

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 January 21, 2025, beginning at 6:00 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, Trustee Alejandro Flores, and Superintendent Michael Lamb.

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 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 will discuss:
 - A. Personnel
 - B. LandThe Board reconvened at 7:01 pm.
3. Pledge of Allegiance
The Board led those in attendance 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. Board Appreciation Month
Superintendent Michael Lamb thanked the Board for their dedication and support.
 - B. LEaders of the Pack
Ms. Asheley Brown presented the Leaders of the Pack Award to Priscilla Cooper from Brent Elementary and to Jodi Seay from Strike Middle School.
 - C. Lobo Angel Tree Recognition
Ms. Yamile Quintero thanked and recognized the individuals who helped with the Lobo Angel Tree.
 - D. Students of the Month
Mr. Donnie Bartlett and campus administrators recognized the students of the month.

E. Introduction of New Director for Transportation Services

Ms. Asheley Brown introduced Mr. Jonquez Moore as the New Director for Transportation Services.

F. Introduction of New Principal of the Alternative Education Campus

This item was tabled until February.

7. Reports of the Superintendent

A. Community Outreach Report

Ms. Yamile Quintero briefed the Board about the following:

- Supporting Our LEISD Facilities
- Parent Education Program
- Sessions
- Parent Education ESL & GED
- LEISD Special Populations Parent Education
- Homeless Report 2022-2024
- School Support Programs
- Back to School BASH
- McKinney Vento Community Support
- Angel Tree
- Supporters

B. HB3 Board Goals Report

Ms. Penny Tramel shared the following with the Board:

2024 HB3 Board Goals

- HB3 GOALS
- Pre Kindergarten LEISD HB3 Goal
- Pre Kindergarten Goal
- Kindergarten Reading LEISD HB3 Goal
- Kindergarten Reading Goal
- First-Third Reading Grade Goal
- Third Grade Reading LEISD HB3 Goal
- Third STAAR Reading Grade Goal
- Kindergarten LEISD Math HB3 Goal
- Kindergarten Math Goal
- First – Third Grade Math Grade Goal
- Third Grade STAAR Math Goal
- LEISD Career, College Military Ready (CCMR) HB3 Goal
- CCMR Goal
- Questions / Comments

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

Ms. Carly Burton-Sallay approached the Board about the process and concerns at Zellars.

9. Approval of Minutes

A. Consider Regular Board Meeting Minutes - December 16, 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 David Montemayor seconded the motion. The motion passed (6-1). Trustee Flores abstained from voting.

10. Action Items

A. Consider approval of Cabinet - Level Administrative Contracts and Agreements

Ms. Asheley Brown approached the Board about this item.

Trustee Ken Beber made the first motion to approve this item as discussed in closed session. Trustee David Montemayor seconded the motion. The motion passed (7-0).

11. Consent Agenda

- A. Consider approval of Resolution Ordering Trustee Election - 5/03/2025
- B. Consider approval of Maximum Class Size Exemptions - Class Size Waivers
- C. Consider approval of Off-Campus Physical Education Site
- D. Consider approval of New Local Board Policy EHBAA
- E. Consider approval of Board Policy Updates - TASB Update 122
- F. Consider approval of Board Policy Updates - TASB Update 123
- G. Consider approval of Financial Reports - November 2024
- H. Consider approval of Little Elm ISD Interlocal Summary Report
- I. Consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report

This item was pulled from the consent agenda. After further discussion, Trustee Jeff Burton made the first motion to approve this item as discussed. Trustee Jason Olson seconded the motion. The motion passed (7-0).

Trustee Jeff Burton made the first motion to approve the Consent Agenda with the exception of Item I. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

12. Board President Comments

President Mary Watkins thanked the District for the presents and said that she truly appreciates serving this District.

13. Board Comments

Trustee Alejandro Flores thanked the campuses for the lovely presents and also thanked Cecelia Jones for securing the stadium for sleep in heavenly kids.

Trustee Jeff Burton is excited for being part of Angel Tree. Mr. Burton also mentioned that the Oak Point Elementary shake was awesome.

Secretary Ken Beber thanked the district for appreciation month. He also wished good luck to our students with spelling bee.

Vice President DeLeon English thanked the district for appreciation month.

Trustee David Montemayor thanked the district for appreciation month.

Trustee Jason Olson thanked everyone for appreciation month and thanked the staff for all the information presented.

14. Superintendent Comments

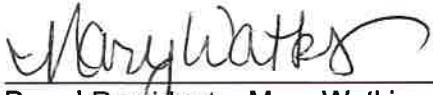
Mr. Michael Lamb thanked the Board for everything they do. It is a great day to be a Lobo!!!

15. Adjournment

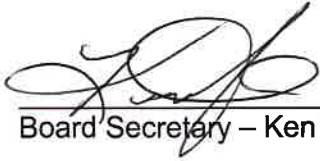
Trustee Jason Olson made the first motion to adjourn the meeting. Secretary Ken Beber seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:45 pm.

The minutes were approved on February 24, 2025.

A handwritten signature in cursive script, appearing to read "Mary Watkins", written above a horizontal line.

Board President – Mary Watkins

A handwritten signature in cursive script, appearing to read "Ken Beber", written above a horizontal line.

Board Secretary – Ken Beber