

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 March 9, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Secretary DeLeon English, Trustee Ken Beber, Trustee David Montemayor, Trustee Mary Watkins, Trustee Alejandro Flores, and Acting Superintendent Shay Adams.

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 at 6:00 pm by President Jason Olson.

2. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

3. The Board will recessed into Closed Meeting at 6:00 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

A. Personnel

The Board reconvened at 6:35 pm.

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 and Possible Action Naming Lone Finalist for Superintendent

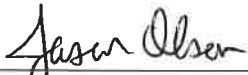
Trustee David Montemayor made the first motion to Name Mr. Michael Lamb from Sulphur Springs ISD as the Lone Finalist for Superintendent. Trustee Ken Beber seconded the motion. The motion passed (7-0).

6. Adjournment

Vice President Monique Thompson made the first motion to adjourn the meeting. Trustee Mary Watkins seconded the motion. The motion passed (7-0).

The meeting adjourned at 6:36 pm.

The minutes were approved on March 27, 2023.



President – Jason Olson



Secretary – DeLeon English