

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 August 17, 2026, beginning at 6:00 PM in the Little Elm ISD Administration Building.

PRESENT: President Mary Watkins, Vice President Jason Olson, Secretary Ken Beber, Trustee David Montemayor, Trustee Eric Wilson, Trustee Jeff Burton, Trustee DeLeon English, 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. 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 6:00 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

6:00 pm

The Board reconvened at 7:02 pm.

5. Pledge of Allegiance

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

6. Invocation

Ms. Savannah Pope from Hope Fellowship offered the Invocation.

7. Reports of the Superintendent

A. 2026-2027 Employee Handbook

Ms. Asheley Brown briefed the Board about the updates on the 2026-2027 Employee Handbook.

B. Athletics Department Update

Mr. Matt Harbin approached the Board about the following:

LEISD Athletics Update & Mission

- 2026-27 Athletic Department Mission

- We will be LEADERS of PEOPLE

- LEISD Athletic Program Expectations
- Vertical Alignment
- Elementary School
- Middle School

8. Action Items

A. Discuss and consider approval of Reclassification of Special Populations Speech Pathologist Position

Ms. Asheley Brown briefed the Board about this item. As the needs of our special education students across the district are continuously being assessed and reviewed, there is a need for a Special Education speech pathologist position to be reclassified. Vice President Jason Olson made the first motion to approve this item as submitted. Trustee Jeff Burton seconded the motion. The motion passed (7-0).

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

B. Discuss and consider approval of the Act on Delegation of Authority to Approve the Agreement for the Purchase of Attendance Credit

Mr. Jesse Wyse approached the Board about this item. HB3 updated the statutes surrounding qualifications for recapture payments. Recapture is no longer tied to a certain level of wealth per WADA. Districts are now subject to recapture payments if they have local revenue in excess of entitlement. A district is considered to have excess local revenue if the district's tier one local share exceeds the district's entitlement. Vice President Jason Olson made the first motion to approve this item as submitted. Secretary Ken Beber seconded the motion.

The Board moved for the 2026-27 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit.

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

9. Consent Agenda

- A. Discuss and consider approval of Regular Board Meeting Minutes - 7/20/2026
- B. Discuss and consider approval of Texas A&M Agrilife Extension Adjunct Faculty Resolution
- C. Discuss and consider approval of SB13 Acquisition of Library Books
- D. Discuss and consider approval of Board Policy Updates - TASB Update 127
- E. Discuss and consider approval of T-TESS Appraisers and Appraisal Calendar
- F. Discuss and consider approval of Off-Campus Physical Education Sites
- G. Discuss and consider approval of Financial Reports - June 2026
- H. Discuss and consider approval of Little Elm ISD Interlocal Summary Report
- I. Discuss and consider approval of Request for Proposal #2024-005 Food Catering Services

Trustee David Montemayor made the first motion to approve the Consent Agenda as submitted. Trustee Eric Wilson seconded the motion. The motion passed (7-0).

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

10. Board President Comments

Ms. Mary Watkins thanked everyone for staying late tonight.

11. Board Comments

Trustee DeLeon English welcomed everyone for the beginning of the school year.

Secretary Ken Beber welcomed everyone back and he mentioned how exciting he is to see great things.

Vice President Jason Olson welcomed back everyone.

Trustee Eric Wilson is looking forward to being part of this FamiLE.

Trustee David Montemayor thanked everyone for being there and thanked teachers, coaches, custodians and everyone for coming back.

12. Superintendent Comments

Mr. Michael Lamb mentioned the following:

- Great 4 days now
- Campuses started great
- Convocation was great
- Transportation has been incredible
- Thanks Cabinet for all the work
- Great day to be a Lobo

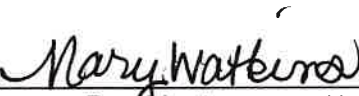
13. Adjournment

Vice President Jason Olson made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The meeting adjourned at 7:34 pm.

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

The minutes were approved on September 21, 2026.


 Board President – Mary Watkins


 Board Secretary – Ken Beber