

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 7, 2022, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

LATE: Trustee DeLeon English.

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 Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. President David Montemayor 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. Action Items

A. Consider approval of Election Order Calling for a Bond Election on May 7, 2022.

Ms. Shay Adams briefed the Board about this item. The Little Elm ISD Board of Trustees may call for a bond election for May 7, 2022 for the purpose of addressing growth and other needs as outlined by the Long Range Facilities.

Vice President Jason Olson made the first motion to approve as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (6-1). Trustee Melissa Myers voted against the motion.

B. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County

Ms. Sonia S. Flores shared this item with the Board. This is the yearly Joint Election Agreement and Contract for Election Services with Denton County.

Secretary Dan Blackwood made the first motion to approve as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

5. Board President Comments

Mr. David Montemayor thanked those present for the hard work.

6. Board Comments

There were no Board comments.

7. Superintendent Comments

There were no Superintendent comments.

8. Adjournment

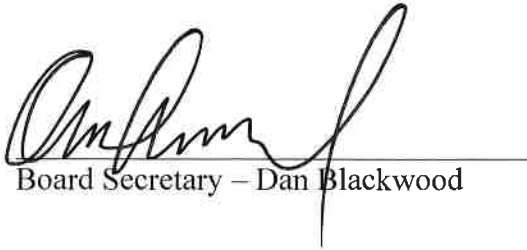
Trustee DeLeon English made the first motion to adjourn the meeting. Trustee Monique Thompson seconded the motion. The motion passed (7-0).

The meeting adjourned at 6:44 pm.

The minutes were approved on February 28, 2022.



Board President – G. David Montemayor



Board Secretary – Dan Blackwood