

Regular Meeting Minutes

The Board of Trustees Little Elm ISD

A Regular Meeting of the Board of Trustees of Little Elm ISD will be held November 27, 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 551.129, 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. Land
 - C. Conduct private consultation with attorney regarding pending or contemplated litigation concerning the Strike Middle School Project and potential claims against the Construction Manager at Risk, Cadence McShane Construction Company, LLCThe Board reconvened at 7:00 pm.
The Board President asked those present for a moment of silence in memory of Ms. Aurora Castanos.
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. Floress took roll call.
6. Superintendent Spotlight
 - A. LEaders of the Pack Staff Recognition
Ms. Asheley Brown presented this recognition to Coach Crystal Dummond from Strike Middle School and Teresa Smith from Lakeview Elementary.
 - B. Students of the Month
Mr. Donnie Bartlett and school administrators presented the Students of the Month award for November.

C. President's Volunteer Service Award

Ms. Keisha Brown presented this award to Lucy Lopez and Matthew Racovei.

7. Reports of the Superintendent

A. ESSER Update

Ms. Shay Adams presented the following to the Board:

- ESSER Federal Funding
- ESSER Use of Funds
- Allowable Use of Funds
- Unspent does Not Mean Uncommitted!
- ESSER At-A-Glance

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

Ms. Maddie Watkins approached the Board about the LEHS Craft Choir.

9. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - October 16, 2023

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

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

10. Action Items

A. Consider approval of New FTE for Special Education Instructional Assistant

Presenter: Asheley Brown

This item was pulled from the agenda.

B. Consider approval of Candidates to the Denton CAD Board of Directors

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

Trustee David Montemayor made the first motion to endorse Mr. David Terre. Vice President Mary Watkins seconded the motion. The motion did not pass (0-6). After discussing this item Trustee David Montemayor made the motion to split the votes between David Terre (92) and David Johnson (93). Secretary Mary Watkins seconded the motion. The motion passed (6-0).

C. Consider approval of 10-Foot-Wide AT&T Easement

Mr. Mickey James briefed the Board about this item. This is to consider approval to grant a 10-foot-wide easement to AT&T on 0.166 acres, more or less, on District real property located at High Ridge Drive, situated in the William Loftin Survey, Abstract No. 70, in the Town of Lakewood Village, Denton County, Texas.

Secretary Mary Watkins made the first motion to approve as submitted. Trustee Jeff Burton seconded the motion. The motion passed (5-1-0) Board President Jason Olson abstained from the vote.

11. Consent Agenda

A. Consider approval of Revised 2023-2024 Supplemental Pay Amounts

B. Consider approval of Off-Campus Physical Education Site

C. Consider approval of 2024-2025 New Courses

This item was pulled from the Consent Agenda for further discussion. After the discussion, Secretary Mary Watkins made the first motion to approve as submitted.

Trustee Jeff Burton seconded the motion. The motion passed (6-0).

D. Consider approval of Reclassification of Special Populations Instructional Assistant Position

E. Consider approval of Financial Reports - September 2023

F. Consider approval of Little Elm ISD Interlocal Summary Report

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

H. Consider approval of High School Welding Exhaust Expansion Closeout
Trustee Ken Beber made the first motion to approve the Consent Agenda as submitted with the exception of Item C. Secretary DeLeon English seconded the motion. The motion passed (6-0).

The Board returned to closed meeting at 8:10 pm and reconvened at 8:50 pm.

12. Board President Comments

Mr. Jason Olson hopes that everyone had a great Thanksgiving. Mr. Olson also complimented the 633 run/walk.

13. Board Comments

Trustee Jeff Burton applauded the Veteran's Day Program at Lakeview and mentioned that he is very happy to have two granddaughters at Zellars.

Secretary DeLeon English enjoyed the 633 Run and thanked staff for all they did.

Vice President Mary Watkins hopes everyone had a very happy Thanksgiving. Ms. Watkins also reminded those present of the Choir Craft Fair at LEHS and wished Ms. Shay Adams a happy birthday.

Trustee David Montemayor thanked those who attended the meeting.

Trustee Ken Beber likes having Leaders of the pack.

14. Superintendent Comments

Mr. Michael Lamb is thankful to be here with Board members and LEISD staff.

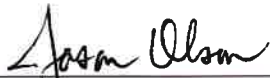
The hearts that you Board and staff have, is amazing.

15. Adjournment

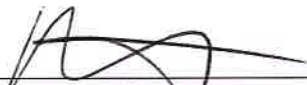
Secretary DeLeon English made the first motion to adjourn the meeting. Vice President Mary Watkins seconded. The motion passed (6-0).

The meeting adjourned at 8:55 pm.

The minutes were approved on December 18, 2023.



Board President – Jason Olson



Board Secretary – DeLeon English