

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

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

ABSENT: President Jason Olson.

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 551.071, 551.129, 551.072 & 551.074. The Board and Superintendent discussed:
 - A. Personnel
 - B. Land
 - C. 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.
3. Pledge of Allegiance
The Board led those present to The Pledges of The United States Flag and The Texas Flag.
4. Invocation
Pastor James Hutchins from New Life Community Church offered the invocation.
5. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
6. Superintendent Spotlight
 - A. LEaders of the Pack Staff Recognition
Ms. Asheley Brown presented this award to Coach James Coleman and Ms. Avan Khoshnow for this month.
 - B. LEISD Education Foundation and the District for the Innovative Teacher Grants Award Program
Ms. Cecelia Jones spoke about this program and presented to the Board a few members of the LEISD Education Foundation.

C. 633 Run and Jerry R. Walker Memorial Scholarship

Ms. Cecelia Jones presented a check to the LEISD Education Foundation for \$17,000.

This money came from the 633 Run.

7. Reports of the Superintendent

A. 3rd Quarter Demographic Report

Mr. Alfred Gaches briefed the Board on the following:

- Annual Enrollment Change
- Local Economic Conditions
- DFW New Home Starts & Closings
- DFW New Home Ranking Report
- District New Home Starts and Closings
- District Housing Overview by Elementary Zone
- District Housing Overview
- District Multi-Family Overview
- Residential Activity
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Campus
- Key Takeaways

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

There was no citizen input.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - November 27, 2023

Ms. Sonia S. Flores briefed the Board about this item.

Trustee Ken Beber made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (5-1). Trustee Alejandro Flores abstained from voting.

10. Action Items

A. Consider approval of 2024-2025 New Courses

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

B. Consider approval of Access Control & Security Upgrades

Mr. Mickey James shared this item with the Board. This is to request approval to install access controls on and in every campus in the District.

Trustee David Montemayor made the first motion to approve as submitted. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

11. Consent Agenda

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

B. Consider approval of Maximum Class Size Exemptions - Class Size Waivers

C. Consider approval of the Financial Reports - October 2023

D. Consider approval of the Little Elm ISD Interlocal Summary Report

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

F. Consider approval of the Revised 10' Wide Coserv Electric Easement

G. Consider approval of the Revised 25' Wide Utility and Drainage Easement & Revised 40' Wide Temporary Grading Easement

Secretary DeLeon English made the first motion to approve the consent agenda as submitted. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

12. Board President Comments

Mr. Jason Olson was not present.

13. Board Comments

Vice President Mary Watkins mentioned that her and Trustee Jeff Burton have been visiting campuses and have witnessed pretty wonderful things. Ms. Watkins wished the LEISD staff Happy Holidays and a happy birthday to Alejandro Flores and David Montemayor.

Trustee Ken Beber thanked those present for staying late. Mr. Beber also mentioned that he has heard positive feedback on the block schedule at LEHS. He also mentioned that he would like to see alternative vendors on books at campuses.

Trustee David Montemayor wished staff Merry Christmas and Happy New Year. Enjoy the Holidays.

Secretary DeLeon English wished staff Merry Christmas and Happy New Year. Mr. English complemented the Education Foundation for a great project and also complemented Dr. Tramel for sitting at the curriculum committee. He also thanked Trustee Watkins for what she does for teachers.

Trustee Jeff Burton wishes staff Merry Christmas and Happy New Year. Mr. Burton also congratulated LEISD music students for their achievements. He mentioned he has been visiting campuses and principals have been very positive.

Trustee Alejandro Flores wished Ms. Mary Watkins a happy birthday and the staff a Merry Christmas and a Happy New Year.

14. Superintendent Comments

Mr. Michael Lamb mentioned the following:

- Great first semester
- Great people here at LEISD
- Thankful for the opportunity
- Gestures amazing with teachers
- Big Team Effort
- Merry Christmas and Happy New Year

15. Adjournment


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

The meeting adjourned at 7:42 pm.

The minutes were approved on January 22, 2024.



Jason Olson, Board President



DeLeon English, Board Secretary