

Agenda of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held March 2, 2026, 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 551.071, 551.072, 551.074 & 551.129. The Board and Superintendent will discuss:

A. Deliberation and Legal Consultation Regarding Authorization of Legal Counsel to Assist in Employee Representation, pursuant to Tex. Gov't Code 551.071 and 551.074

B. Consultation with Attorney Regarding Legal Issues Related to Potential Sale of Approximately 60 acres of Real Property, located at Yacht Club Road, Oak Point TX 75068, Lots 17 and 18, Hunters Ridge Addition, (Denton CAD Property Id. Nos. 184835 and 189088), Pursuant to Tex. Gov't Code §551.071 and §551.129 Attorney Consultation

C. Deliberation Regarding Potential Sale Approximately 60 acres of Real Property, located at Yacht Club Road, Oak Point TX 75068, Lots 17 and 18 Hunters Ridge Addition, (Denton CAD Property Id. Nos. 184835 and 189088), Pursuant to Tex. Gov't Code §551.072, Real Property

5. Action Items

A. Discuss and consider approval of Authorization of Legal Counsel to Assist in Employee Representation 4

Presenter: Michael Lamb

B. Discuss, consider, and take possible action to declare the following real property as surplus and not necessary to meet the current and foreseeable needs of the District for educational purposes, the surface only of real property, approximately 60 acres, located at Yacht Club Road, Oak Point TX 75068, Lots 17 and 18, Hunters Ridge Addition, (Denton CAD Property Id. Nos. 184835 and 189088), and authorize the Superintendent to advertise the property for sale by sealed bid. 5

- 6. Board President Comments
Presenter: Mary Watkins
- 7. Board Comments
- 8. Superintendent Comments
- 9. 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

Board Agenda Item

Little Elm Independent School District

400 Lobo Lane

Little Elm, Texas 75068

	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Board Mtg. Date 3-02-2026	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Subject:	AUTHORIZATION OF LEGAL COUNSEL TO ASSIST IN EMPLOYEE REPRESENTATION				
Presenter or Contact Person:	Michael Lamb				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	Legal counsel to assist in employee representation.				
Financial Implications:	\$2,000				
Attachments:	None				
Recommendation:	The Administration recommends the authorization of legal counsel to assist in employee representation.				
Motion:	I move that the Board authorize the district's legal counsel to proceed as discussed in closed session, find such action to be appropriate and in service of a legitimate public school purpose.				

Board Agenda Item

Little Elm Independent School District
400 Lobo Lane
Little Elm, Texas 75068

Board Mtg. Date 3-02-2026	Reports of the Superintendent	Action Item	Consent Agenda	Reports, Routine Monthly	Other
Subject:	60 ACRES, LOCATED AT YACHT CLUB ROAD, OAK POINT, TX 75068				
Presenter or Contact Person:	Michael Lamb				
Policy/Code:	N/A				
Strategic Plan Goal:	N/A				
Summary:	60 acres, located at Yacht Club Road, Oak Point TX 75068.				
Financial Implications:	There is no negative financial impact to the budget.				
Attachments:	N/A				
Recommendation:	The Administration recommends to declare the following real property as surplus and not necessary to meet the current and foreseeable needs of the District for educational purposes, and authorize the Superintendent to publish notice for the District's intent to sell such property, described as being the surface only of approximately 60 acres, located at Yacht Club Road, Oak Point TX 75068, Lots 17 and 18, Hunters Ridge Addition, (Denton CAD Property Id. Nos. 184835 and 189088), pursuant to Texas Local Government Code section 272.001, to receive and publicly open bids, and to present the bids to the Board of Trustees for final action.				
Motion:	I move that the Board declare the following real property as surplus and not necessary to meet the current and foreseeable				

needs of the District for educational purposes, and authorize the Superintendent to publish notice for the District's intent to sell such property, described as being the surface only of approximately 60 acres, located at Yacht Club Road, Oak Point TX 75068, Lots 17 and 18, Hunters Ridge Addition, (Denton CAD Property Id. Nos. 184835 and 189088), pursuant to Texas Local Government Code section 272.001, to receive and publicly open bids, and to present the bids to the Board of Trustees for final action.