

Agenda 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 July 24, 2023, beginning at 6:00 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. 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
3. Pledge of Allegiance
4. Invocation
5. Introduction and Roll Call
6. Superintendent Spotlight
 - A. Introduction of New Deputy Superintendent
Presenter: Asheley Brown
 - B. Introduction of New Director of Accountability
Presenter: Asheley Brown
 - C. Introduction of New Director for Academic Programs
Presenter: Asheley Brown
7. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
8. Approval of Minutes
 - A. Consider approval of Regular Board Meeting Minutes - June 26, 2023 4
Presenter: Sonia S. Flores
 - B. Consider approval of Hearing Meeting Minutes - June 26, 2023 9
Presenter: Sonia S. Flores
9. Action Items
 - A. Consider approval of TASB Endorsement Form - TASB Director 11
Candidates
Presenter: Jason Olson
 - B. Consider approval of TASA/TASB Delegate 14
Presenter: Jason Olson

- C. Consider approval of TASB Risk Management Fund
Presenter: Shay Adams
- 10. Consent Agenda
 - A. Consider approval of 2023-2024 Student Code of Conduct
Presenter: Clint Miller
 - B. Consider approval of Financial Reports - May 2023
Presenter: Jesse Wyse
 - C. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Shay Adams
 - D. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
Presenter: Shay Adams
 - E. Consider approval of Proposal #2019-002 Food Catering Services
Presenter: Shay Adams
 - F. Consider approval of High School Bistro Upgrades
Presenter: Mickey James
 - G. Consider approval of High School Indoor Athletic Facility Close-Out
Presenter: Mickey James
 - H. Consider approval of High School Concrete Slab for Food Trailer
Presenter: Mickey James
- 11. Board President Comments
Presenter: Jason Olson
- 12. Board Comments
- 13. Superintendent Comments
- 14. 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

551.084

representatives to follow, in consultation with
representatives of employees groups,
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.

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.

Sonia S. Flores

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 7-24-2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	REGULAR BOARD MEETING MINUTES - 6/26/2023.				
Presenter or Contact Person:	Sonia S. Flores				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Board Meeting Minutes for June 26, 2023.				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Meeting Minutes				
Recommendation:	The Administration recommends the approval of the Regular Board Meeting Minutes for June 26, 2023.				
Motion:	I move that the Board approve the attached Regular Board Meeting Minutes for June 26, 2023.				

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 June 26, 2023, beginning at 6:30 PM in the Little Elm ISD Administration Building.

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

ABSENT: Vice President Monique Thompson, Trustee David Montemayor and 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 Olson called the meeting to order at 6:38 pm.
2. Oath of New Elected Board Members
Ms. Sonia S. Flores took the Oath of New Elected Board Members Ken Beber and Jeff Burton.
3. The Board recessed into Closed Meeting at 6:40 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 7:21 pm.
Trustee Alejandro Flores left after closed meeting.
4. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
5. Invocation
There was no invocation.
6. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
7. Superintendent Spotlight
 - A. Introduction of New Executive Director for Construction Services
Ms. Asheley Brown introduced Mr. Mickey James to the Board as the new Executive Director for Construction Services.
 - B. Introduction of New Executive Director for Special Populations
Ms. Asheley Brown introduced Ms. Kristi Roberts to the Board as the new Executive Director for Special Populations.

C. Introduction of New Principal of Walker Middle School

Ms. Asheley Brown introduced Ms. Christi Silcox to the Board as the new Principal of Walker Middle School.

8. Reports of the Superintendent

A. Intent to Apply for Federal Funding 2023-2024

Dr. Penny Tramel shared the following information with the Board.

- Federal Funds Included
- Funding

B. Destination 2025 District Goals Update

Dr. Penny Tramel briefed the Board about the following:

- Strategic Focus
- Student Success
- District Focus #1: Focus on Teaching and Learning
- District Focus #2: Community Engagement
- District Focus #3: Focus on Human Capital
- District Focus #4: Focus on Ensuring Fiscal Health and Sustainability
- Questions?

