

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 June 24, 2024, beginning at 6:30 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. Board President Jason Olson called the meeting to order at 6:31 pm.
2. The Board recessed into Closed Meeting at 6:31 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 7:37 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
There were no spotlights.
7. Reports of the Superintendent
 - A. 1st Quarter Demographic Report
Mr. Alfred Gaches presented the following to the Board?
 - Region 10 & 11 Enrollment Trends
 - DFW New Home Starts and Closings

- District New Home Starts and Closings
- District Housing Overview by Elementary Zone
- District Housing Overview
- Residential Activity
- District Multi-Family Overview
- TEA Transfer Report
- Ten Year Forecast by Grade Level
- 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 approval of Regular Board Meeting Minutes - May 20, 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 Jeff Burton seconded the motion. The motion passed (6-0).

B. Consider approval of Special Board Meeting Minutes - May 29, 2024

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

Secretary DeLeon English made the first motion to approve this item as submitted.

Trustee Ken Beber seconded the motion. The motion passed (6-0).

10. Action Items

A. Consider approval of Election of Officers

President Jason Olson asked Superintendent Lamb to start with the Election of Officers.

Mr. Lamb asked for a nomination and a motion for Board President. Trustee DeLeon English made a motion to nominate Ms. Mary Watkins. Trustee Ken Beber seconded the motion. The motion passed (6-0).

President Mary Watkins asked for a nomination and a motion for Board Vice President.

Trustee Ken Beber made the first motion to nominate Mr. DeLeon English. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

President Mary Watkins asked for a nomination and a motion for Board Secretary. Vice

President DeLeon English made the first motion to nominate Mr. Ken Beber. Trustee David Montemayor seconded the motion. The motion passed (6-0).

B. Consider approval of TASB of Directors Nomination

Mr. Jason Olson briefed the Board about this meeting.

President Mary Watkins made the first motion to not nominate anybody for the TASB of Directors. Vice President DeLeon English seconded the motion. The motion passed (5-0). Trustee David Montemayor was not present for this motion.

C. Consider approval of Hiring of Zellars Early Childhood Learning Center Principal

Ms. Renee Pentecost approached the Board about this item.

Trustee Jason Olson made the first motion to approve this item as discussed in close session. Vice President DeLeon English seconded the motion. The motion passed (6-0).

Ms. Pentecost announced Mr. Howard Higginbotham as the new Zellars Early Childhood Learning Center Principal.

D. Consider approval of Adoption of Budget for 2024-2025

Ms. Shay Adams briefed the Board about this item. The adoption of the proposed budget support the education initiative of Little Elm ISD.

Trustee Jason Olson made the first motion to approve as submitted. Secretary Ken Beber seconded the motion. The motion passed (6-0).

E. Consider approval of 2023 Final Budget Amendment

Mr. Jesse Wyse informed the Board about this item. At the end of each year, final budget amendments are presented to the Board for approval for any participated functional overages.

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

11. Consent Agenda

A. Consider approval of Compensation Plan for the 2024-2025 School Year

B. Consider approval of Update Policies BBE (LOCAL), BDAA (LOCAL), BE (LOCAL), BJCD (LOCAL) and FNF (LOCAL)

C. Consider approval of Reading Academy ESC Region 11 MOU

D. Consider approval of North Central Texas College and Little Elm ISD Memorandum of Understanding

E. Consider approval of Low-Attendance Day Waiver

F. Consider approval of Financial Reports - April 2024

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

H. Consider approval of Little Elm ISD Interlocal Summary Report

I. Consider approval of Request for Proposal #2019-002 Food Catering Services

J. Consider approval of Termination of Development Agreement with The Town of Lakewood Village and CCD-LWV, LLC

Trustee Jason Olson made the first motion to approve the consent agenda as submitted.

Vice President DeLeon English seconded the motion. The motion passed (6-0).

12. Board President Comments

President Mary Watkins thanked Mr. Olson for his service as Board President. Ms. Watkins also thanked Mr. Alfred Gaches for his time in Little Elm ISD.

13. Board Comments

Trustee Jeff Burton mentioned that he has enjoyed his first year as a Board Member.

Vice President DeLeon English thanked Mr. Alfred Gaches for his time with LEISD and also thanked Mr. Jason Olson for his service as Board President.

Trustee David Montemayor also thanked Mr. Olson and Mr. Gaches. Mr. Montemayor thanked staff as well for everything they are doing.

Trustee Jason Olson thanked Board for allowing him to serve as president the last two years.

Mr. Olson is happy to see the District headed in the right direction.

Secretary Ken Beber thanked those present at the meeting.

14. Superintendent Comments

Superintendent Lamb thanked Mr. Gaches for his time in LEISD. Mr. Lamb also thanked

Ms. Adams for the budget, Mr. Olson for his service as president and Ms. Flores for her hard work.

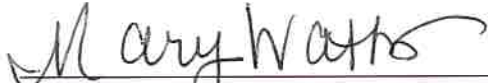
15. Adjournment

Vice President DeLeon English made the first motion to adjourn the meeting. Trustee


DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:06 pm.

The minutes were approved on July 15, 2024.



President – Mary Watkins



Secretary – Ken Beber