

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 May 31, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Secretary DeLeon English, Trustee David Montemayor, Trustee Mary Watkins, Trustee Alejandro Flores, and Superintendent Michael Lamb.

ABSENT: Vice President Monique Thompson, and Trustee Ken Beber.

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 6:00 pm.
2. The Board recessed into Closed Meeting at 6:01 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 6:44 pm.
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 the Hiring of the Deputy Superintendent
Ms. Asheley Brown approached the Board about this item. Trustee Mary Watkins made the first motion to approve this item as discussed in closed session. Trustee David Montemayor seconded the motion. The motion passed (5-0).
Ms. Brown announced the hiring of Mr. Donald Bartlett as the new Deputy Superintendent.
 - B. Consider approval of the Reclassification of Special Populations
Ms. Asheley Brown approached the Board about this item. The Special Populations department will be restructured to better meet the needs of the district. Secretary DeLeon English made the first motion to approve this item as submitted. Trustee Mary Watkins seconded the motion. The motion passed (5-0).

C. Consider approval of the Board Operating Procedures Update

This item was tabled.

D. Consider approval of Little Elm ISD Expenditure over \$100,000 Summary Report

Ms. Shay Adams briefed the Board about this item. This allows LEISD to purchase products or services valued over \$100,000. Trustee Mary Watkins made the first motion to approve this item as submitted. Secretary DeLeon English seconded the motion. The motion passed (5-0).

6. Adjournment

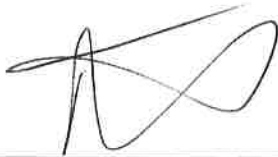
Trustee David Montemayor made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (5-0).

The meeting adjourned at 6:49 pm.

The minutes were approved on June 26, 2023.



Board President – Jason Olson



Board Secretary – DeLeon English