

# Agenda of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held June 26, 2023, beginning at 6:30 PM in the Little Elm ISD Administration Building.

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.
2. Oath of New Elected Board Members  
Presenter: Sonia S. Flores
3. The Board will recess into Closed Meeting in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
  - A. Personnel
  - B. Land
4. Pledge of Allegiance
5. Invocation
6. Introduction and Roll Call
7. Superintendent Spotlight
  - A. Introduction of New Executive Director for Construction Services  
Presenter: Asheley Brown
  - B. Introduction of New Executive Director for Special Populations  
Presenter: Asheley Brown
  - C. Introduction of New Principal of Walker Middle School  
Presenter: Asheley Brown
8. Reports of the Superintendent
  - A. Intent to Apply for Federal Funding 2023-2024 5  
Presenter: Dr. Ashley Glover
  - B. Destination 2025 District Goals Update 7  
Presenter: Dr. Penny Tramel
9. Citizen Input  
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
10. Approval of Minutes
  - A. Consider approval of Special Meeting Minutes - May 1, 2023 8  
Presenter: Sonia S. Flores
  - B. Consider approval of Regular Board Meeting Minutes - May 15, 2023 11  
Presenter: Sonia S. Flores

C. Consider approval of Special Meeting - May 16, 2023

Presenter: Sonia S. Flores

D. Consider approval of Special Meeting - May 17, 2023

Presenter: Sonia S. Flores

E. Consider approval of Special Meeting Minutes - May 31, 2023

Presenter: Sonia S. Flores

11. Action Items

A. Consider approval of Election of Officers

Presenter: Jason Olson

B. Consider approval of ACT on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

Presenter: Shay Adams

C. Consider approval of Budget for 2023-2024

Presenter: Shay Adams

D. Consider approval of Strike Fire Lane Replacement

Presenter: Rick Martin

E. Consider approval of Monument Sign Replacements District-Wide

Presenter: Mickey James

12. Consent Agenda

A. Consider approval of Compensation for the 2023-2024 School Year

Presenter: Asheley Brown

B. Consider approval of Reclassification of Construction Services Position

Presenter: Asheley Brown

C. Consider approval of HB3 Annual Board Goals

Presenter: Dr. Penny Tramel

D. Consider approval of Staff Development Waiver for 2023-2024 School Year

Presenter: Dr. Penny Tramel

E. Consider approval of Application for Modified Schedule for State Assessment Testing Days Waiver

Presenter: Dr. Penny Tramel

F. Consider approval of Application for Teacher Data Portal of the Texas Assessment Management System Waiver

Presenter: Dr. Penny Tramel

G. Consider approval of Application for Foreign Exchange Student Waiver

Presenter: Dr. Penny Tramel

H. Consider approval of Financial Reports - April 2023

Presenter: Jesse Wyse

I. Consider approval of Final Budget Amendment

Presenter: Jesse Wyse

J. Consider approval of Request for Proposal #17-06-021-2 Depository Services

Presenter: Jesse Wyse

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

Presenter: Shay Adams

L. Consider approval of Little Elm ISD Interlocal Summary Report

Presenter: Shay Adams

M. Consider approval of Request for Proposal #2019-002 Food Catering Services

Presenter: Shay Adams

N. Consider approval of Geotech and Environmental Studies for Lakewood

Village School Site #7

Presenter: Mickey James

13. Board President Comments

Presenter: Jason Olson

14. Board Comments

15. Superintendent Comments

16. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering personally identifiable information about public school student.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups,
551.084	Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
  - (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.
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Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.

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Sonia S. Flores

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# Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 5/16/2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>INTENT TO APPLY FOR FEDERAL FUNDING 2023-2024</b>				
<b>Presenter or Contact Person:</b>	Dr. Ashley Glover, Director for Assessment and Federal Programs;				
<b>Policy/Code:</b>	EHBD (LEGAL)				
<b>Strategic Plan Goal:</b>	Ensuring Fiscal Health & Sustainability: We will ensure funding for teaching and learning, operation, and capital improvements to support student success at every level.				
<b>Summary:</b>	Information regarding Little Elm ISD's intent to apply for federal funding for the 2023-2024 school year.				
<b>Financial Implications:</b>	Funding by Federal Program for Every Student Succeeds Act (ESSA), Individuals with Disabilities Act (IDEA), Carl D. Perkins (Perkins CTE), Additional Grant Opportunities				
<b>Attachments:</b>	Public Notice: Intent to Apply for Federal Programs Funding				
<b>Recommendation:</b>	<b>No recommendation is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				

