

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held February 3, 2025, 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, and Superintendent Michael Lamb.

NOT PRESENT: Vice President DeLeon English and 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. President Mary Watkins called the meeting to order at 6:00 pm.
2. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
3. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
For the record, a citizen input was submitted but the citizen was not present. This input will be available at the regular meeting.
4. Action Items
 - A. Consider approval of Reclassification of Transportation Services Position
Ms. Asheley Brown shared this item with the Board.
Trustee David Montemayor made the first motion to approve this item as submitted.
Trustee Jeff Burton seconded the motion. The motion passed (5-0).
 - B. Consider approval of Request for New FTEs - Transportation Services Department
Ms. Asheley Brown presented a new version of the positions submitted. The change is that there will not be an Administrative Assistant position open/needed.
Trustee Jason Olson made the first motion to approve this item as presented. Secretary Ken Beber seconded the motion. The motion passed (5-0).
5. The Board recessed into Closed Meeting at 6:07 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:
 - A. Deliberation Regarding the Superintendent's Summative Evaluation and Contract
The Board reconvened at 8:32 pm.
6. Consider approval of the Superintendent's Summative Evaluation and Contract
Superintendent Michael Lamb briefed the Board about this item.

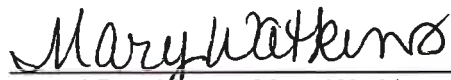
Secretary Ken Beber made the first motion to approve this item as discussed in closed session. Trustee Jason Olson seconded the motion. The motion passed (5-0).

7. Adjournment

Secretary Ken Beber made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (5-0).

The meeting adjourned at 8:33 pm.

The minutes were approved on February 24, 2025.


Board President – Mary Watkins


Board Secretary – Ken Beber