

# Minutes 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.

PRESENTER: President Mary Watkins, Vice President DeLeon English, Secretary Ken Beber, Trustee Jeff Burton, Trustee Alejandro Flores, 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. 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 recessed into Closed Meeting at 6:01 pm 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 discussed:

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

The Board reconvened at 6:44 pm.

5. Action Items

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

Mr. Michael Lamb presented this item to the Board.

Trustee Alejandro Flores made the first motion to approve this item as discussed in closed session. Trustee Jeff Burton seconded the motion. The motion passed (5-0).

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

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.

Mr. Michael Lamb briefed the Board about this item.

Vice President DeLeon English made the first motion to approve this item as discussed in closed session. Secretary Ken Beber seconded the motion. The motion passed (5-0).

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

#### 6. Board President Comments

Presenter: Mary Watkins

There were no president comments.

#### 7. Board Comments

There were no comments.

#### 8. Superintendent Comments

Mr. Michael Lamb thanked the Board for their approval.

#### 9. Adjournment

Secretary Ken Beber made the first motion to adjourn the meeting. Vice President DeLeon English seconded the motion. The motion passed (5-0).

The meeting adjourned at 6:45 pm.

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

The minutes were approved on March 23, 2026.

  
Board President – Mary Watkins

  
Board Secretary – Ken Beber