

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 May 19, 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. Oath of Elected Board Members
Presenter: Sonia S. Flores
6. Introduction and Roll Call
7. Superintendent Spotlight
 - A. LEaders of the Pack
Presenter: Asheley Brown
 - B. State VASE
Presenter: Frank Felice
 - C. TCDA All-State
Presenter: Frank Felice
 - D. LEHS Winter Guard
Presenter: Frank Felice
 - E. CTE Organizations
Presenter: JJ Ayers
 - F. Special Olympics
Presenter: Kristi Roberts
 - G. Friends of LEISD
Presenter: Cecelia Jones

- H. Students of the Month
Presenter: Donnie Bartlett
- 8. Reports of the Superintendent
 - A. Curriculum and Learning Update
Presenter: Frank Felice and JJ Ayers
- 9. Citizen Input
Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose
- 10. Action Items
 - A. Discuss and consider approval of Ideal Impact Services Contract and Payment Plan
Presenter: Mike Meador
 - B. Discuss and consider approval of Resolution Authorizing Redemption of Bonds
Presenter: Jesse Wyse
- 11. Consent Agenda
 - A. Discuss and consider approval of Special Meeting Minutes - April 14, 2025
Presenter: Sonia S. Flores
 - B. Discuss and consider approval of Regular Board Meeting Minutes - April 21, 2025
Presenter: Sonia S. Flores
 - C. Discuss and consider approval of Special Meeting Minutes - April 28, 2025
Presenter: Sonia S. Flores
 - D. Discuss and consider approval of Financial Reports - March 2025
Presenter: Jesse Wyse
 - E. Discuss and consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Jesse Wyse
 - F. Discuss and consider approval of Little Elm ISD Expenditures over \$100,000
Summary Report
Presenter: Jesse Wyse
 - G. Discuss and consider approval of Engagement of Independent Auditors
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 or implementation of security personnel or devices. |
| 551.082 | 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.

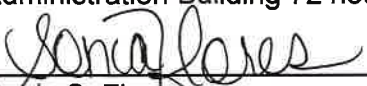
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- (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

3:00 PM
5/16/2025