

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD will be held October 13, 2025, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Vice President DeLeon English, Trustee Jason Olson, Trustee David Montemayor, Trustee Jeff Burton, Trustee Alejandro Flores, and Superintendent Michael Lamb.

ABSENT: Secretary Ken Beber.

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

There was no Citizen Input.

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

There was no closed meeting session.

5. Discuss and consider approval of Resolution Concerning Board of Directors of Denton Central Appraisal District

Ms. Sonia S. Flores shared this item with the Board. Vice President DeLeon English made the first motion to nominate DeVon English for this. Trustee Alejandro Flores seconded the motion. The motion passed (6-0).

| Board Member     | Made Motion | 2nd Motion | Ayes | Nays | Abstain |
|------------------|-------------|------------|------|------|---------|
| Mary Watkins     |             |            | x    |      |         |
| DeLeon English   | x           |            | x    |      |         |
| Ken Beber        |             |            |      |      |         |
| Jason Olson      |             |            | x    |      |         |
| David Montemayor |             |            | x    |      |         |
| Jeff Burton      |             |            | x    |      |         |
| Alejandro Flores |             | x          | x    |      |         |

#### 6. Discuss and consider approval of Reclassification of Special Populations Instructional Assistant Positions

Ms. Kristi Roberts approached the Board about this item. As the needs of our special education students across the district are continuously being assessed and reviewed, there is a need for two Special Education instructional assistant positions to be reclassified. Trustee David Montemayor made the first motion to approve this item as submitted. Trustee Jason Olson seconded the motion. The motion passed (6-0).

| Board Member     | Made Motion | 2nd Motion | Ayes | Nays | Abstain |
|------------------|-------------|------------|------|------|---------|
| Mary Watkins     |             |            | x    |      |         |
| DeLeon English   |             |            | x    |      |         |
| Ken Beber        |             |            |      |      |         |
| Jason Olson      |             | x          | x    |      |         |
| David Montemayor | x           |            | x    |      |         |
| Jeff Burton      |             |            | x    |      |         |
| Alejandro Flores |             |            | x    |      |         |

#### 7. Board President Comments

Presenter: Mary Watkins

There were no comments.

#### 8. Board Comments

There were no comments.

#### 9. Superintendent Comments

Mr. Michael Lamb mentioned to the Board about teacher's training.

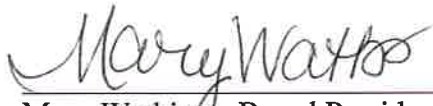
#### 10. Adjournment

Trustee Jason Olson made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (6-0).

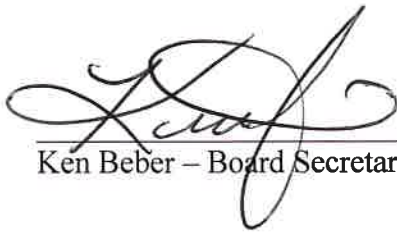
The meeting adjourned at 6:04 pm.

| Board Member     | Made Motion | 2nd Motion | Ayes | Nays | Abstain |
|------------------|-------------|------------|------|------|---------|
| Mary Watkins     |             |            | x    |      |         |
| DeLeon English   |             |            | x    |      |         |
| Ken Beber        |             |            |      |      |         |
| Jason Olson      | x           |            | x    |      |         |
| David Montemayor |             |            | x    |      |         |
| Jeff Burton      |             | x          | x    |      |         |
| Alejandro Flores |             |            | x    |      |         |

The minutes were approved on December 15, 2025.

A handwritten signature in cursive script, appearing to read "Mary Watkins", written above a horizontal line.

Mary Watkins – Board President

A handwritten signature in cursive script, appearing to read "Ken Beber", written above a horizontal line.

Ken Beber – Board Secretary