# Intent to Apply for Federal Program Funding 2023-2024

## Federal Funds Include:

- ESSA Consolidated Federal Grant Application
- Strengthening Career and Technical Education for the 21st Century Act (Perkins V/CTE)
- Special Education Consolidated Grant Application (State/Federal)/ IDEA
- ARP Homeless II (Continuation via Needs-Based Evaluation)
- ARP: American Rescue Plan (ESSER III: Continuation via Needs-Based Evaluation)
- Additional Grant Opportunities: Safety & Security Grants, Blended Learning, Needs-Based



# Intent to Apply for Federal Program Funding 2023-2024

Fund	Entitlement Amount	Grant Period
Title I	\$670,232	07/01/23-09/30/24
Title II	\$19,2703	07/01/23-09/30/24
Title III	\$161,095	07/01/23-09/30/24
Title IV	\$49,320	07/01/23-09/30/24
Perkins V: Strengthening CTE	\$61,480	06/15/23-08/15/23
IDEA Formula-B	\$1,260,189	06/07/23-09/30/24
IDEA_B PreK	\$13,082	06/07/23-09/30/24
Safety & Security Grant	\$424,481	06/01/22-04/30/25

\*Additional Opportunities May Become Available



## Opportunities to Provide Input on Federal Applications:

- Intent to Apply for Federal Funds via Zoom 6.8.23 @4pm
- DEIC Meeting in Person 6.12.23 @ 4:45pm
- District Contact & Availability
  - Dr. Ashley Glover [aglover@littleelemlisd.net](mailto:aglover@littleelemlisd.net)

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# Board Agenda Item

Little Elm Independent School District  
400 Lobo Lane  
Little Elm, Texas 75068

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	<b>Reports of the Superintendent</b>	<b>Action Item</b>	<b>Consent Agenda</b>	<b>Reports, Routine Monthly</b>	<b>Other</b>
<b>Board Mtg. Date</b> 06-26-2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>DESTINATION 2025 DISTRICT GOALS UPDATE</b>				
<b>Presenter or Contact Person:</b>	Dr. Penny Tramel, Assistant Superintendent for Curriculum and Learning Services				
<b>Policy/Code:</b>	N/A				
<b>Strategic Plan Goal:</b>	Destination 2025				
<b>Summary:</b>	The District will provide the Board with a Destination 2025 District Goals update.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Destination 2025 District Goals Update June 2023				
<b>Recommendation:</b>	<b>Item is for informational purposes only. No recommendation is necessary.</b>				
<b>Motion:</b>	<b>Item is for informational purposes only. No motion is necessary.</b>				

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# Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
6-26-2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Subject:</b>	<b>SPECIAL BOARD MEETING MINUTES - 5/01/2023</b>				
<b>Presenter or Contact Person:</b>	Sonia S. Flores				
<b>Policy/Code:</b>	N/A				
<b>Strategic Plan Goal:</b>	N/A				
<b>Summary:</b>	Board Meeting Minutes for May 1, 2023.				
<b>Financial Implications:</b>	There is no financial impact to the budget.				
<b>Attachments:</b>	Meeting Minutes				
<b>Recommendation:</b>	<b>The Administration recommends the approval of the Special Board Meeting Minutes for May 1, 2023.</b>				
<b>Motion:</b>	<b>I move that the Board approve the attached Special Board Meeting Minutes for May 1, 2023.</b>				



# Agenda 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.

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# Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

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	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date <b>06-26-2023</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	<b>REGULAR BOARD MEETING MINUTES - 5/15/2023.</b>				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for May 15, 2023.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	<b>The Administration recommends the approval of the Regular Board Meeting Minutes for May 15, 2023.</b>				
Motion:	<b>I move that the Board approve the attached Regular Board Meeting Minutes for May 15, 2023.</b>				

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held May 15, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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

LATE: Secretary DeLeon English.

