

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD will be held July 1, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Secretary Ken Beber, Trustee Jeff Burton, Trustee Alejandro Flores, and Superintendent Michael Lamb.

ABSENT: Vice President DeLeon English, Trustee Jason Olson, and Trustee David Montemayor.

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 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 adjourned at 6:53 pm.
3. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
4. 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.
5. Action Items
  - A. Consider approval of Hiring of Little Elm High School Principal  
Ms. Asheley Brown approached the Board about this item.  
Secretary Ken Beber made the first motion to approve this item as discussed in closed session. Trustee Jeff Burton seconded the motion. The motion passed (4-0).  
Ms. Brown announced Ms. Michelle Gentry as the new Little Elm High School Principal.
  - B. Consider approval of Security Fences for Elementary Playgrounds  
Mr. Mike Meador approached the Board about this item. This is in regards to security measures for existing elementary playgrounds. Mr. Meador also mentioned that the final financial implication is \$741,726.28.

Secretary Ken Beber made the first motion to approve this item as discussed. Trustee Jeff Burton seconded the motion. The motion passed (4-0).

6. Board President Comments

Ms. Mary Watkins congratulated Ms. Michelle Gentry.

7. Board Comments

Mr. Alejandro Flores congratulated Ms. Michelle Gentry.

8. Superintendent Comments

Mr. Michael Lamb congratulated Ms. Michelle Gentry.


9. Adjournment

Secretary Ken Beber made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (4-0).

The meeting adjourned at 7:11 pm.

The minutes were approved on July 15, 2024.

  
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President - Mary Watkins

  
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Secretary - Ken Beber