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

There was no citizen input.

10. Approval of Minutes

A. Consider approval of Special Meeting Minutes - May 1, 2023

Ms. Sonia S. Flores presented this item to the Board. Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (2-0). Trustees Ken Beber and Jeff Burton abstained from voting.

B. Consider approval of Regular Board Meeting Minutes - May 15, 2023

Ms. Sonia S. Flores briefed the Board about this item. Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (3-0). Trustee Jeff Burton abstained from voting.

C. Consider approval of Special Meeting - May 16, 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 Ken Beber seconded the motion. The motion passed (2-0). Trustees Ken Beber and Jeff Burton abstained from voting.

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

Ms. Sonia S. Flores presented this item to the Board. Trustee Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (3-0). Trustee Jeff Burton abstained from voting.

E. Consider approval of Special Meeting Minutes - May 31, 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 Ken Beber seconded the motion. The motion passed (2-0). Trustees Ken Beber and Jeff Burton abstained from voting.

11. Action Items

A. Consider approval of Election of Officers

President Jason Olson conducted the Election of Officers.

Trustee Jeff Burton nominated Trustee Mary Watkins for Vice President. Trustee Ken Beber seconded the motion. The motion passed (4-0).

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

Ms. Shay Adams briefed the Board about this item. This is because HB3 updated the

statutes surrounding qualifications for recapture payments. Recapture is no longer tied to a certain level of wealth per WADA.

The motion read by President Jason Olson was:

For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Trustee Ken Beber made the first motion to approve this item. Trustee Jeff Burton seconded the motion. The motion passed. (4-0).

C. Consider approval of Budget for 2023-2024

Ms. Shay Adams briefed the Board about this. This is the adoption of the proposed budget to support the education initiative of Little Elm ISD.

Trustee Ken Beber made the first motion to approve as submitted. Vice President Mary Watkins seconded the motion. The motion passed (4-0).

D. Consider approval of Strike Fire Lane Replacement

Mr. Rick Martin approached the Board about this item. This is requesting approval to replace the damaged fire lane pavement around Strike Middle School.

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

Trustee Jeff Burton seconded the motion. The motion passed (4-0).

E. Consider approval of Monument Sign Replacements District-Wide

Mr. Mickey James approached the Board about this item. This is to request the approval to replace the monument sign faces at all elementary school campuses and the high school.

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

Trustee Jeff Burton seconded the motion. The motion passed (4-0).

12. Consent Agenda

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

Presenter: Asheley Brown

This item was pulled from the consent agenda. Vice President Mary Watkins made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (4-0).

B. Consider approval of Reclassification of Construction Services Position

C. Consider approval of HB3 Annual Board Goals

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

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

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

G. Consider approval of Application for Foreign Exchange Student Waiver

H. Consider approval of Financial Reports - April 2023

I. Consider approval of Final Budget Amendment

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

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

L. Consider approval of Little Elm ISD Interlocal Summary Report

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

N. Consider approval of Geotech and Environmental Studies for Lakewood Village School Site #7

Trustee Ken Beber made the first motion to approve the Consent Agenda as submitted

with the exception of Item A. Vice President Mary Watkins seconded the motion. The motion passed (3-1). Trustee Jeff Burton abstained from voting.

13. Board President Comments

President Jason Olson welcomed those new to LEISD. Mr. Olson also thanked Mr. Rick Martin for his service and congratulated him on his retirement.

14. Board Comments

Vice President Mary Watkins welcomed the new staff to the FamiLE. Ms. Watkins also briefed the Board about the TASB Conference and the exciting things she learned. She also congratulated Trustee Jeff Burton for his election and thanked Dr. Monique Thompson for her service.

Trustee Ken Beber thanked those who came to the Board Meeting. Mr. Beber also thanked Mr. Martin for his years of service. He also mentioned that he is looking forward to working with Trustee Jeff Burton and thanked Dr. Thompson for her service.

