

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 August 19, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Vice President DeLeon English, Secretary Ken Beber, Trustee Jason Olson, Trustee David Montemayor, Trustee Jeff Burton, Trustee Alex 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 Mary Watkins 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 7:03pm.
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. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. Introduction of New Executive Director for Operational Services
Ms. Asheley Brown introduced Mr. Michael Meador as the New Executive Director for Operational Services.
 - B. Introduction of New Principal of Little Elm High School
Ms. Asheley Brown introduced Ms. Michelle Gentry as the New Principal of Little Elm High School.
 - C. Introduction of New Principal of Hackberry Elementary School
Ms. Asheley Brown introduced Mr. Steven Menezes as the New Principal of Hackberry Elementary School.
 - D. Introduction of New Principal of Oak Point Elementary School
Ms. Asheley Brown introduced Ms. Bernadette White as the New Principal of Oak Point Elementary School.

E. Introduction of New Principal of Zellars Early Childhood Learning Center
Ms. Asheley Brown introduced Mr. Howard Higginbotham as the New Zellars Early Childhood Learning Center.

7. Reports of the Superintendent

A. Truancy Prevention Measures Update

Superintendent Michael Lamb presented the following to the Board:

- Truancy Court Procedures
- Outcomes & Goals
- Approach
- Truancy Prevention Measures
- Education Code
- Data-At-A-Glance

B. 2024-2025 Employee Handbook

Ms. Asheley Brown briefed the Board about the 2024-2025 Employee Handbook.

C. Athletics Department Update

Mr. Mike Young briefed the Board about the Athletics Department accomplishments. These included UIL, All District, Athletic Awards, Scholarships, and Lone Star Cup Results.

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 - July 15, 2024

Ms. Sonia S. Flores presented this item to the Board. Vice President DeLeon English made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

B. Discuss and consider approval of August 5, 2024 - Workshop Meeting Minutes

Ms. Sonia S. Flores presented this item to the Board. Vice President DeLeon English made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

10. Action Items

A. Discuss and consider approval of 2024-2025 Student Code of Conduct

Mr. Donnie Bartlett briefed the Board about this item. This item has been updated. Secretary Ken Beber made the first motion to approve this item as submitted. Vice President DeLeon English seconded the motion. The motion passed (7-0).

B. Discuss and consider approval of Updated 2025 Strategic Plan Goals

Dr. Penny Tramel presented the following to the Board:

- The Process
- Six Goal Areas
- Safety and Security
- Respectful Relationships
- Teaching and Learning
- Community Engagement
- Human Capital
- Fiscal Health and Sustainability

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

C. Discuss and consider approval of TASB Endorsement for Board of Directors

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

Trustee David Montemayor made the first motion to endorse Mr. Steven Newcombe for TASB Board of Directors. Vice President DeLeon English seconded the motion. The motion passed (7-0).

D. Discuss and consider approval of Delegate and Alternate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly

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

Secretary Ken Beber made the first motion to nominate Mr. Jeff Burton as the Delegate. Vice President DeLeon English seconded the motion. The motion passed (7-0).

Secretary Ken Beber made the first motion to nominate Mr. Alex Flores as the Alternate. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

11. Consent Agenda

A. Discuss and consider approval of Off-Campus Physical Education Sites

B. Discuss and consider approval of Financial Reports - December 2023

C. Discuss and consider approval of Little Elm ISD Interlocal Summary Report

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

E. Discuss and consider approval of Little Elm ISD Purchasing Cooperative Memberships

Trustee Jason Olson made the first motion to approve the Consent Agenda as submitted.

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

12. Board President Comments

President Mary Watkins mentioned the following:

- Happy 2nd full week of school
- Thanks Cecelia Jones for the Back to school bash
- Thanks cabinet for their hard work during the summer
- There are eight more seat for friends of LEISD, please apply

13. Board Comments

Secretary Ken Beber mentioned how nice it is to see new administrators. He also mentioned how great Back to school has been and He is ready to recognize students.

Trustee Jeff Burton was happy to see the football team and cheerleaders and congratulated Cecelia for the Back to school bash.

Trustee Alejandro Flores congratulated new administrators.

Vice President DeLeon English welcomed everyone.

Trustee David Montemayor thanked everyone for attending tonight's meeting. He also mentioned how great Meet the Lobos was.

Trustee Jason Olson mentioned how great it was to see teachers and students out there. It is a great day to be a Lobo.

14. Superintendent Comments

Superintendent Michael Lamb mentioned the following:

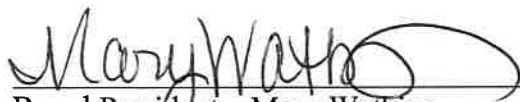
- Great first few weeks
- Convocation was great
- Some hiccups here and there but working on them
- Great day to be a Lobo


15. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Vice President DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:05 pm.

The minutes were approved on September 16, 2024.


Board President – Mary Watkins


Board Secretary – Ken Beber