

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 March 23, 2026, beginning at 6:00 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, Trustee Alejandro Flores, and 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. The meeting was called to order at 6:00 pm by President Mary Watkins.

2. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

3. Citizen Input - none

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 551.072 & 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 7:00 pm.

5. Pledge of Allegiance

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

6. Invocation

There was no invocation.

7. Superintendent Spotlight

A. LEaders of the Pack

Presenter: Asheley Brown

Ms. Asheley Brown presented this award to Heather Seegert from Hackberry Elementary and to Ms. Jessi Vericker from Little Elm High School.

B. LEHS Percussion Ensemble

Mr. Frank Felice presented to those present the LEHS Percussion Ensemble who had an amazing performance.

C. LEISD Elementary Honor Choir

Mr. Frank Felice presented the LEISD Elementary Honor Choir who presented and amazing performance.

D. LEHS All-State Band - Chris Seymour

Mr. Frank Felice presented this award to the All-State Band and to Chris Seymour.

E. Students of the Month

Mr. Donnie Bartlett and campus administrators presented the Students of the Month awards.

F. The Amazing Shake Finalists Recognition

Ms. Cecelia Jones presented to the Board the students who made The Amazing Shake Finals.

8. Reports of the Superintendent

There were no reports of the Superintendent.

9. Action Items

A. Discuss and consider approval of 2026-2027 Administrator Contracts / Employment Agreements

Ms. Asheley Brown approached the Board about this item.

Trustee Jason Olson made the first motion to approve this item as discussed in closed session. Trustee David Montemayor seconded the motion. The motion passed (7-0).

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			x		

B. Discuss and consider approval of Reclassification of Curriculum and Learning - CTE Administrator Position

Ms. Asheley Brown briefed the Board about this item. To better meet the needs of our CTE staff and learners, as well as designate a position that will lead the Virtual/Hybrid Learning Program, the District would like to repurpose, retitle, and reclassify the current Coordinator for CTE position.

Vice President DeLeon English made the first motion to approve this item. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

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		
Jeff Burton		x	x		
Alejandro Flores			x		

C. Discuss and consider approval of Reclassification of Special Populations - Dyslexia Position

Ms. Asheley Brown approached the Board about this item. As the needs of our special education students across the district are continuously being assessed and reviewed, the District is recommending the reclassification and retitling of a currently vacant Dyslexia position.

Trustee Jeff Burton made the first motion to approve this item as submitted. Vice President DeLeon English seconded the motion. The motion passed (7-0).

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		
Jeff Burton	x		x		
Alejandro Flores			x		

D. Discuss and consider approval of Adoption of Resolution to Approve the Sale of the Surface only of Real Property, Described as 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).

Mr. Michael Lamb briefed the Board about this item.

Trustee Jason Olson made the first motion and read the resolution. Vice President DeLeon English seconded the motion. The motion passed (7-0).

The resolution read as followed:

WHEREAS, on March 2, 2026, the Board of Trustees determined that the surface only of

the real property consisting of approximately 60 acres, located at Yacht Club Road, Oak Point

Texas 75068, Lots 17 and 18, Hunters Ridge Addition, (Denton CAD Property Id. Nos. 184835

and 189088) (the "Property") is surplus and not necessary for the construction of facilities to meet

the current and foreseeable needs of the District for educational purposes;

WHEREAS, the Board authorized administration to advertise the Property for sale by sealed bids pursuant to Section 272.001 of the Texas Local Government Code; and

WHEREAS, on March 19, 2026, the District received sealed bids, and the highest bid was

submitted by Tower Land & Investment Company (the "Buyer"), now, therefore Be it Resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees authorizes the Superintendent to negotiate and execute a contract to sell the Property to the Buyer and execute other documents necessary to affect the

conveyance of the Property, with the exception of the deed.

3. That, provided the conditions of the contract are satisfied, the Board of Trustees authorizes the Board President to execute the deed.

4. That the School District Administration is authorized to take any and all appropriate action to accomplish and effectuate the purposes of this Resolution.

5. It is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Little Elm Independent

School District at which this Resolution was adopted was posted at a place convenient and readily

accessible at all times to the general public for the time required by law preceding this meeting, as

required by Chapter 551, Texas Government Code, and that this meeting has been open to the

public as required by law at all times during which this Resolution and the subject matter thereof

has been discussed, considered and formally acted upon. The Board of Trustees further ratifies,

approves and confirms such written notice and posting thereof.

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			x		

E. Discuss and consider approval Related to SB 546

Presenter: Jonquez Moore

Secretary Ken Beber made the first motion to table this item for next month. Vice President DeLeon English seconded the motion. He motion passed (7-0).

