

# 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 March 31, 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.

LATE: Trustee Alejandro Flores.

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. Board 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 551.083, 551.072 & 551.074. The Board and Superintendent discussed:
  - A. Personnel
  - B. Land
  - C. Door Audit Corrective Action at HackberryThe Board reconvened at 7:00 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. LEaders of the Pack  
Ms. Asheley Brown presented this award to:  
Ms. Katherine Karlington - AIMS & Goals
  - B. Students of the Month  
Mr. Donnie Bartlett and Campus Administrators presented this award to their students.
7. Reports of the Superintendent
  - A. 4th Quarter Demographic Report  
Mr. Michael Meador shared the Board the following:  
4Q24 Demographic Report

- Local Economic Conditions
- Housing Activity by MSA
- DFW New Home Starts & Closings
- Little Elm ISD Housing Market Analysis
- District New Home Starts and Closings
- 1 Year Change in District Housing
- District Housing Overview by Elementary Zone
- District Housing Overview
- Residential Activity
- Housing Market Trends: Multi-family Market - December 2024
- District Multifamily Overview
- Multifamily Activity
- Future Multifamily Activity
- Ten Year Forecast by Grade Level
- Ten Year Forecast by Campus
- Key Takeaways

#### B. Technology Department Update

Mr. Jack Vestal briefed the Board about the following:

- Support by the #s
- Project Completion
- On the Horizon
- Thank you!

#### 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. Linda Ruth – Lakewood Village Elementary

#### 9. Action Items

##### A. Consider approval of Request for New Campus Support FTEs

Ms. Asheley Brown approached the Board about this item. This is to ensure the district meets the needs of LEISD students and families, a careful analysis of staffing needs has been completed.

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

#### 10. Consent Agenda

##### A. Consider approval of Public Hearing Minutes - February 24, 2025

##### B. Consider approval of Regular Board Meeting Minutes - February 24, 2025

##### C. Consider approval of 20225-2026 Middle School Sunset Course Request

Trustee Jeff Burton made the first motion to pull this item from Consent Agenda.

Trustee Jason Olson seconded the motion.

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

##### D. Consider approval of Board Policy Updates - TASB Update 120

##### E. Consider approval of Board Policy Updates - TASB Update 121

##### F. Consider approval of Board Policy Updates - TASB Update 124

##### G. Consider approval of 2024-2025 Budget Amendment #2

##### H. Consider approval of Financial Reports - January 2025

##### I. Consider approval of Little Elm ISD Interlocal Summary Report

##### J. Consider approval of Request for Proposal #2024-005 Food Catering Services

Trustee Jason Olson made the first motion to approve Consent Agenda with the

exception of Item C. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

11. Board President Comments

Ms. Mary Watkins wished good luck to students participating in UIL Activities.

12. Board Comments

Trustee Alejandro Flores commented about the K-7 Open Enrollment at Frisco ISD.

Trustee Jeff Burton congratulated Human Resources for putting together the Career Fair.

Secretary Ken Beber thanked everyone for staying late. Mr. Beber also mentioned how great the Art Showcase was.

Trustee David Montemayor congratulated the Blue Angles for placing highly in the competition.

Trustee Jason Olson thanked Cabinet for putting together the Board's petitions.

13. Superintendent Comments

Mr. Michael Lamb commented on the following:

- Board likes Mr. Lamb's spreadsheets better than Asheley Brown's
- Great things are going on
- Take a moment to recognize our Walker nurse. Please keep her family in your prayers and thoughts
- Great day to be a Lobo!

14. Adjournment

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

The meeting adjourned at 8:13 pm.

The minutes were approved on April 21, 2025

  
\_\_\_\_\_  
President – Mary Watkins

  
\_\_\_\_\_  
Secretary – Ken Beber