

Agenda 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 June 22, 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. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
 - C. Private consultation with attorney regarding pending litigation and settlement
5. Pledge of Allegiance
6. Invocation
7. Superintendent Spotlight
8. Reports of the Superintendent
 - A. Curriculum and Learning Update
Presenter: Frank Felice
9. Action Items
 - A. Discuss and consider approval of Election of Officers
Presenter: Mary Watkins
 - B. Discuss and consider approval of TASB Employee Litigation Agreement
Presenter: Asheley Brown
 - C. Discuss and consider approval of Hiring of Hackberry Elementary School Principal
Presenter: Asheley Brown
 - D. Discuss and consider approval of 2026-2027 New Virtual Course Request
Presenter: Kim Chow-Jackson
 - E. Discuss and consider approval of Resolution for the Defeasance and Calling for Redemption of Certain Currently Outstanding District Obligations
Presenter: Jesse Wyse

F. Discuss and consider approval of TASB Risk Management Fund Contribution & Coverage for the 2026-2027 Fiscal Year

Presenter: Jesse Wyse

G. Discuss and consider approval of Board Resolution for One-Time Payment for Eligible Employees

Presenter: Jesse Wyse

H. Discuss and consider approval of Compensation Plan for the 2026-2027 School Year

Presenter: Asheley Brown

I. Discuss and consider approval of Adoption of Budget for 2026-2027

Presenter: Jesse Wyse

J. Discuss and consider approval of 2025-2026 Budget Amendment

Presenter: Jesse Wyse

K. Discuss and consider approval of Little Elm High School Phase #1 Change Order #1 for Dance studio Addition

Presenter: Mickey James

10. Consent Agenda

A. Discuss and consider approval of May 18, 2026 - Workshop Meeting Minutes

Presenter: Sonia S. Flores

B. Discuss and consider approval of May 18, 2026 - Regular Meeting Minutes

Presenter: Sonia S. Flores

C. Discuss and consider approval of SB13 Acquisition of Library Books

Presenter: Dr. Penny Tramel

D. Discuss and consider approval of Little Elm ISD Expenditures over \$100,000

Summary Report

Presenter: Jesse Wyse

E. Discuss and consider approval of Financial Reports - April 2026

Presenter: Jesse Wyse

F. Discuss and consider approval of Little Elm ISD Interlocal Summary Report

Presenter: Jesse Wyse

G. Discuss and consider approval of Little Elm ISD Purchasing Cooperative Memberships

Presenter: Jesse Wyse

H. Discuss and consider approval of Request for Proposal #2024-005 Food Catering Services

Presenter: Jesse Wyse

11. Board President Comments

Presenter: Mary Watkins

12. Board Comments

13. Superintendent Comments

14. 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:

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

6/11/2024
3:30 PM