

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 December 16, 2024, beginning at 6:30 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Vice President DeLeon English, Secretary Ken Beber, Trustee Jason Olson, 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 Mary Watkins called the meeting to order at 6:30 pm.
2. The Board recessed into Closed Meeting at 6:40 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 7:10 pm.
3. Pledge of Allegiance
The Board lead 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 this award to Ms. Meredith Spaw from Oak Point Elementary and Ms. Elisa Mcinnes from Hackberry Elementary.
 - B. Little Elm ISD Education Foundation and the District Check Presentations
Ms. Cecelia Jones presented representatives from the LEISD Education Foundation. They presented a check for \$73, 145.40. LEISD also presented a check to the Education Foundation for \$20,000 from the 633 Run.
Get amounts from Cecelia
7. Reports of the Superintendent
 - A. Update on Fund Balance
Ms. Shay Adams briefed the Board about the following:

- Board Policy CE (LOCAL)
- Strategy for Financial Success
- General Fund Balance History
- Three Year Lookback
- Current General Fund Balance
- 2023-2024 General Fund Balance
- Questions?

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 - November 18, 2024

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

Trustee Jeff Burton made the 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 Hiring of Interim Campus Administrator

Ms. Asheley Brown approached the Board about this item.

Trustee Jason Olson made the first motion to approve this item as discussed in closed session. Trustee David Montemayor seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Ms. Kelli Hastings as the Interim Campus Administrator.

B. Consider approval of New FTE Request for Business and Human Resources

Ms. Asheley Brown approached the Board with this item. As the District ends outsourcing of transportation and brings Transportation Services in-house, the number of employees the Business and Human Resources departments serve will significantly increase. One additional staff member in each of those departments will be needed to continue to ensure high quality operation and support.

Trustee David Montemayor made the first motion to approve this item as submitted.

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

C. Consider approval of New Elementary School Zones

Superintendent Michael Lamb briefed the Board about this item.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (6-0).

D. Consider approval of Child Nutrition Equipment Auction 2024

Ms. Michael Meador briefed the Board about this item. Child Nutrition has an impressive array of over 50 items up for auction, presenting a unique opportunity for bidders to acquire quality goods at potentially great values. The extensive selection spans a wide variety of categories, ensuring there is something to pique the interest of newly any auction-goer. Many of the available items are in excellent condition, with years of functional life remaining to benefit the winning bidder's operations.

Trustee Jeff Burton made the first motion to approve this item as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0).

11. Consent Agenda

A. Consider approval of Financial Reports - October 2024

B. Consider approval to Request Proposal #2024-005 Food Catering Services

Trustee Ken Beber made the first motion to approve the Consent Agenda as submitted.

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

The Board went into closed session at 7:47 pm.

The Board reconvened at 8:56 pm.

12. Board President Comments

Ms. Mary Watkins wished everyone a Merry Christmas and Happy Holidays.

13. Board Comments

There were no Board Comments.

14. Superintendent Comments

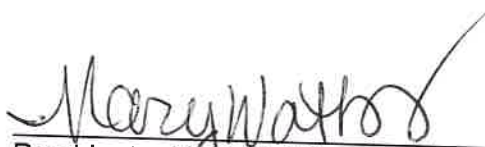
It is a great day to be a LOBO.

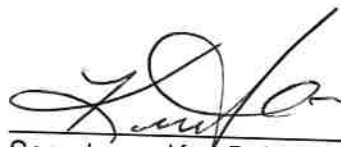
15. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Trustee Ken Beber seconded the motion. The motion passed (6-0).

The meeting adjourned at 8:57 pm.

The minutes were approved on January 21, 2025.



President – Mary Watkins

Secretary – Ken Beber