

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 March 25, 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, Trustee Alejandro Flores, and Superintendent Michael Lamb.

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 6:00 pm by Board President Jason Olson.
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
6. Superintendent Spotlight
 - A. LEaders of the Pack Staff Recognition
Ms. Asheley Brown recognized the following staff:
Mr. Michael Horvath – Little Elm High School
Ms. Savannah Shearouse - Chavez Elementary
 - B. Little Elm ISD - Students of the Month
Administrators from all the campuses recognized their students of the month.
 - C. TAFE (Texas Association of Future Educators) and DECA
Dr. JJ Ayers recognized students with outstanding performances from the TAFE and DECA.
Reports of the Superintendent
 - D. 4th Quarter Demographic Report
Mr. Alfred Gaches shared the following with the Board:
4Q23 – Demographic Report
- Local Economic Conditions

- Housing Activity by MSA
- DFW New Home Starts & Closings
- Population Trends and Key Indicators
- Little Elm ISD Student Capture Rate
- Little Elm ISD Housing Market Analysis
- Housing Market Trends: Multi-family Market December 2023
- 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

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

There was no citizen input.

8. Approval of Minutes

A. Consider approval of Regular Board Meeting Minutes - February 26, 2024

Ms. Sonia S. Flores shared this item with the Board.

Secretary DeLeon English made the first motion to approve as submitted. Trustee Jeff Burton seconded the motion. The motion passed (6-1). Trustee Alejandro Flores abstained from voting

9. Action Items

A. Consider approval of Hiring of Hackberry Elementary School Principal

Ms. Asheley Brown presented this item to the Board.

Vice President Mary Watkins made the first motion to approve this item. Secretary DeLeon English seconded the motion. The motion passed (7-0).

Ms. Brown announced Mr. Steven Meanise as the new Hackberry Elementary School Principal.

B. Proclamation 2024 Instructional Materials Adoption

Dr. Penny Tramel briefed the Board about the following:

- Proclamations
- Proclamation 2024

Vice President Mary Watkins made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

10. Consent Agenda

A. Consider approval of Reclassification of Strike Auxiliary Position

B. Consider approval of Update Policy DP (LOCAL) Personnel Positions

This item was pulled from the consent agenda and after further discussion, Vice President Mary Watkins made the first motion to approve as submitted. Secretary DeLeon English seconded the motion. The motion passed (7-0).

C. Consider approval of Financial Reports - January 2024

D. Consider approval of Little Elm ISD Interlocal Summary Report

E. Consider approval of Consulting Services for a New District Data Center

Presenter: Mickey James

Pulled

DE DM (7-0)

F. Consider approval of Request for Proposal #2024-003 Network Equipment (E-Rate)

G. Consider approval of Request for Proposal #2024-002 Bus WiFi Services (E-Rate)

H. Consider approval of Request for Proposal #2024-001 Leased Fiber Services (E-Rate)

Vice President Mary Watkins made the first motion to approve the Consent Agenda with the exception of items B and E. Trustee David Montemayor seconded the motion. The motion passed (7-0).

11. Board President Comments

Mr. Jason Olson wished everyone a great Easter weekend and thanked the staff for the great presentations.

12. Board Comments

Trustee Ken Beber thanked everyone for staying late and invited people to the solar eclipse in two weeks.

Trustee David Montemayor thanked the staff for presentations and wished everyone a happy Easter.

Vice President Mary Watkins thanked everyone for staying late and reminded everyone of the Staff Career Fair coming up. Ms. Watkins congratulated Superintendent Michael Lamf for his 1 year anniversary.

Secretary DeLeon English thanked staff for their hard work.

Trustee Jeff Burton thanked the staff for the hard work and he is getting to know staff and principals. Mr. Burton is looking forward to improving the number of students in the National Scholar.

13. Superintendent Comments

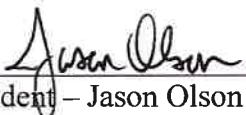
Mr. Michael Lamb mentioned that it has been a great year and invited the community to the LEISD Art Fair. It is a great day to be a Lobo.

14. Adjournment

Secretary DeLeon English made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:26 pm.

The minutes were approved on April 15, 2024.



President – Jason Olson



Secretary – DeLeon English