Trustee Jeff Burton thanked the community for the support. He is very humble to serve.

15. Superintendent Comments

Superintendent Michael Lamb is very excited about what is happening in LEISD. It's a great day to be a Lobo.

16. Adjournment

Trustee Ken Beber made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (4-0).

The meeting adjourned at 8:19 pm.

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

Board Mtg. Date	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
7-24-2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	PUBLIC HEARING MEETING MINUTES - 6/26/2023				
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 Public Hearing Board Meeting Minutes for June 26, 2023.				
Motion:	I move that the Board approve the attached Public Hearing Board Meeting Minutes for June 26, 2023.				

Minutes of Hearing Meeting

The Board of Trustees Little Elm ISD

A Hearing Meeting of the Board of Trustees of Little Elm ISD will be held June 26, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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

ABSENT: Vice President Monique Thompson, Secretary DeLeon English, and Trustee David Montemayor.

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. The meeting was called to order at 6:00 pm by President Jason Olson.
2. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
3. Public Hearing for Proposed 2023-2024 Budget
Ms. Shay Adams briefed the Board and those present about the Proposed Budget for the 2023-2024 School Year.
4. Citizen Input
There were a couple of citizens with questions and Ms. Adams answered their questions.
5. Board Comments
There were no board comments.
6. Adjournment
Trustee Mary Watkins made the first motion to adjourn the meeting. Trustee Ken Beber seconded the motion. The motion passed (4-0).
The meeting adjourned at 6:38 pm.

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 7-24-2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	TASB ENDORSEMENT FORM - TASB DIRECTOR CANDIDATES				
Presenter or Contact Person:	Jason Olson				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	TASB Endorsement Form				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Endorsement Form				
Recommendation:	The Board recommends the approval of the TASB Endorsement Form - TASB Director Candidates.				
Motion:	I move that the Board approve the attached TASB Endorsement Form - TASB Director Candidates.				



TASB ENDORSEMENT FORM

DATE: _____

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

This endorsement was approved by our school district's board of trustees at a duly called meeting on

(Date)

Best regards,

(Signature of board president or officer)

PRINTED NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

Must be received by TASB on or before AUGUST 29, 2023.

**RETURN TO: E-mail: boardcommunications@tasb.org
FAX: 512.467.3554**

TASB Director Candidates

*Indicates Large District Director Positions

(I) Incumbents

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
Region 3	<u>Demetrio Garcia</u>	Kenedy ISD-Karnes County	2023–2024
Region 4, Position A	<u>Jason Howard</u>	Goliad ISD	2023–2024
Region 4, Position B	<u>Rose Avalos</u>	Aldine ISD	
Region 4, Position D*	<u>Marques Holmes</u>	Humble ISD	
Region 4, Position F*	<u>Doug James</u>	Klein ISD	
Region 4, Position G*	<u>Darlene Breaux (I)</u>	Alief ISD	2023–2026
Region 6, Position B*	<u>Angela Lemon Flowers</u>	Houston ISD	2023–2026
Region 8	Vacant	Cypress-Fairbanks ISD	2023–2024
Region 10, Position D	<u>Kristen Davison Malone (I)</u>	Fort Bend ISD	2023–2026
Region 10, Position E*	<u>Theresa Wagaman (I)</u>	Conroe ISD	2023–2025
Region 11, Position B*	<u>Thomas Darden (I)</u>	Cooper ISD	2023–2026
Region 11, Position C	<u>Kevin Carbó (I)</u>	Mesquite ISD	2023–2026
Region 13, Position B	<u>Francisco Javier "Harvey" Oaxaca</u>	McKinney ISD	
Region 14	<u>John Classe</u>	Frisco ISD	2023–2026
Region 15	<u>Quinton "Q" Phillips (I)</u>	Fort Worth ISD	2023–2026
Region 19	<u>Bianca Benavides Anderson</u>	Mansfield ISD	2023–2026
Region 20, Position A	<u>Justin Chapa (I)</u>	Arlington ISD	
Region 20, Position B*	<u>Daryl Davis, II</u>	Crowley ISD	
	<u>Mary Jane Hetrick (I)</u>	Dripping Springs ISD	2023–2026
	<u>Greg Welch (I)</u>	Clyde CISD	2023–2026
	<u>Raymond P. Meza (I)</u>	San Felipe Del Rio CISD	2023–2026
	<u>Ami Mizell-Flint</u>	San Angelo ISD	
	<u>Marlene Bullard</u>	Tornillo ISD	2023–2024
	<u>Cynthia Najera (I)</u>	Socorro ISD	
	<u>Rolinda Schmidt (I)</u>	Kerrville ISD	2023–2026
	<u>Carol Harle</u>	Northside ISD-Bexar County	2023–2026

