

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 21, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Trustee Jason Olson, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

ABSENT: Vice President DeLeon English, Secretary Ken Beber, and Trustee Alejandro Flores.

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 7:00 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. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. LEaders of the Pack
Ms. Asheley Brown presented this award to Ms. Amanda Carlino from Zellars Early Education Center and Ms. Sarah Juarez Calixto from Walker Middle School.
 - B. Students of the Month
Mr. Donnie Bartlett and Campus Administrators presented this award to the deserving students.
7. Reports of the Superintendent
 - A. School Safety
Mr. Donald Bartlett briefed the Board about the following:
 - Students First in What We Do!
 - Comprehensive Safety & Security Plan
 - Physical Security of Campuses

- Emergency Management
- Sentinel – Texas Education Agency
- Supporting Our Lobos!
- Questions?

B. Curriculum and Learning Update

Ms. Amanda Ball presented the following to the Board:

Professional Learning Update

- Professional Learning
- Program Overview
- Program Goals
- Lobo Welcome Week
- Fall Kick Off
- Beginning Teacher Academy
- Mentor Teacher Academy
- District – Wide Professional Learning Highlights

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

Ms. Madaleine Watkins approached the Board about Choir Pancakes and Craft Fair.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - 9/16/2024

Ms. Sonia S. Flores presented this item to the Board.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (4-0).

10. Action Items

A. Consider approval of Annual Financial Report for the Year Ended June 30, 2024

Ms. Shay Adams and Mr. Dan Tonn approached the Board about this item.

Trustee David Montemayor made the first motion to approve this item as submitted and presented. Trustee Jason Olson seconded the motion. The motion passed (4-0).

B. Consider approval of Termination of the Transportation Agreement with Student Transportation Agreement with Student Transportation of America, Inc. Doing Business Goldstar Transit, Inc.

Mr. Jesse Wyse approached the Board about this item. The Administration is seeking approval to terminate the transportation agreement with Student Transportation of America, Inc. doing business as Goldstar Transit, Inc. Goldstar Transit will continue to serve the district throughout the current school and fiscal year. Little Elm ISD will bring transportation services in-house beginning with the 2025-2026 school year, with an estimated savings to the District of \$700,000 annually.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (4-0).

C. Consider approval of New FTE Request - Director for Transportation Services

Ms. Asheley Brown shared information about this item to the Board. District administration has been reviewing strategies to decrease the budget deficit and will bring transportation services in-house (ending the outsourcing). With this decision, a new position – Director for Transportation Services will be needed to manage the transportation needs for the district.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (4-0).

D. Consider approval of Hiring of Director for Network and Technology Services

Ms. Asheley Brown approached the Board about this item.

Trustee Jeff Burton made the first motion to approve this item as discussed in close session. Trustee David Montemayor seconded the motion. The motion passed (4-0). Ms. Asheley Brown announced mr. Jack Vestal as the new Director for Network and Technology Services.

11. Consent Agenda

A. Consider approval of Reclassification of Special Populations Instructional Assistant Position

B. Consider approval of the 2024-2025 Campus Improvement Plans

C. Consider approval of Financial Reports - August 2024

D. Consider approval of 2024-2025 Budget Amendment #1

E. Consider approval of the Request Proposal #2024-005 Food Catering Services

F. Consider approval of 2024 Tax Roll

G. Consider approval of CoServ Electric Line Easement

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

Trustee David Montemayor seconded the motion. The motion passed (4-0).

12. Board President Comments

President Mary Watkins thanked those present for staying late and congratulated the new employees for joining the FamiLE.

13. Board Comments

Trustee Jeff Burton mentioned the great support system about the 633 Run.

Trustee David Montemayor congratulated the Marching Bad for making it to Region and getting straight ones.

Trustee Jason Olson thanked the UIL Band Competition volunteers.

14. Superintendent Comments

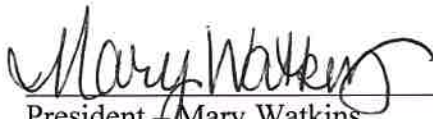
Superintendent Michael Lamb thanked Michel Hambrick for being present. Good luck to LEISD Band at Region. "It is a great day to be a Lobo".

15. Adjournment


Trustee Jason Olson made the first motion to adjourn the meeting. Trustee David Montemayor seconded the motion. The motion passed (4-0).

The meeting adjourned at 8:23 pm.

The minutes were approved on November 18, 2024.



President - Mary Watkins



Secretary - Ken Beber