

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 April 18, 2023, beginning at 6:30 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Trustee Ken Beber, Trustee David Montemayor, Trustee Mary Watkins, Trustee Alex Flores, and Superintendent Michael Lamb.

LATE: Vice President Monique Thompson.

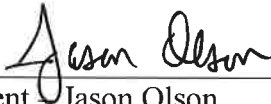
ABSENT: Secretary DeLeon English.

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. Board President Jason Olson called the meeting to order at 6:44 pm.
2. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
3. The Board recessed into Closed Meeting at 6:45 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.071 & 551.074. The Board and Superintendent discussed:
High School Personnel Matters: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, and confer with attorney
The Board reconvened at 8:01 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. High School Personnel Matters: take action, if any, on appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employment
The Board did not take action.
6. Adjournment
Trustee Mary Watkins made the first motion to adjourn the meeting. Vice President Monique Thompson seconded the motion. The motion passed (6-0).
The meeting adjourned at 8:02 pm.

The minutes were approved on May 15, 2023.



Board President Jason Olson



Board Secretary – DeLeon English