

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

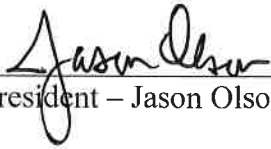
Superintendent Michael Lamb is very excited about what is happening in LEISD. It's a great day to be a Lobo.

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.

The minutes were approved on July 24, 2023.



Board President – Jason Olson



Board Secretary – DeLeon English