

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 July 24, 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 Ken Beber, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

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. Introduction of New Deputy Superintendent
Ms. Asheley Brown introduced Mr. Donald Bartlett as the new Deputy Superintendent.
 - B. Introduction of New Director of Accountability
Ms. Asheley Brown introduced Mr. Jason Evans as the new Director of Accountability.
 - C. Introduction of New Director for Academic Programs
Ms. Asheley Brown introduced Ms. Kim Chow-Jackson as the new Director for Academic Programs.
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
Mr. Dan Blackwood – Finance Misc.

8. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - June 26, 2023

Ms. Sonia S. Flores shared this item with the Board. Vice President Mary Watkins made the first motion to approve as submitted. Trustee Jeff Burton seconded the motion. The motion passed (4-2). Trustees English and Montemayor abstained from the vote.

B. Consider approval of Hearing Meeting Minutes - June 26, 2023

Ms. Sonia S. Flores briefed the Board about this item. Vice President Mary Watkins made the first motion to approve this item. Trustee Ken Beber seconded the motion. The motion passed (4-2). Trustees English and Montemayor abstained from the vote.

9. Action Items

A. Consider approval of TASB Endorsement Form - TASB Director Candidates

President Jason Olson briefed the Board about this item. After discussion among the Board, they decided to endorse Mr. John Classe.

Secretary DeLeon English made the motion to approve. Trustee David Montemayor seconded the motion. The motion passed (5-1). Trustee Jeff Burton abstained from the vote.

B. Consider approval of TASA/TASB Delegate

President Jason Olson approached the Board about this item. Vice President Mary Watkins made the first motion to nominate Ken Beber as the TASA/TAS Delegate.

Trustee Jeff Burton seconded the motion. The motion passed (6-0). Secretary DeLeon English made the first motion to nominate Vice President Mary Watkins as the backup. Trustee Ken Beber seconded the motion. The motion passed (6-0).

C. Consider approval of TASB Risk Management Fund

Ms. Shay Adams briefed this item to the Board. This is to approve the TASB Risk Management Fund Contribution & Coverage Summary.

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

10. Consent Agenda

A. Consider approval of 2023-2024 Student Code of Conduct

This item was pulled from the consent agenda and after further discussion, Vice President Mary Watkins made the first motion to approve. Secretary DeLeon English seconded the motion. The motion passed (6-0).

B. Consider approval of Financial Reports - May 2023

Consider approval of Little Elm ISD Interlocal Summary Report

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

This item was pulled from the consent agenda. Ms. Shay Adams informed the Board of a change on the attachment. Secretary DeLeon English made the motion to approve and Trustee Jeff Burton seconded the motion. The motion passed (6-0).

D. Consider approval of Proposal #2019-002 Food Catering Services

E. Consider approval of High School Bistro Upgrades

F. Consider approval of High School Indoor Athletic Facility Close-Out

G. Consider approval of High School Concrete Slab for Food Trailer

Trustee David Montemayor made the first motion to approve the consent agenda with the exception of items A and D. Secretary DeLeon English seconded the motion. The motion passed (6-0).

11. Board President Comments

President Jason Olson thanked the staff for attending the meeting and reminded the Board about Convocation on August 2.

12. Board Comments

Trustee Ken Beber welcomed new staff to LEISD.

Trustee David Montemayor is excited to see new faces.

Vice President Mary Watkins welcomed our new faces to our FamiLe.

Secretary DeLeon English is looking forward to a new year.

Trustee Jeff Burton loved the tour of LEISD.

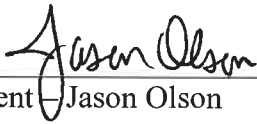
13. Superintendent Comments

Mr. Michael Lamb thanked Ms. Chow-Jackson for the twix. Mr. Lamb thanks the Board for the opportunity.

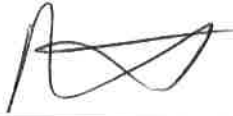
14. Adjournment

Vice President Mary Watkins made the first motion to adjourn. Secretary DeLeon English seconded the motion. The motion passed (6-0). The meeting adjourned at 7:32 pm.

The minutes were approved on August 21, 2023.



President Jason Olson



Secretary – DeLeon English