

# 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 May 1, 2023, beginning at 5:15 PM in the Little Elm ISD Administration Building.

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

LATE: Secretary DeLeon English.

ABSENT: Trustee Ken Beber and Trustee Alejandro Flores.

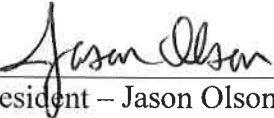
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Jason Olson called the meeting to order at 5:15 pm.
2. The Board recessed into Closed Meeting at 5:15 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. Land
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 New District Administrator FTE  
Ms. Asheley Brown presented this item to the Board. Trustee Mary Watkins made the first motion to approve as discussed in closed session. Secretary DeLeon English seconded the motion. The motion passed (5-0).
  - B. Consider approval of the Hiring of Walker Middle School Principal  
Ms. Asheley Brown briefed the Board about this. Trustee David Montemayor made the first motion to approve as discussed in closed session. Trustee Mary Watkins seconded the motion. The motion passed (5-0).  
Ms. Asheley Brown announced Ms. Christi Silcox as the new Walker Middle School Principal.
6. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Vice President Monique Thompson seconded the motion. The motion passed (5-0). The meeting adjourned at 6:04 pm.

The minutes were approved on June 26, 2023.

  
Board President -- Jason Olson

  
Board Secretary – DeLeon English