

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD will be held October 14, 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 Alejandro Flores, and Superintendent Michael Lamb.

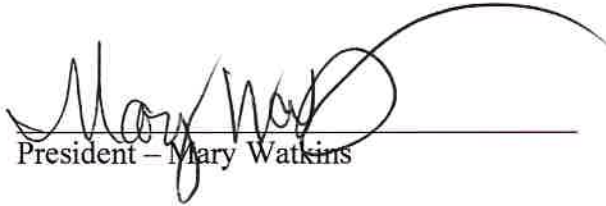
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

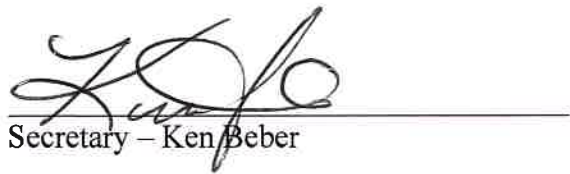
1. Call to Order Open Session in the PL1 at Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068. President Mary Watkins called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:00 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe Board reconvened at 7:06 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. Consider approval of Hiring of Director for Student Services  
Ms. Asheley Brown approached the Board about this item.  
Trustee Jason Olson made the first motion to approve this item as discussed in closed session. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).  
Ms. Brown announced Ms. Terilyn Monday as the new Director for Student Services.
  - B. Consider approval of Hiring of Executive Director for Business Office  
Ms. Asheley Brown approached the Board about this item.  
Trustee Jason Olson made the first motion to approve this item as discussed in closed session. Trustee Jeff Burton seconded the motion. The motion passed (7-0).  
Ms. Brown announced Mr. Will Poage as the new Executive Director for the Business Office.
6. Workshop
7. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).  
The meeting adjourned at 8:49 pm.

The minutes were approved on November 18, 2024.



President – Mary Watkins



Secretary – Ken Beber