

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.

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 discussed:
 - A. Personnel
 - B. LandThe Board reconvened at 7:00 pm.
3. Pledge of Allegiance
4. The Board led those present to The Pledges of The United States Flag and The Texas Flag.
5. Invocation
There was no invocation.
6. Oath of Elected Board Members
Ms. Sonia S. Flores took the oath of reelected Board Members Mary Watkins and David Montemayor.
7. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
8. Superintendent Spotlight
 - A. LEaders of the Pack
Ms. Asheley Brown presented this award to Mr. Frederick Bishop and Linzy Evans from Little Elm High School.
 - B. State VASE
Mr. Frank Felice congratulated and presented this award to the VASE recipients.

C. TCDA All-State

Mr. Frank Felice congratulated and presented this award to the TCDA All-State winners.

D. LEHS Winter Guard

Mr. Frank Felice congratulated and presented this award to the LEHS Winter Guard winners and coaches.

E. CTE Organizations

Mr. JJ Ayers recognized and congratulated the different CTE organizations.

F. Special Olympics

Ms. Kristi Roberts recognized volunteers who worked very hard to make the Special Olympics a success.

G. Friends of LEISD

Ms. Cecelia Jones thanked and recognized members of Friends of LEISD.

A. Students of the Month

Mr. Donnie Bartlett and Campus Administrators presented this award to their students.

9. Reports of the Superintendent

A. Curriculum and Learning Update

Mr. Frank Felice and Dr. JJ Ayers presented this item to the Board. The presentation included the following:

- CTE Program Scope
- Grants
- CTE Staffing
- Career Technical Education Performance Data 8th grade – 12th grade
- Career Technical Education CCMR Performance Data
- Career Technical Education IBC Performance Data
- Career Technical Student Organizations
- Career Technical Education Program Goals
- Career Technical Education Program Needs
- Fine Arts Program Scope
- Fine Arts Staffing
- Fine Arts Goals 2024-2025
- Fine Arts Activities
- Fine Arts Performance Data – Art
- Fine Arts Performance Data - Band
- Fine Arts Performance Data – Winter Guard
- Fine Arts Performance Data – Choir
- Fine Arts Performance Data – Dance
- Fine Arts Performance Data – Theater
- Fine Arts Performance Data – Elementary Music

10. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

Mr. Joey Dooling approached the Board about Lack of opportunities for homeschoolers.

11. Action Items

A. Discuss and consider approval of Ideal Impact Services Contract and Payment Plan

Mr. Mike Meador and Mr. Wes McDaniel presented to the Board information about this agenda item.

Secretary Ken Beber made the first motion to approve the contract as presented. Vice President DeLeon English seconded the motion. The motion passed (7-0).

Trustee Jason Olson made the first motion to approve the payment plan as presented. Vice President DeLeon English seconded the motion. The motion passed (7-0).

B. Discuss and consider approval of Resolution Authorizing Redemption of Bonds
Mr. Jesse Wyse approached the Board about this item. This resolution is calling \$2,920,000 of outstanding bonds for redemption; authorizing the deposit of funds with paying agent/registrar; and resolving other matters related thereto.

Trustee Jeff Burton made the first motion to approve this item as submitted. Vice President DeLeon English seconded the motion. The motion passed (7-0).

12. Consent Agenda

A. Discuss and consider approval of Special Meeting Minutes - April 14, 2025

B. Discuss and consider approval of Regular Board Meeting Minutes - April 21, 2025

C. Discuss and consider approval of Special Meeting Minutes - April 28, 2025

D. Discuss and consider approval of Financial Reports - March 2025

E. Discuss and consider approval of Little Elm ISD Interlocal Summary Report

F. Discuss and consider approval of Little Elm ISD Expenditures over \$100,000
Summary Report

G. Discuss and consider approval of Engagement of Independent Auditors

Trustee Jason Olson made the first motion to approve the Consent Agenda as submitted.

Vice President seconded the motion. The motion passed (7-0).

13. Board President Comments

Ms. Mary Watkins thanked those present for staying late and congratulated Winter Guard for their accomplishment.

14. Board Comments

Vice President DeLeon English thanked all staff for this school year and thanked the parents for their support.

Trustee David Montemayor thanked all staff for a successful year and thanked those teachers for writing the curriculum.

Trustee Jason Olson thanked those who worked so hard to make graduation a success.

Secretary Ken Beber mentioned how great things are happening in LEISD.

Trustee Jeff Burton mentioned Graduation was wonderful. Mr. Burton recognized CTE and Fine Awards for all of their accomplishments.

Trustee Alejandro Flores commented on the wonderful Graduation Ceremony.

15. Superintendent Comments

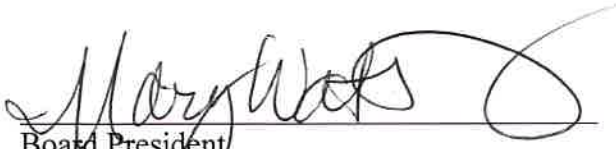
Mr. Michael Lamb presented the LE Pack awards to Mr. Donnie Bartlett and Trustee Jeff Burton. Mr. Lamb thanked them for all their support.

16. Adjournment

Vice President DeLeon English made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

The meeting adjourned at 9:40 pm.

The minutes were approved on June 23, 2025.


Board President


Board Secretary