

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 February 4, 2021, beginning at 4:00 PM in the Zellars Center for Learning and Leadership.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THE BOARD WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN SUSPENDED BY ORDER OF THE GOVERNOR.

THIS SPECIAL BOARD MEETING WILL BE VIRTUAL VIA ZOOM-IT WILL BE LIVE STREAMED ON YOUTUBE AT LITTLE ELM ISD TV.

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.

PRESENT: President David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee Melissa Myers, Trustee Monique Thompson, and Superintendent Daniel Gallagher.

ABSENT: Trustee DeLeon English and Trustee Alejandro Flores.

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. Board President David Montemayor called the meeting to order 4:07 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

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>

There was no citizen input.

4. The Board recessed into Closed Meeting at 4:10 pmin PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:

A. Personnel

The Board reconvened at 4:30 pm.

5. Action Items

A. Consider approval of Hiring of Interim Chief Financial Officer

Ms. Asheley Brown presented to the Board this item.

Secretary Dan Blackwood made the first motion to approve as discussed in closed meeting. Vice President Jason Olson seconded the motion. The motion passed (5-0).

B. Consider approval of Reclassification of Administrator Position

Ms. Asheley Brown briefed the Board about this item.

Secretary Dan Blackwood made the first motion to approve as discussed in closed meeting. Trustee Monique Thompson seconded the motion. The motion passed (5-0).

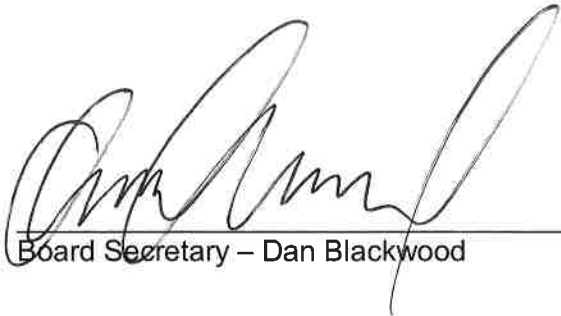
6. Adjournment

Secretary Dan Blackwood made the first motion to adjourn this meeting. Vice President Jason Olson seconded the motion. The motion passed (5-0). The meeting adjourned at 4:32 pm.

The minutes were approved on February 22, 2021.



Board President – David Montemayor



Board Secretary – Dan Blackwood