Board Agenda Item

Little Elm Independent School District

300 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 7-24-2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	TASA/TASB Delegate				
Presenter or Contact Person:	Jason Olson				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Delegate Form				
Financial Implications:	There is no financial impact to the budget.				
Attachments:	Endorsement Form				
Recommendation:	The Board recommends the approval of the TASA/TASB Delegate.				
Motion:	I move that the Board approve the attached TASA/TASB Delegate.				

Understand why it's important.

1

About Delegate Assembly

Simply put, the TASB Delegate Assembly is your annual membership meeting. Most importantly, this event is where all members have a voice in the overall direction of the organization — from electing who will serve on the TASB Board to approving the education issues that will be included in the TASB Advocacy Agenda.

Your board's voice

As an Active Member of TASB, your board has the exclusive right to have a voting Delegate at the Assembly. Your Delegate will be the voice for your board, ensuring the priorities for your district and community are reflected in TASB's work.

Your Delegate must be a trustee on your board. You also may select a second trustee to serve as an Alternate. Your representatives may trade off time on the Assembly floor to ensure your board's voting privileges are covered.

2023 Assembly

WHEN:
Saturday, Sept. 30

12:30 p.m.
Regional Caucuses

2 p.m.
Delegate Assembly

WHERE:
Omni Dallas Hotel

Delegate Assembly is held in conjunction with the TASA | TASB Convention.

The hotel is connected to the Kay Bailey Hutchison Convention Center, making it easily accessible to Convention activities as well.

Lunch is provided to Delegates and Alternates during the caucuses.

**Your Association.
Your Voice.**

**TASB Delegate
Assembly**

 delegate.tasb.org



Board Agenda Item

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

Board Mtg. Date
07-24-2023

Reports of the
Superintendent

Action
Item

Consent
Agenda

Reports,
Routine
Monthly

Discussion
Item

Subject:

TASB RISK MANAGEMENT FUND

Presenter or
Contact Person:

Shay Adams, Assistant Superintendent for Business & Finance Services

Policy/Code:

Insurance and Annuities Management

Liability Insurance - CRB (Legal)

Workers' Compensation - CRE (Legal)

Unemployment Compensation - CRF (Legal)

Strategic Plan Goal:

Ensuring Fiscal Health and Sustainability

Summary:

Approve the TASB Risk Management Fund Contribution & Coverage Summary (CCS)

Financial
Implications:

Property, Automobile, School Liability

2023-2024=\$1,319,376/2022-2023=\$1,043,428 Increase=\$275,948

Workers' Compensation

2023-2024=\$109,022/2022-2023=\$108,045 Increase=\$977

Privacy & Information Security

2023-2024=\$10,000/2022-2023=\$4,000 Increase=\$6,000

Violent Acts

No Charge

Total 2023-2024=\$1,438,398/2022-2023=\$1,155,473

Total Increase=\$282,925

Attachments:

TASB Risk Management Fund Contribution & Coverage Summary (CCS)

Recommendation:

The Administration recommends approval of the TASB insurance policies as submitted.

Motion:

I move that the Board approve the TASB insurance policies as submitted.

