

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 April 15, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Mary Watkins, Trustee Ken Beber, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

ABSENT: Secretary DeLeon English and 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 6:00 pm by President Jason Olson.
2. The Board recessed into Closed Meeting in the Board Support Conference Room at 6:00 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072, 551.074, 551.071 & 551.129. The Board and Superintendent discussed:
 - A. Personnel
 - B. Land
 - C. Pursuant to Sections 551.071 and 551.129 of the Texas Government Code, consultation with legal counsel regarding legal issues pertaining to settlement and resolution of potential claims pertaining to the construction of Strike Middle School
The Board reconvened at 7:02 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
Ms. Asheley Brown presented the LEaders of the Pack Award to Ms. Mica Brockman and Ms. Megan Smith.
 - B. Students of the Month
Ms. Asheley Brown and school administrators presented the students of the month awards.
 - C. HOSA and TSA (Technology Student Association) Recognition
Dr. JJ Ayers recognized the HOSA and TSA students.
7. Reports of the Superintendent

There were no Reports of the Superintendent.

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 - March 25, 2024

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

Trustee Jeff Burton made the first motion to approve as submitted. Vice President Mary Watkins seconded the motion. The motion passed (5-0).

10. Action Items

A. Consider approval of Credit by Examination

Mr. Jason Evans briefed the Board about this item. LEISD would like to use Avant testing to award credit for world language classes.

Vice President Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (5-0).

B. Consider approval of possible action regarding settlement and resolution of potential claims pertaining to the construction of Strike Middle School

Ms. Shay Adams presented this item to the Board.

Vice President Mary Watkins made the first motion to approve this item as discussed in close session. Trustee Jeff Burton seconded the motion. The motion passed (5-0).

C. Consider approval of Lakewood Village Elementary Package 2

Mr. Mickey James approached the Board about this item.

Vice President Mary Watkins made the first motion to approve this item as submitted. Trustee Ken Beber seconded the motion. The motion passed (5-0).

11. Consent Agenda

A. Consider approval of FTE Request for Speech Language Pathologist Assistant

B. Consider approval of Reclassification of Special Education Position

C. Consider approval of 2024 -2025 Instructional Materials Allotment Certification

D. Consider approval of Resolution Regarding Chaplains Under Senate Bill 763

This item was pulled from the Agenda. After further discussion Trustee Ken Beber made the first motion to approve this item. Vice President Mary Watkins seconded the motion. The motion passed (5-0).

E. Consider approval of Little Elm ISD Interlocal Summary Report

F. Consider approval of 2023-2024 Proposed Budget Amendment #3

This item was pulled from the Agenda. After further discussion Trustee Jeff Burton made the first motion to approve this item. Trustee David Montemayor seconded the motion. The motion passed (5-0).

G. Consider approval of Financial Reports - February 2024

H. Consider approval of High School Athletics Conversion Closeout

Vice President Mary Watkins made the first motion to approve the consent agenda as submitted with the exception of items D and F. Trustee Ken Beber seconded the motion. The motion passed (5-0).

12. Other Reports

A. Board Members Training Hours

Mr. Jason Olson reported that after tonight's workshop all Board Members would have met all the required training.

13. Board President Comments

President Jason Olson had no comments.

14. Board Comments

Trustee Jeff Burton mentioned how amazed he is of the students' achievement. Mr. Burton is looking forward to seeing more and more of that.

Vice President Mary Watkins thanked the cabinet for staying late. Ms. Watkins also congratulated art and choir at all levels, as well as Fine Arts and Human Resources for Career Fair Day.

Trustee David Montemayor thanked staff for their hard work.

Trustee Ken Beber wished everyone a happy Tax Day. Mr. Beber reminded those present about the ground breaking at the Lakewood Village Community.

15. Superintendent Comments

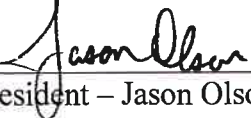
Superintendent Michael Lamb complemented the Fine Arts Department on all of their accomplishments. Mr. Lamb also mentioned how amazing the eclipse was and congratulated the baseball team on how great they are doing. Great day to be a Lobo!

16. Adjournment

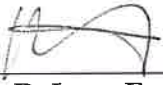
Vice President Mary Watkins made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (5-0).

The meeting adjourned at 7:57 pm.

The minutes were approved on May 20, 2024.



Board President – Jason Olson



Secretary – DeLeon English