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

Trustee Alejandro Flores made the first motion to approve item 15 to this spot. Secretary Ken Beber seconded the motion. The motion passed (7-0).

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

Trustee Jason Olson made the first motion to approve item 15 as submitted. Secretary Ken Beber seconded the motion. The motion passed (7-0).

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

F. Discuss and consider approval of Resolution to Authorize Administrative Response to Winter Weather Emergency

Mr. Jesse Wyse briefed the Board about this item. As stated in Policy DEA (LOCAL), and included in the District of Innovation Plan for LEISD, the District has the authority to waive days for employees as needed in the best interest of the District. As students will have enough instructional minutes making up bad weather days, the attached resolution formalizes the waiver, and allows all District employees to waive the other bad weather days without an impact or reduction to their payroll earnings.

Trustee Jason Olson made the first motion to approve this item as submitted. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

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		
Alejandro Flores		x	x		

10. Consent Agenda

A. Discuss and consider approval of Public Hearing Meeting Minutes - 2/16/2026

B. Discuss and consider approval of Regular Meeting Minutes - 2/16/2026
 C. Discuss and consider approval of Special Meeting Minutes - 3/02/2026
 D. Discuss and consider approval of HB3372 Administrator Outside Contract Work
 Vice President DeLeon English made the first motion to pull this item from the Consent Agenda for further discussion. Trustee David Montemayor seconded the motion. The motion passed (7-0).

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			x		

After further discussion, Trustee Jeff Burton made the first motion to approve this item as submitted. Vice President DeLeon English seconded the motion. The motion passed (7-0).

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		
Jeff Burton	x		x		
Alejandro Flores			x		

E. Discuss and consider approval of SB13 Acquisition of Library Books
 F. Discuss and consider approval of Agreement for Bond Counsel and Disclosure Legal Services Pursuant to Texas Government Code 2254.003 of the Texas Government Code
 G. Discuss and consider approval of Request for Proposal #2024-005 Food Catering Services
 H. Discuss and consider approval of Little Elm ISD Interlocal Summary Report
 I. Discuss and consider approval of Financial Reports - January 2026
 J. Discuss and consider approval of 2025-2026 Budget Amendment #1
 K. Discuss and consider approval for Proposal #2025-003 Core, Wan, and Aggregation Switching (E-Rate)
 Trustee Jason Olson made the first motion to approve the consent agenda with the exception of item D. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

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		
Alejandro Flores		x	x		

11. Board President Comments

Ms. Mary Watkins congratulated the Boys Basketball for winning the State Championship.

12. Board Comments

Secretary Ken Beber spoke highly of basketball, percussion, and choir.

Trustee Jeff Burton thanked Sonia Flores for being in charge of Elections and do an amazing job about it. Mr. Burton spoke highly of Amazing Shake.

Trustee Alex Flores congratulated Basketball for the state championship.

Trustee Jason Olson mentioned "It's a great day to be a Lobo". Mr. Olson mentioned that having Percussion, choir, students of the month at the Board meeting is amazing.

Trustee David Montemayor is grateful to give spotlights to groups in our district. Our students are amazing and thanked the community for the support.

Vice President DeLeon English thanked the staff for what they are doing.

Trustee Ken Beber made the first motion to move item 16 to this spot. Vice President DeLeon English seconded the motion. The motion passed (7-0).

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

Trustee DeLeon English made the first motion to approve item 16 as submitted. Secretary Ken Beber seconded the motion. The motion passed (7-0).

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

13. Superintendent Comments

Mr. Michael Lamb mentioned the following:

- Amazing year
- Being in Chicago for percussion and it was amazing
- Amazing shake
- Basketball State Championship
- Amazing kids
- One Act Play was wonderful
- Great Day to be Super Lobo

14. Adjournment

15. Discuss and consider approval of Order of Cancellation - May 2, 2026 LEISD Board of Trustees Election

Presenter: Sonia S. Flores

This item was moved to after item 9E.

16. Discuss and consider approval of Certification of Unopposed Candidates - May 2, 2026 LEISD Board of Trustees Election

Presenter: Sonia S. Flores

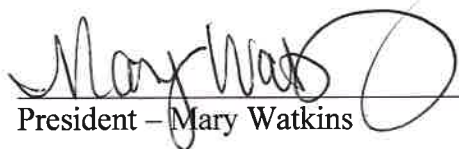
This item was moved to after Board Comments.

Trustee Alejandro Flores made the first motion to adjourn the meeting. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

The meeting adjourned at 8:33 pm.

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

The minutes were approved on April 20, 2026.


President – Mary Watkins


Secretary – Ken Beber