

Agenda 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 January 21, 2025, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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.
 2. The Board will recess into Closed Meeting in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
 3. Pledge of Allegiance
 4. Invocation
 5. Introduction and Roll Call
 6. Superintendent Spotlight
 - A. Board Appreciation Month
Presenter: Michael Lamb
 - B. LEaders of the Pack
Presenter: Asheley Brown
 - C. Lobo Angel Tree Recognition
Presenter: Yamile Quintero
 - D. Students of the Month
Presenter: Donnie Bartlett
 - E. Introduction of New Director for Transportation Services
Presenter: Asheley Brown
 - F. Introduction of New Principal of the Alternative Education Campus
Presenter: Asheley Brown
 7. Reports of the Superintendent
 - A. Community Outreach Report
Presenter: Yamile Quintero
 - B. HB3 Board Goals Report
Presenter: Penny Tramel
 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

9. Approval of Minutes
 - A. Consider Regular Board Meeting Minutes - December 16, 2025
Presenter: Sonia S. Flores
10. Action Items
 - A. Consider approval of Cabinet - Level Administrative Contracts and Agreements
Presenter: Asheley Brown
11. Consent Agenda
 - A. Consider approval of Resolution Ordering Trustee Election - 5/03/2025
Presenter: Sonia S. Flores
 - B. Consider approval of Maximum Class Size Exemptions - Class Size Waivers
Presenter: Asheley Brown
 - C. Consider approval of Off-Campus Physical Education Site
Presenter: Dr. Penny Tramel
 - D. Consider approval of New Local Board Policy EHBA
Presenter: Kristi Roberts
 - E. Consider approval of Board Policy Updates - TASB Update 122
Presenter: Renee Pentecost
 - F. Consider approval of Board Policy Updates - TASB Update 123
Presenter: Renee Pentecost
 - G. Consider approval of Financial Reports - November 2024
Presenter: Jesse Wyse
 - H. Consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Jesse Wyse
 - I. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
Presenter: Jesse Wyse
12. Board President Comments
Presenter: Mary Watkins
13. Board Comments
14. Superintendent Comments
15. Adjournment

If, during the course of the meeting, the Board of Trustees should determine that a closed meeting should be conducted, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions, for

- 551.082 or implementation of security personnel or devices.
Considering discipline of a public school child, or
complaint or charge against personnel.
- 551.0821 Considering personally identifiable information
about public school student.
- 551.083 Considering the standards, guidelines, terms, or
conditions the board will follow, or will instruct its
representatives to follow, in consultation with
representatives of employees groups,
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections or the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.



Superintendent

Original copy of this agenda was posted on the bulletin board at the Little Elm ISD Administration Building 72 hours prior to the scheduled meeting.


Sonia S. Flores

1/17/2025

2:00 PM