuss and consider approval of the Hiring of the Executive Director for Operational Services

Ms. Asheley Brown approached the Board about this item.

Vice President Mary Watkins made the first motion to approve this item as discussed in closed session. Trustee Jeff Burton seconded the motion. The motion passed (4-0).

Ms. Asheley Brown announced Mr. Michael Meador as the new Executive Director for Operational Services.

B. Discuss and consider approval of Reclassification of Curriculum and Learning Position

Ms. Ashele 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 Jeff Burton seconded the motion. The motion passed (5-0).

6. Board President Comments

Presenter: Jason Olson

There were no comments.

7. Board Comments

There were no comments.

8. Superintendent Comments

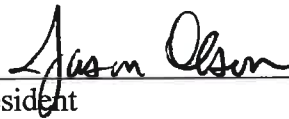
Mr. Michael Lamb thanked the Board for their continued support.

9. Adjournment

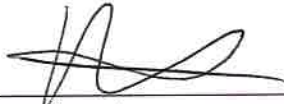
Trustee Ken Beber made the first motion to adjourn the meeting. Vice President Mary Watkins seconded the motion. The motion passed (5-0).

The meeting adjourned at 6:04 pm.

The minutes were approved on June 24, 2024



Board President



Board Secretary