

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 June 23, 2025, beginning at 6:30 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Vice President DeLeon English, Secretary Ken Beber, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

NOT PRESENT: Trustee Alejandro Flores and Trustee Jason Olson.

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. The meeting was called to order at 6:30 pm by President Mary Watkins.
2. The Board recessed into Closed Meeting at 6:30 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 meeting reconvened at 7:30 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. Little Elm ISD Logo
Mr. Brandon Buckner presented the new Little Elm ISD Logo to the Board and the process to get to it.
7. Reports of the Superintendent
Superintendent Michael Lamb introduced Ms. Idalia Amaya. Ms. Amaya is the new LEISD Liaison from the Town Council.
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
Mr. Michael Brown approached the Board about Curriculum Offerings.
Ms. Idalia Amaya approached the Board about LE Counson Liaison for the District.
9. Action Items

A. Discuss and consider approval of Election of Officers

President Mary Watkins informed that after talking about it in closed session the Board Officers will remain the same. Secretary Ken Beber made the first motion to approve this decision, Vice President DeLeon English seconded the motion. The motion passed (5-0).

B. Discuss and consider approval of 2025-2026 New Course

Dr. Penny Tramel briefed the Board about the following:

Dual Language New Course Proposal

- 2025-2026 New Dual Language Course Proposal
- Fall
- Spring
- Seal of Biliteracy
- English 6 for Dual Language
- Question/Comments

Vice President DeLeon English made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (5-0).

C. Discuss and consider approval of 2025-2026 District Improvement Plan Goals and Objectives

Dr. Penny Tramel approached the Board about the following:

District Improvement Plan

- Six Goal Areas
- Respectful Relationships
- Teaching and Learning
- Fiscal Health and Sustainability

Trustee David Montemayor made the first motion to approve this item as submitted.

Vice President DeLeon English seconded the motion. The motion passed (5-0).

D. Discuss and consider approval of Adoption of Budget for 2025-2026

Mr. Jesse Wyse approached the Board about this agreement and asked for the Board to approve this item the way it was presented during the Public Hearing.

Trustee David Montemayor made the first motion to approve this item as presented.

Vice President DeLeon English seconded the motion. The motion passed (5-0).

E. Discuss and consider approval of Board Resolution: Little Elm ISD Investment Officer

Mr. Jesse Wyse approached the Board about this item. This is for the Superintendent or other person designated by Board resolution shall serve as the investment Officer(s) of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures.

Trustee Jeff Burton made the first motion to name William Pogue as an investment Officer for Little Elm ISD. Trustee David Montemayor seconded the motion. The motion passed (5-0).

F. Discuss and consider approval of TASB Risk Management Fund Contribution and Coverage for the 2025-2026 Fiscal Year

Mr. Jesse Wyse approached the Board about this item. Secretary Ken Beber made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (5-0).

G. Discuss and consider approval of 2024-2025 Final Budget Amendment

Mr. Jesse Wyse briefed the Board about this item. At the end of each year, final budget amendments are presented to the Board for approval for any anticipated functional overages. Secretary Ken Beber made the first motion to approve this item as submitted. Trustee David Montemayor seconded the motion. The motion passed (5-0).

10. Consent Agenda

A. Discuss and consider approval of Minutes - May 19, 2025 Workshop Meeting

Minutes

B. Discuss and consider approval of Minutes - May 19, 2025 Regular Meeting Minutes

C. Discuss and consider approval of Compensation Plan for the 2025-2026 School Year

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

Summary Report

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

F. Discuss and consider approval of Financial Reports - April 2025

G. Discuss and consider approval of Little Elms ISD Purchasing Cooperative

Memberships

Trustee David Montemayor made the first motion to approve the consent agenda as submitted. Secretary Ken Beber seconded the motion. The motion passed (5-0).

11. Board President Comments

President Mary Watkins thanked everyone for staying late. She thanked Ms. Amaya for taking the time to attend the Board meeting and introduced herself.

12. Board Comments

Trustee David Montemayor thanked the Cabinet for all the work done during the summer and for their commitment.

Vice President DeLeon English thanked those who signed up for Citizen Input.

Secretary Ken Beber thanked everyone for staying late and he is looking forward to the new school.

Trustee Jeff Burton mentioned that he attended SLI and he is ready and motivated to keep moving forward.

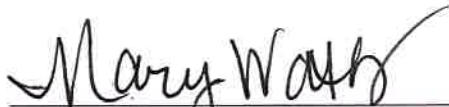
13. Superintendent Comments

Mr. Michael Lamb thanked Mr. Wyse and his department for all their hard work and also thanked the Board for adding a 5th day to our local leave and for the 3% raise. Mr. Lamb also thanked Mr. Bucker for the logo and congratulated on his new adventure. It is a great day to be a Lobo.

14. Adjournment

Secretary Ken Beber made the first motion to adjourn the meeting. Trustee Jason Olson seconded the motion. The motion passed (5-0). The meeting adjourned at 8:17 pm.

The minutes were approved on July 21, 2025.


Board President – Mary Watkins
Board Secretary – Ken Beber