

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 February 26, 2024, 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. The meeting was called to order at 6:01 pm by President Jason Olson.
2. The Board recessed into Closed Meeting at 6:01 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
 - C. Superintendent's Evaluation
 - D. Superintendent's Contract Extension and CompensationThe 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. LEaders of the Pack Staff Recognition
Ms. Asheley Brown recognized the following staff:
Ms. Tina Fillebrown – Prestwick Elementary
Dawn Motto – Brent Elementary
 - B. Students of the Month
Mr. Donnie Bartlett and campus administrators presented this recognition.
 - C. Oak Point Elementary House Council
Mr. Donnie Bartlett presented to the Board and those present the students and staff who participated in this item.

D. County Spelling Bee

Mr. Donnie Bartlett recognized the winners of this event.

7. Reports of the Superintendent

There were no reports.

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 - January 22, 2024

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

Vice President Mary Watkins made the first motion to approve this item as submitted.

Trustee Ken Beber seconded the motion. The motion passed (5-1-0). President Jason

Olson abstained from voting.

10. Action Items

A. Consider approval of the Superintendent's Contract Extension and Compensation

President Jason Olson presented this item to the Board for approval.

Vice President Mary Watkins made the first motion to approve this item as discussed in closed session. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

B. Consider approval of 2024-2025 Administrator Contracts

Ms. Asheley Brown briefed the Board about this item.

Vice President Mary Watkins made the first motion to approve this item as discussed in closed session. Trustee David Montemayor seconded the motion. The motion passed (6-0).

C. Consider approval of 2024-2025 FTE Request for District Needs

Ms. Asheley Brown presented this item to the Board. As the district continuously analyzes staffing needs of the district, additional FTE needs have been identified.

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

D. Consider approval of Lakewood Village Elementary Early Site Package

Mr. Mickey James briefed the Board about this item and presented the early site package for Lakewood Village Elementary School.

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).

E. Consider approval of the Resolution of the Board to Contract with Investment Management Firm

Ms. Shay Adams presented this item to the Board. The current interest rate environment allows Little Elm ISD the opportunity to invest bond proceeds in assets with longer durations than the investment pools. The goal of this investment would be the safety and preservation of principal along with seeking higher potential returns on the invested bond process. Little Elm ISD would like to contract with Public Trust Advisors, LLC., an investment management firm, to assist with seeking these potentially increased returns.

President Jason Olson read the Resolution and 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).

11. Consent Agenda

A. Consider approval of Order of Cancellation for the May 4, 2024, Board of Trustees Elections

- B. Consider approval of Certification of Unopposed Candidates for the May 4, 2024, Board of Trustees Elections
 - C. Consider approval of Off-Campus Physical Education Site
 - D. Consider approval of Financial Reports - December 2023
 - E. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
 - F. Consider approval of 2023-2024 Proposed Budget Amendment #2
 - G. Consider approval of the Annual Investment Report and Policy
- Secretary DeLeon English made the first motion to approve the Consent Agenda as submitted. Vice President Mary Watkins seconded the motion. The motion passed (6-0).

12. Board President Comments

President Jason Olson thanked the campuses and departments for the Board appreciation month presents. Mr. Olson reminded the Board about Trivia Night and congratulated the girls basketball team for an awesome season.

13. Board Comments

Trustee Jeff Burton congratulated the girls basketball season for a great season and also the spelling bee contestants for a great job. Mr. Burton also mentioned that he and Trustee Watkins toured the welding shop at LEHS and it is amazing. He also mentioned the Excellence Express is a great idea to celebrate.

Secretary DeLeon English congratulated the Lady Lobos Basketball Team.

Vice President Mary Watkins congratulated the Lady Lobos for an amazing season. Ms.

Watkins also thanked Human Resources for putting together the Excellence Express.

Trustee David Montemayor thanked everyone for staying late.

Trustee Ken Beber mentioned that Excellence Express was a great experience. He also mentioned the FamiLE feeling is special.

14. Superintendent Comments

A. Lakewood Village Elementary Principal Announcement

Superintendent Michael Lamb named Kori Werth to be the Lakewood Village Elementary Principal.

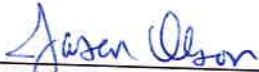
Mr. Lamb also mentioned that our students have great opportunities here in LEISD.

15. Adjournment

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

The meeting adjourned at 8:17 pm.

The minutes were approved on March 25, 2024.



Board President – Jason Olson



Board Secretary – DeLeon English