

# Minutes of Regular Meeting

## The Board of Trustees Little Elm ISD

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A Regular Meeting of the Board of Trustees of Little Elm ISD will be held November 18, 2024, beginning at 6:00 PM in the Little Elm ISD Administration Building.

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

ABSENT: Vice President DeLeon English.

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. President Mary Watkins called the meeting to order at 6:00 pm.
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. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe 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. Introduction of New Chief Financial Officer  
Ms. Asheley Brown introduced Mr. Jesse Wyse as the New Chief Financial Officer.
  - B. Introduction of New Executive Director for Business Services  
Ms. Asheley Brown introduced Mr. Will Poage as the New Executive Director for Business Services.
  - C. Introduction of New Director for Student Services  
Ms. Asheley Brown introduced Ms. Terylin Thomas Monday as the New Director for Student Services.
  - D. Introduction of New Director for Network and Technology Services  
Ms. Asheley Brown introduced Mr. Jack Vestal as the New Director for Network and Technology Services.

E. LEaders of the Pack

Ms. Asheley Brown presented the LEaders of the Pack award to Ms. Kacy Kupper from Lakeview Elementary and Jennifer Fournier from LEHS.

F. Students of the Month

Presenter: Donnie Bartlett

7. Reports of the Superintendent

A. Little Elm ISD 2023-2024 Growth and Achievement Report

Ms. Cecelia Jones briefed the Board about the following:

- Strength in Diversity
- Pillars
- Academics
- Facts & Figures
- Academic Opportunities
- Arts
- Athletic Programs
- CTE
- Fiscal Responsibility
- Bond Information

B. Little Elm High School Construction Site Logistics

Mr. Mickey James briefed the Board about the following:

- Temporary Egress
- Parking and Traffic

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

Mr. Rob Altman – DCAD Board Nominations

9. Approval of Minutes

A. Consider approval of Special Meeting Minutes - October 14, 2024

Ms. Sonia S. Flores approached the Board about this item. Trustee Jason Olson made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

B. Consider approval of Regular Board Meeting Minutes - October 21, 2024

Ms. Sonia S. Flores briefed the Board about this item. Trustee Jason Olson made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (5-1). Trustee Alejandro Flores abstained from voting.

10. Action Items

A. Consider approval of Hiring of Alternative Education Campus Principal

Ms. Asheley Brown approached the Board about this item. Trustee David Montemayor made the first motion to approve this item as discussed in closed session. Secretary Ken Beber seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Ms. Chelcie Guerra as the Alternative Education Campus Principal.

B. Consider approval of Hiring of Director for Transportation Services

Ms. Asheley Brown approached the Board about this item. Trustee Jeff Burton made the first motion to approve this item as discussed in closed session. Secretary Ken Beber seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Mr. John Wes More as the Director for Transportation Services.

C. Consider approval of Architect Selection for Strike & Walker Middle School Interior Renovations

Mr. Mickey James briefed the Board about this item. This item is to request approval to award Huckabee Architects as the architect of record for this project. Trustee Alejandro Flores made the first motion to approve this item as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0).

D. Consider approval of the Resolution Concerning Board of Directors of Denton Central Appraisal District

Ms. Sonia S. Flores briefed the Board about this item. Trustee Jason Olson made the first motion to give Rob Altman 185 votes. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

Trustee David Montemayor made the first motion to amend the vote from 185 to 174 votes. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

E. Consider approval of Furniture Vendor Recommendations for Lakewood Village ES Furniture Package #1 (RFP 2024-006)

Mr. Mickey James approached the Board about this meeting. This is presenting evaluation committee recommendation for furniture vendor and cost for Lakewood Village ES Furniture Package #1 Classrooms. Secretary Ken Beber made the first motion to approve this item as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0).

F. Consider approval of Furniture Vendor Recommendations for Lakewood Village ES Furniture Package #2 Offices (RFP 2024-007)

Mr. Mickey James briefed the Board about this. This is to present evaluation committee recommendation for furniture vendor and cost for Lakewood Village ES Package #2 Offices. Secretary Ken Beber made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

#### 11. Consent Agenda

A. Consider approval of Region 11 Science of Teaching Reading District Data Collection Memorandum of Understanding

B. Consider approval of Financial Reports - November 2024

C. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report  
The Board pulled this item for further discussion. Trustee David Montemayor made the first motion to approve as submitted. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

D. Consider approval of Little Elm ISD Interlocal Summary Report

E. Consider approval of Request for Proposal #2024-005 Food Catering Services  
Presenter: Jesse Wyse

Trustee Jason Olson made the first motion to approve the Consent Agenda with the exception of Item C. Secretary seconded the motion. The motion passed (6-0).

#### 12. Board President Comments

President Mary Watkins welcomed new FamiLE members. Ms. Watkins congratulated Communications for a great 633 Run Event. She also congratulated the Band, the Choir, Fine Arts Program, and Volleyball team. She also wished everyone a Happy Thanksgiving.

#### 13. Board Comments

Secretary Ken Keber mentioned how pleasant it is to have the Students of the Month. Trustee Jeff Burton thanked the District but specially Sonia Flores for making our schools available for Elections. Mr. Burton also thanked Ms. Julia Espinoza for her assistance at LEHS.

Trustee Alejandro Flores wished everyone a wonderful Thanksgiving.

Trustee David Montemayor thanked everyone for staying late and congratulated the drum line on their performance.

Trustee Jason Olson welcomed the new staff.

#### 14. Superintendent Comments

Mr. Michael Lamb mentioned the following:

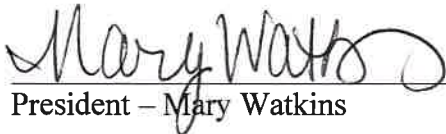
- Great things in different areas
- Boys Basketball team ranked 16 in the state
- Have a great Thanksgiving
- Thankful for this Board
- Thankful for the staff
- Let's go Lobos!

15. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:48 pm.

The minutes were approved on December 16, 2024.

  
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President – Mary Watkins

  
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Secretary – Ken Beber