ABSENT: 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. Board President Jason Olson called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:00 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe Board reconvened at 7:00 pm.
3. Pledge of Allegiance  
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation  
There was no invocation.
5. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
  - A. Student Recognition  
This item was moved to the end of the Superintendent Spotlight.  
Mr. Ross Roberts and Campus Administrators presented the Students of the Month Recognitions.
  - B. Career and Technical Education  
This item was moved to third under Superintendent Spotlight.  
Mr. Ross Roberts presented Dr. JJ Ayers and Mr. Frank Felice who celebrated the students from the CTE and Fine Arts Programs.
  - C. President's Volunteer Service Award  
This item was moved to second under Superintendent Spotlight.

Ms. Keisha Brown presented this Award to those students who earned it.

D. Nationally Certified STEM District

Dr. Penny Tramel presented this item to those present and thanked Jennifer Bernabo for her hard work to make this happen.

This item was moved to the beginning of the Superintendent's Report.

7. Reports of the Superintendent

A. Curriculum and Learning Update

Mr. Frank Felice and JJ Ayers presented the following to the Board.

Fine Arts and Career Technical Education

- Fine Arts Program Scope
- Fine Arts Budget
- Fine Arts Staffing
- Fine Arts Goals
- Fine Arts Activities
- Fine Arts Performance Data
- Fine Arts Program Needs
- CTE Program Scope
- Budget
- CTE Staffing
- CTE Program Goals
- CTE Activities
- CTE Performance Data
- CTE Program Needs

B. 4th Quarter Demographic Report

Mr. Alfred Gaches shared those present with the following:

- Local Economic Conditions
- DFW NEW HOME STARTS & Closings
- Housing Market Trends: Multi-family Market – December 2022
- Little Elm ISD Housing Market Analysis
- DFW New Home Ranking Report
- District New Home Starts and Closings
- 1 Year Change in District Housing
- District Housing Overview by Elementary Zone
- District Housing Overview
- Residential Activity
- District Multi-Family Overview
- Ten year Forecast by Grade Level
- Ten Year Forecast by Elementary Campus
- Ten Year Forecast by Secondary Campus
- Key Takeaways

C. Little Elm High School Block Schedule

Superintendent Mike Lamb gave the public an update on this item.

D. Goals and Objectives

Superintendent Michael Lamb briefed the Board about this item.

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

- Beth Wood – Bullying – Not present
- Meg Reed – New Board Members
- Ty Phillips – A challenge for our Board Members

9. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - April 17, 2023

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

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

B. Consider approval of Special Meeting Minutes - April 18, 2023

Ms. Sonia S. Flores briefed the Board about this item.

Trustee Mary Watkins made the first motion to approve this item as submitted.

Secretary DeLeon English seconded the motion. The motion passed (6-0).

C. Consider approval of Special Meeting Minutes (Level 3 Grievance) - April 18, 2023

Ms. Sonia S. Flores shared this item with the Board.

Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (4-0). Trustees Monique Thompson and DeLeon English abstained from voting.

10. Action Items

A. Discuss and approve the Revised 2022-2023 Compensation Plan

Ms. Asheley Brown briefed the Board about this item. As the District continues to analyze the compensation market, increases to the minimum hourly rate for particular non-exempt job categories are recommended.

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

B. Consider approval of the Hiring of the Director for Accountability

Ms. Asheley Brown shared this item with the Board. After a thorough interview and selection process, we are bringing to the Board to consider our recommendation for Director for Accountability.

Trustee Mary Watkins made the first motion to approve as discussed in closed session.

Secretary DeLeon English seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Mr. Jason Evans as the new Director for Accountability.

C. Consider approval of the Hiring of the Director for Academic Programs

Ms. Asheley Brown presented this item to the Board. After a thorough interview and selection process, we are bringing to the Board to consider our recommendation for Director for Academic Programs.

Trustee David Montemayor made the first motion to approve this item as discussed in closed session. Trustee Mary Watkins seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Kimberly Chow Jackson as the new Director for Academic Programs.

D. Consider approval of the Hiring of the Executive Director for Construction Services

Ms. Asheley Brown presented this item to the Board. After a thorough interview and selection process, we are bringing to the Board to consider our recommendation for the Executive Director for Construction Services.

