

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Tuesday, September 8, 2020, beginning at 3:00 PM in the Zellars Center for Learning and Leadership. This meeting was conducted via zoom.

PRESENT: President David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee LeAnna Harding, and Superintendent Daniel Gallagher.

ABSENT: Trustee Melissa Myers, Trustee Alejandro Flores, and Trustee DeLeon English.

1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. President David Montemayor called the meeting to order at 3:01 pm.
2. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
3. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071, 551.072, and 551.074. The Board and Superintendent will discuss:
 - A. Private consultation with Board's attorney
 - B. Personnel
 - C. LandThere was no closed meeting.
4. Citizen Input
Audience Participation shall be permitted at Board meetings and shall be limited to the public comment portion designated for that purpose
Members of the public who desire to address the board during the Citizen Input portion of the board meeting must follow registration procedures by clicking on the link below:
<https://tinyurl.com/RXF74HO>
Mr. John Lusk spoke to the Board about Oak Point Land.
5. Action Items
 - A. Consider approval of Contract Services for Cleaning Services
Mr. Rod Reeves briefed the Board about this item. The administration is seeking authorization to use contracted services for cleaning services.
Secretary Dan Blackwood made the first motion to approve as discussed.
Trustee LeAnna Harding seconded the motion. The discussion was to make sure

the District is not locked into a contract after the District hires the needed personnel. The motion passed (4-0).

6. Board President Comments

President David Montemayor had no comments.

7. Board Comments

The Board had no comments.

8. Superintendent Comments

Superintendent Daniel Gallagher thanked the Board for being flexible and be present for this special meeting. Mr. Gallagher also thanked Cabinet and those present.

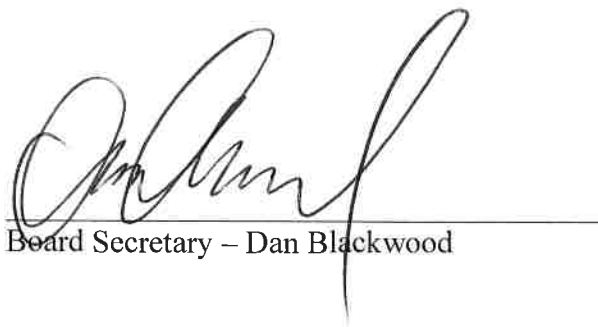
9. Adjournment

Vice President Jason Olson made the first motion to adjourn the meeting. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).
The meeting adjourned at 3:20 pm.

The minutes were approved on September 21, 2020.



Board President – David Montemayor



Board Secretary – Dan Blackwood