

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 July 21, 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. Land

The 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. Reports of the Superintendent

A. Annual Update: Special Populations

Ms. Kristi Roberts briefed the Board about the following:

- How many students do we serve?
- Evaluations
- Possible reasons for the increase
- 2024-2025 Cyclical Monitoring by Texas Education Agency
- Parent Resource Events
- Strategic Goal
- Momentum
- Section 504

7. Citizen Input

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

There was no citizen input

8. Action Items

A. Discuss and consider approval of LEHS Addition - Verkada Camera & Vape Detection System and District-Wide Security Camera Upgrade & Vape Detection Sensor Refresh

Mr. Mike Meador shared this information with the Board. The presentation included quotes from Delcom Group for LEHS Addition-Verkada Security Camera & Vape Detection System and Verkada Security Cameras & Environmental Sensors District-Wide Refresh.

Trustee Alejandro Flores made the first motion to approve this item as submitted.

Trustee David Montemayor seconded the motion. The motion passed (7-0).

B. Discuss and consider approval of Transportation for Students in Hazardous Traffic Areas

Mr. Jonquez Moore shared with the Board information about this item. This requests approval of hazardous school bus routes servicing students within the two-mile, parent-responsibility zone as required by Little Elm ISD Board Policy CAN (Legal) Transportation Management – Student Transportation.

Secretary Ken Beber made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

9. Consent Agenda

A. Discuss and consider approval of June 23, 2025 - Workshop Meeting Minutes

Discuss and consider approval of June 23, 2025 - Public Hearing Meeting Minutes

B. Discuss and consider approval of June 23, 2025 - Regular Meeting Minutes

C. Discuss and consider approval of June 30, 2025 - Special Meeting Minutes

D. Discuss and consider approval of Texas A&M Agrilife Extension Adjunct Faculty Resolution

E. Discuss and consider approval of Region 11 Texas Lesson Study Program Memorandum of Understanding

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

G. Discuss and consider approval of the Request for Proposal #2024-005 Food Catering Services

H. Discuss and consider approval of Financial Reports - May 2025

Vice President DeLeon English made the first motion to approve the Consent Agenda as submitted. Trustee Jason Olson seconded the motion. The motion passed (7-0).

Trustee Jason Olson commented about the Memorandum of Understandings and suggested for them to be placed under Interlocal. Mr. Olson mentioned that he just wants to also make sure we are in compliance with the new updates to the legislation.

10. Board President Comments

Ms. Mary Watkins mentioned that she is ready for school to start and it is great to see new staff members with school being less than a month away.

11. Board Comments

Vice President DeLeon English echoed what Ms. Watkins said.

Trustee David Montemayor is excited to send his kids back to school. Mr. Montemayor thanked admin and staff for working in the curriculum and everything that has to happen before school starts.

Trustee Jason Olson echoed what Mr. Montemayor said adding that our legislators made and passed a lot of changes. Mr. Olson suggested reviewing Board Policies and BOP to make sure LEISD is in compliance with all these changes.

Secretary Ken Beber is excited about the new school year.

Trustee Jeff Burton mentioned that it was a quick summer.

Trustee Alejandro Flores thanked the Superintendent's Office for the new shirts and he is looking forward to convocation.

12. Superintendent Comments

Mr. Michael Lamb shared the following with the Board:

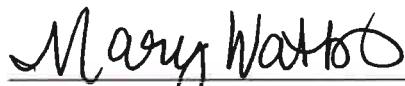
- You are welcome for the shirts
- Staff in this room and Board are phenomenal
- The hiring and the job fair, HR killed it. I appreciate Asheley and her team
- Kristi Roberts has done an amazing job, she is phenomenal, the best I've worked with
- Mike Meador is doing, helping and learning a lot with a lot going on
- Jesse Wyse and his department, the work they did to get us done with the budget
- Donnie Bartlett and Penny Tramel's week with our administrators and Donnie with safety and security is just amazing
- Jonquez Moore and his presentation nothing short or a miracle
- Technology and Jack Vestal killing it
- Will Poague amazing and so much better than the last guy we had before
- Jason Evans and the great work he does
- Cecelia Jones and her communications department is incredible
- I'm blown away by each one of them
- It is a great day to be a Lobo

13. Adjournment

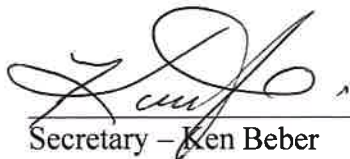
Trustee Jason Olson made the first motion to adjourn the meeting. Secretary Ken Beber seconded the motion. The motion passed (7-0).

The meeting adjourned at 7:42 pm.

The minutes were approved on August 18, 2025.



President – Mary Watkins



Secretary – Ken Beber