

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 August 18, 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. Introduction and 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
4. 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
5. Pledge of Allegiance
6. Invocation
7. Superintendent Spotlight
 - A. Introduction of New Principal of Walker Middle School
Presenter: Asheley Brown
 - B. Introduction of New Principal of Chavez Elementary School
Presenter: Asheley Brown
8. Reports of the Superintendent
 - A. 2025-2026 Employee Handbook
Presenter: Asheley Brown
9. Action Items
 - A. Discuss and consider approval of Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly
Presenter: Sonia S. Flores
 - B. Discuss and consider approval of LEISD Student Code of Conduct
Presenter: Donald Bartlett

- C. Discuss and consider approval of Act on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit
Presenter: Jesse Wyse
- D. Discuss and consider approval of the Resolution of the Board of Trustees of the Little Elm Independent School District Use Agreement
Presenter: Michael Lamb
- 10. Consent Agenda
 - A. Discuss and consider approval of Workshop Meeting Minutes - July 14, 2025
Presenter: Sonia S. Flores
 - B. Discuss and consider approval of Regular Meeting Minutes - July 21, 2025
Presenter: Sonia S. Flores
 - C. Discuss and consider approval of New Local Board Policy EFB and FNCE
Presenter: Renee Pentecost
 - D. Discuss and consider approval of Board Policy Updates - TASB Update 125
Presenter: Renee Pentecost
 - E. Discuss and consider approval of T-TESS Appraisers and Appraisal Calendar
Presenter: Renee Pentecost
 - F. Discuss and consider approval of Staff Development Waiver for 2025-2026 School Year
Presenter: Dr. Penny Tramel
 - G. Discuss and consider approval of Application for Foreign Exchange Student Waiver
Presenter: Dr. Penny Tramel
 - H. Discuss and consider approval of Off-Campus Physical Education Sites
Presenter: Dr. Penny Tramel
 - I. Discuss and consider approval of Application for Modified Schedule for State Assessment Testing Days Waiver
Presenter: Dr. Penny Tramel
 - J. Discuss and consider approval of Application for Teacher Data Portal of The Texas Assessment Management System Waiver
Presenter: Dr. Penny Tramel
 - K. Discuss and consider approval of HB 3372 Administrator Outside Contract Work Approval
Presenter: Dr. Penny Tramel
 - L. Discuss and consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
Presenter: Jesse Wyse
 - M. Discuss and consider approval of Financial Reports - June 2025
Presenter: Jesse Wyse
 - N. Discuss and consider approval of Little Elm ISD Interlocal Summary Report
Presenter: Jesse Wyse
- 11. Board President Comments
Presenter: Mary Watkins
- 12. Board Comments
- 13. Superintendent Comments
- 14. 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:

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| 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
Sonia S. Flores

8/12/2025

2:00 PM