

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 December 15, 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 Jason Olson, Trustee David Montemayor, Trustee Jeff Burton, and Superintendent Michael Lamb.

ABSENT: Trustee Alejandro Flores.

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 6:30 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 were no citizen inputs.

4. The Board recessed into Closed Meeting at 6:31 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 7:02 pm.

5. Pledge of Allegiance

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

6. Invocation

There was no invocation.

7. Superintendent Spotlight

A. LEaders of the Pack

Ms. Asheley Brown presented the LEaders of the Pack award to Ms. Bryce Lewis from Little Elm High School and Ms. Kylie Wynne from Zellars Early Education Center.

B. Oak Point Elementary School Student Donation

Ms. Cecelia Jones presented a special award to the Oak Point Elementary House Council for an amazing water drive.

C. Students of the Month

Mr. Donald Bartlett and campus administrators presented the students of the month award to their respective students.

8. Reports of the Superintendent

A. Report/Update on Fund Balance

Mr. Jesse Wyse briefed the Board about the following:

Fund Balance Review

- Board Policy CE (LOCAL)
- General Fund Balance Five Year Summary
- Current General Fund Balance
- 2024-25 General Fund Balance
- Questions?

9. Action Items

A. Discuss and consider approval of Renaming Lakeview Elementary School to Dr. Ashley B. Glover Elementary School

Mr. Michael Lamb briefed the Board about this item and asked a motion to rename Lakeview Elementary School to Dr. Ashley B. Glover Elementary School.

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			x		
Jason Olson		x	x		
David Montemayor	x		x		
Jeff Burton			x		
Alejandro Flores					

B. Discuss and consider approval of Order Authorizing Issuance of Bonds

Presenter: Jesse Wyse

Updated Refunding Analysis

- Little Elm ISD Debt Management History
- Current Market Review
- Overview of Outstanding Debt
- Updated Refunding Analysis
- Preliminary Timetable

Trustee Jason Olson made the first motion to approve this item as submitted. Vice President DeLeon English 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			x		
Jason Olson	x		x		
David Montemayor			x		
Jeff Burton			x		
Alejandro Flores					

10. Consent Agenda

- A. Discuss and consider approval of October 13, 2025 - Special Meeting Minutes
 - B. Discuss and consider approval of November 17, 2025 - Regular Meeting Minutes
 - C. Discuss and consider approval of TIP, Performance Plan MOU
 - D. Discuss and consider approval of SB13 Acquisition of Library Books
 - E. Discuss and consider approval of Board Policy Updates - TASB Update 126
 - F. Discuss and consider approval of New LOCAL Board Policy CE
 - G. Discuss and consider approval of New LOCAL Board Policy CDC
 - H. Discuss and consider approval of Little Elm ISD Expenditures over \$100,000 Summary Report
 - I. Discuss and consider approval of Financial Report - October 2025
 - J. Discuss and consider approval of Little Elm ISD Interlocal Summary Report
- Trustee Jason Olson made the first motion to approve the consent agenda as submitted.
Trustee Jeff Burton 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			x		
Jason Olson	x		x		
David Montemayor			x		
Jeff Burton		x	x		
Alejandro Flores					

11. Board President Comments

Ms. Mary Watkins thanked those present for staying late and honor Dr. Glover. Ms. Watkins also wished everyone a Happy Holiday Season.

12. Board Comments

Secretary Ken Beber wished everyone a great season.

Trustee Jeff Burton wished everyone a Merry Christmas and thanked those who donated to the LE Food bank.

Trustee Jason Olson wished everyone Happy Holidays and thanked them for staying late.

Trustee David Montemayor thanked everybody for their hard work and wished everyone a Merry Christmas and a Happy New Year.

Vice President DeLeon English wished everyone a Merry Christmas and a Happy New Year.

13. Superintendent Comments

Superintendent Michael Lamb commented the following:

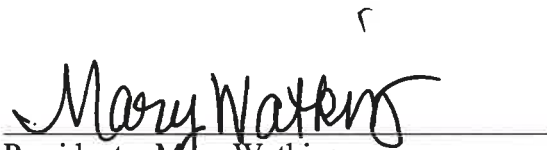
- Happy Holidays
- It's an amazing day to be a Lobo
- Haperone for High School US History. The Education Foundation gave a grant for this. The teachers were very organized and the students were amazing. Very proud!!!
- LEHS Band is going to Chicago to perform

14. Adjournment

Vice President DeLeon English made the first motion to adjourn the meeting. Trustee David Montemayor seconded the motion. The motion passed. The meeting adjourned at 8:03 pm.

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

The minutes were approved on January 21, 2026.


President – Mary Watkins


Secretary – Ken Beber