

# 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 April 17, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Trustee David Montemayor, Trustee Ken Beber, Trustee Mary Watkins, Trustee Alejandro Flores, and Superintendent Michael Lamb.

ABSENT: Secretary DeLeon English.

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 Jason called the meeting to order at 6:02 pm.
2. The Board recessed into Closed Meeting in the Board Support Conference Room at 6:03 pm 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 7:04 pm.
3. Pledge of Allegiance  
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation  
Mr. Thomas Sizemore from The Church of Jesus Christ of Latter Day Saints offered the invocation.
5. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
  - A. Students of the Month  
Mr. Ross Roberts and Principals from each campus presented the Students of the Month. Award to their respective students.
  - B. Fine Arts Recognitions  
Mr. Frank Felice presented the Fine Arts Recognitions.
  - C. Athletics Recognitions  
Coach Mike Young presented the Athletics Recognitions.
7. Reports of the Superintendent
  - A. Districtwide Intruder Audit Findings  
Mr. Ross Roberts shared with the Board the findings of the District Intruder Audit.

## B. Construction Update

Mr. Rick Martin presented the following to the Board:

### LEISD Construction Update

- 2017 Program Snapshot
- In Design
- Recently Completed
- Nearing Completion
- Other Construction Activity
- More to Come...
- 2022 Bond Scope
- 2022 Bond Schedule
- 2022 Phase I Scope
- Questions?

## 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 (5)

Shelly Kemmerer – Child Nutrition

Julia Wilson – Fine Arts Recognition

Mario King – Little Elm High School

Dan Blackwood – State Legislative Session

Terry Gooch – Protecting / Educating Children & Partnering with Parents

## 9. Approval of Minutes

### A. Consider Regular Board Meeting Minutes - March 27, 2023

Ms. Sonia S. Flores shared this item with the Board. Vice President Monique Thompson made the first motion to approve as submitted. Trustee Mary Watkins seconded the motion. The motion passed (5-1). Trustee Alejandro Flores abstained.

### B. Consider approval of Special Meeting Minutes - March 30, 2023

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

Trustee Mary Watkins made the first motion to approve this item. Trustee David Montemayor seconded the motion. The motion passed (5-1). Trustee Alejandro Flores abstained.

## 10. Action Items

### A. Consider approval of 2023-2024 FTE Request for District Needs

Ms. Asheley Brown shared this item with the Board. As the district continuously analyzes staffing needs of the district, additional FTE needs have been identified at both the district and campus levels. This is a request to approve a Director of Accountability and 15 Teacher FTEs.

Trustee David Montemayor made the first motion to approve as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

### B. Consider approval of Locker Room Conversions at LEHS

Mr. Rick Martin shared this item with the Board. This is to request approval to accept GMP from Jackson and Master Project Budget.

Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (6-0).

### C. Consider approval of Parking Lot Light Pole Replacement

Mr. Rick Martin briefed the Board about this item. This is to request approval to replace failing parking lot light fixtures at Hackberry Elementary.

Trustee David Montemayor made the first motion to approve this item. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

D. Consider approval of CMAR and JOC Recommendations for the 2022 Bond Program  
Mr. Rick Martin approached the Board about this item. This is to present evaluation committee recommendations for Construction Managers at Risk and JOC's for use in the 2022 Bond Program.

Trustee Mary Watkins made the first motion to approve this item as submitted. Vice President Monique Thompson seconded the motion. The motion passed (6-0).

E. Consider approval of Weapons Detection Systems

Mr. Rick Martin approached the Board about this item. This is to request approval to secure CEIA Open Gate Concealed Weapons Detection systems for every campus in the District.

Vice President Monique Thompson made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

F. Consider approval of Security Film

Mr. Rick Martin shared this item with the Board. This is requesting approval to install security film on and in every campus in the District.

Trustee Mary Watkins made the first motion to approve as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

#### 11. Consent Agenda

A. Consider approval of Reclassification of Child Nutrition Position for Zellars Early Childhood Center

B. Consider approval of Reclassification of Curriculum and Learning Position

C. Consider approval of 2023-2024 Instructional Materials Allotment Certification

D. Consider approval of Financial Reports - February 2023

E. Consider approval of Little Elm ISD Interlocal Summary Report

F. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report

G. Consider approval of 2022 Bond Program Planned Allocation of Funds

Trustee David Montemayor made the first motion to approve the Consent Agenda.

Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

#### 12. Board Report

A. Board Training Hours

Mr. Jason Olson shared this information. Vice President Monique Thompson and Trustee Mary Watkins have completed their hours. President Jason Olson, Secretary DeLeon English, Trustee Ken Beber, and Trustee David Montemayor are missing the EISO Training but have until Election Day to complete. Trustee Alejandro Flores is missing the EISO training and the Sexual Abuse training but has until Election Day to complete.

#### 13. Board President Comments

Mr. Jason Olson thanked those present and reminded the Board about the Top Ten Lunch and SLI.

#### 14. Board Comments

Trustee Alejandro Flores formally welcomed Superintendent Michael Lamb and thanked Ms. Shay Adams for her hard work.

Trustee Mary Watkins also welcomed Mr. Lamb and thanked Ms. Adams. She reminded those present about the Career Fair and congratulated the music students, the golf and basketball team. Ms. Watkins also encouraged parents to get involved.

Vice President Monique Thompson acknowledged the hard work of our students and shared that some students will be recognized at Town Council for math.

Trustee David Montemayor welcomed Mr. Lamb and reminded those present about the Varsity Golf Regional. Mr. Montemayor congratulated the band and color guard.

Trustee Ken Beber welcomed Mr. Lamb and wished everyone good luck in the STAAR testing.

15. Superintendent Comments

Superintendent Michael Lamb thanked everyone for the hard work. Mr. Lamb mentioned that it is an honor to work at Little Elm ISD.

16. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:40 pm.

The minutes were approved on May 15, 2023.



---

Board President – Jason Olson



---

Board Secretary – DeLeon English