

# 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 July 18, 2023, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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

ABSENT: 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 6:00 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. Land

The Board reconvened at 7:18 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 Hiring of Director for Counseling Services

Ms. Asheley Brown approached the Board about this item. Secretary DeLeon English made the first motion to approve as discussed in closed session. Vice President Mary Watkins seconded the motion. The motion passed (6-0).

Ms. Asheley Brown named Ms. Jessica Coffield as the new Director for Counseling Services.

B. Consider approval of Hiring of Little Elm High School Principal

Ms. Asheley Brown briefed the Board about this item. Vice President Mary Watkins made the first motion to approve as discussed in closed session. Secretary DeLeon English seconded the motion. The Motion passed (6-0).

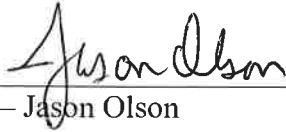
Ms. Asheley Brown named Dr. Justin Barrett as the new Little Elm High School Principal.

6. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 7:21 pm.

The minutes were approved on August 21, 2023.



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President – Jason Olson



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Secretary – DeLeon English