

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 January 22, 2024, 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. The meeting was called to order by Vice President Mary Watkins 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 7:03 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. Board of Trustees Recognition
Superintendent Michael Lamb thanked Board Members and recognized them for everything they do. Students from the Little Elm High School Orchestra played a couple of songs in appreciation.
 - B. LEaders of the Pack Staff Recognition
Ms. Asheley Brown recognized the following staff members:
Mr. John Pszyk – Theater Teacher at Jerry Walker Middle School
Lashonda Stanberry – Cafeteria Manager at Hackberry Elementary School
 - C. Students of the Month
Mr. Donnie Bartlett and campus principals recognized the students of the month.
7. Reports of the Superintendent

A. Proclamation 2024 Information

Dr. Penny Tramel briefed the Board about the following:

- Proclamations
- Proclamation 2024
- LEISD Timeline Science/CTE
- LEISD Timeline
- Questions/Comments

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

Melinda Preston – Brave books being donated

Donna Smith – CCDF Donation of Brave Books

Heather Kremer – 2024-2025 School Calendar

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - December 18, 2023

Ms. Sonia S. Flores presented this item to the Board. Trustee Ken Beber made the first motion to approve the minutes as submitted. Secretary DeLeon English seconded the motion. The motion passed (6-0).

10. Action Items

A. Consider approval of Naming Elementary School #7

Superintendent Michael Lamb asked the Board to vote on naming Elementary School #7 as discussed in closed meeting. Trustee David Montemayor made the first motion to approve this item as discussed in closed meeting. Secretary DeLeon English seconded the motion. The motion passed (6-0). The name of Elementary School #7 is Lakewood Village Elementary.

B. Consider approval of Naming Elementary School #8

Superintendent Michael Lamb asked the Board to vote on naming Elementary School #7 as discussed in closed meeting. Secretary DeLeon English made the first motion to approve this item as discussed in closed meeting. Trustee David Montemayor seconded the motion. The motion passed (6-0). The name of Elementary School #8 is Dr. Ashley B. Glover Elementary.

Items 10A and 10B were moved to the beginning of Item 6.

C. Consider approval of Cabinet - Level Administrative Contracts and Agreements

Ms. Asheley Brown approached the Board about this item.

Trustee David Montemayor made the first motion to approve this item as discussed in closed meeting. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

D. Consider approval of 2024-2025 Little Elm ISD Calendar

Presenter: Dr. Penny Tramel

KB DM (6-0)

E. Consider approval of 2024-2025 New Course

Dr. Penny Tramel briefed the Board about this item. The District completed the process for developing the academic calendar 2024-2025 school year. The District Education Improvement Council Committee, which serves as the LeISD Calendar Committee, voted to recommend the 2024-2025 calendar as presented to the Board of Trustees for approval. Secretary DeLeon English made the first motion to approve this item as presented. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Consider approval of Resolution Ordering Trustee Election - 5/04/2024

B. Consider approval of Financial Reports - November 2023

C. Consider approval of Revised Phase 1 Scope of Work for High School Additions & Renovations

This item was pulled from Consent Agenda. After further discussion, Secretary DeLeon English made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

D. Consider approval of Geotechnical Exploration for LEHS Addition Phase 1

Secretary DeLeon English made the first motion to approve the consent agenda as submitted with the exception of Item C. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

12. Board President Comments

Mr. Jason Olson was not present for this meeting.

13. Board Comments

Trustee Ken Beber thanked the campuses and departments for the appreciation gifts. Mr. Beber thanked the DEIC and Superintendent for putting together the calendar. He also felt proud for being part of the naming of the schools specially on the lifetime lobo Dr. Ashley B. Glover. He mentioned that it was an honor to have the fire department and Dr. Glover's family present.

Trustee David Montemayor thanked the campuses for the pretty cool manifestation of gratitude.

Secretary DeLeon English mentioned that the name of the campuses was awesome. Mr. English mentioned that he is grateful to serve and thanked the staff. Mr. English asked to have behavior and report cards for the next Workshop Meeting. He thanked students who played and thanked their parents.

Trustee Jeff Burton thanked the support from staff and community. Mr. Burton recognized the staff and volunteers out there in the freezing temperatures.

Trustee Alejandro Flores mentioned that he is always amazed by the gifts every year. Mr. Flores appreciates the detail and all the work put into it.

Vice President Mary Watkins mentioned that it is a joy and a privilege to serve and represent the community. Ms. Watkins thanked the DEIC for their hard work.

14. Superintendent Comments

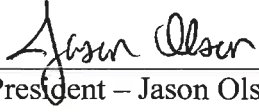
Mr. Lambs comments were the following:

- Thank you Board
- Thanks Staff
- Great Day to be a Lobo

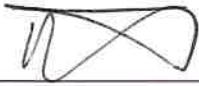
15. Adjournment

Trustee Ken Beber made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (6-0). The meeting adjourned at 8:49 pm.

The minutes were approved on February 26, 2024.



Board President – Jason Olson



Board Secretary – DeLeon English