

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 August 18, 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 David Montemayor, Trustee Jeff Burton, Trustee Alejandro Flores, and Superintendent Michael Lamb.

NOT PRESENT: 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. Board President Mary Watkins called the meeting to order at 6:00 pm.

2. Introduction and Roll Call

Ms. Sonia S. Flores took 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

Ms. Medaleine Watkins approached the Board about Hope Squad Spirit Night.

Mr. Aaron Abate approached the Board about School Transportation Services.

4. The Board recessed into Closed Meeting at 6:05 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 will discussed:

A. Personnel

B. Land

The Board reconvened at 7:03 pm.

5. Pledge of Allegiance

The Board led those present to The Pledges of The United States Flag and The Texas Flag.

6. Invocation

There was no invocation.

7. Superintendent Spotlight

A. Introduction of New Principal of Walker Middle School

Ms. Asheley Brown presented Ms. Tiffany Brown as the new Walker Middle School Principal.

B. Introduction of New Principal of Chavez Elementary School

Ms. Asheley Brown Presented Ms. Ashley Holmes as the new Chavez Elementary School Principal.

8. Reports of the Superintendent

A. 2025-2026 Employee Handbook

Ms. Asheley Brown briefed the Board about this item. Ms. Brown informed the Board that most of the changes are names, legislative updates, payday schedule, sexual abuse reporting, among other things.

9. Action Items

A. Discuss and consider approval of Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly

Ms. Sonia S. Flores briefed the Board about this item.

Trustee Alejandro Flores made the first motion to nominate Trustee Jason Olson as the Delegate. Trustee David Montemayor seconded the motion. The motion passed (6-0).

Trustee Alejandro Flores made the first motion to nominate himself as the Alternate.

Vice President DeLeon English seconded the motion. The motion passed (6-0).

B. Discuss and consider approval of LEISD Student Code of Conduct

Mr. Donald Bartlett briefed the Board about the changes on this document.

Vice President DeLeon English made the first motion to approve this item as submitted.

Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

C. Discuss and consider approval of Act on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit

Mr. Jesse Wyse briefed the Board about this item.

Secretary Ken Beber made the first motion For the 2025-26 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

D. Discuss and consider approval of the Resolution of the Board of Trustees of the Little Elm Independent School District Use Agreement

Mr. Michael Lamb briefed the Board about this item.

Vice President DeLeon English seconded the motion to approve this resolution as submitted. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

10. Consent Agenda

A. Discuss and consider approval of Workshop Meeting Minutes - July 14, 2025

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

C. Discuss and consider approval of New Local Board Policy EFB and FNCE

D. Discuss and consider approval of Board Policy Updates - TASB Update 125

E. Discuss and consider approval of T-TESS Appraisers and Appraisal Calendar

F. Discuss and consider approval of Staff Development Waiver for 2025-2026 School Year

G. Discuss and consider approval of Application for Foreign Exchange Student Waiver

H. Discuss and consider approval of Off-Campus Physical Education Sites

I. Discuss and consider approval of Application for Modified Schedule for State Assessment Testing Days Waiver

J. Discuss and consider approval of Application for Teacher Data Portal of The Texas Assessment Management System Waiver

K. Discuss and consider approval of HB 3372 Administrator Outside Contract Work Approval

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

Trustee Jeff Burton requested to pull this item because of a typo on the expiration date.

Vice President DeLeon English made the first motion to approve this item with the correction. Secretary Ken Beber seconded the motion. The motion passed (6-0).

M. Discuss and consider approval of Financial Reports - June 2025

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

Vice President DeLeon English made the first motion to approve the Consent Agenda with the exception of Item L. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

11. Board President Comments

Ms. Mary Watkins welcomed everyone back to school and mentioned how exciting it was to walk the halls of the new school with the students.

12. Board Comments

Vice President DeLeon English wished everyone a great year.

Trustee David Montemayor mentioned that it has been a great start to the school year as well as how exciting it is for football season and marching band season.

Secretary Ken Beber welcomed every one to a new school year. Mr. Beber also mentioned how nice it was to see Lakewood Village open. A lot of good things are going on and working through some hiccups.

Trustee Jeff Burton welcomed everyone back to a new year and mentioned how Back to School Bash was a success.

Trustee Alejandro Flores congratulated everyone for an amazing back to school and requested a punch list of the new school.

13. Superintendent Comments

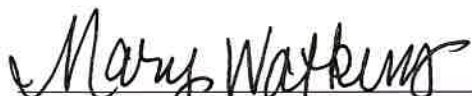
Mr. Lamb spoke about the following:

- How wonderful Sonia is.
- Great start of the school year.
- Great couple of weeks
- Thanks to Cabinet for making it happen
- Excited about the scores/ranking. We are really proud of the up swing.
- Little Elm High School increased 19% on the last 2 weeks
- Thanks Board for support

14. Adjournment

Vice President DeLeon English made the first motion to adjourn the meeting. Secretary Ken Beber seconded the motion. The motion passed (6-0). The meeting adjourned at 7:48 pm.

The minutes were approved on September 15, 2025.


Board President – Mary Watkins


Board Secretary – Ken Beber