Vice President Monique Thompson made the first motion to approve as discussed in closed session. Trustee David Montemayor seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Mickey James as the new Executive Director of Construction Services.

E. Consider approval of the Hiring of the Executive Director for Special Populations

Ms. Asheley Brown briefed the Board about this item. After a thorough interview and selection process, we are bringing to the Board to consider our recommendation for the Executive Director for Special Populations.

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

Ms. Ashele Brown announced Kristi Roberts as the new Executive Director for Special Populations.

F. Consider approval of the Survey Request for Lakewood Village Site

Mr. Rick Martin briefed the Board about this item. This is to request approval to secure a topographic survey for the Elementary #7 site ahead of design.

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

G. Consider approval of the Architect Selection for Elementary #7

Mr. Rick Martin briefed the Board about this item. Requesting approval to award CORGAN as the architect of record for this project.

Vice President Monique Thompson made the first motion to approve as submitted.

Trustee DeLeon English seconded the motion. The motion passed (6-0).

H. Consider approval of the HVAC Replacement at Zellars

Mr. Rick Martin shared this item with the Board. Requesting approval for replacement of a 3-ton HVAC unit and expansion of controls at Zellars.

Secretary DeLeon English made the first motion to approve this item as submitted. Vice President Monique Thompson seconded the motion. The motion passed (6-0).

I. Consider approval of the Architect Selection for Classroom Additions at Little Elm High School

Mr. Rick Martin briefed the Board about this item. This is to request approval to award PBK as the architect of record for this project.

Secretary DeLeon English made the first motion to approve this item as submitted.

Trustee Mary Watkins seconded the motion. The motion passed (6-0).

J. Consider approval of the Architect Selection for Orchestra Addition at Strike and Walker Middle Schools

Mr. Rick Martin shared information about this item with the Board. This is to request approval to award Huckabee as the architect of record for this project and authorize geotechnical and survey work.

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

K. Consider approval of the Playground Additions and Replacements District-Wide

Mr. Rick Martin briefed the Board about this item. This is requesting approval for elementary playground additions and replacements at various campuses.

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

#### 11. Consent Agenda

A. Consider approval of the 2022-2023 SHAC Report

B. Consider approval of the Financial Reports - March 2023

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

D. Consider approval for the Engagement of Independent Auditors

E. Consider approval of Request for Proposal #2019-002 Food Catering Services

Trustee Ken Beber made the first motion to approve the agenda as submitted. Trustee DeLeon English seconded the motion. The motion passed (6-0).

#### 12. Board President Comments

Mr. Jason Olson thanked everyone who showed appreciation to our teachers, specially Trustee Watkins for her idea about recognizing them.

Mr. Olson also reminded those present about graduation.

#### 13. Board Comments

Trustee Mary Watkins thanked the staff for staying late. Ms. Watkins was also happy to celebrate the teachers and is looking forward to graduation.

Secretary DeLeon English thanked Superintendent Lamb for the reports. He also thanked the teachers.

Trustee David Montemayor thanked the staff and administration for all the hard work. Mr. Montemayor mentioned that he is excited about graduation and next year.

Trustee Ken Beber thanked the staff for staying late. He also mentioned being excited about the first Fine Arts signing day and thanked teachers for everything they do.

Vice President Monique Thompson was excited about her last meeting and how she has learned some beautiful and hard things. Dr. Thompson is also looking forward to the future and all she has on her plate like spending time with her family, The Mayor's Math Challenge, the Zero Debt College Program, etc. She also asked for people to think before they put unkind and untrue things out there. People have children and they don't need to be exposed to this kind of situations. We have to think about our children and the people who lead, need to lead with integrity.

#### 14. Superintendent Comments

Mr. Michael Lamb – “This is a great night to be a Lobo”

#### 15. Adjournment

Vice President Monique Thompson made the first motion to adjourn the meeting. Trustee Ken Beber seconded the motion. The motion passed (6-0).

The meeting adjourned at 9:43 pm.



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# Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

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Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
6-26-2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	SPECIAL BOARD MEETING MINUTES – 5/16/2023				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for May 16, 2023.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Special Board Meeting Minutes for May 16, 2023.				
Motion:	I move that the Board approve the attached Special Board Meeting Minutes for May 16, 2023.				































































