

Minutes of Special Meeting

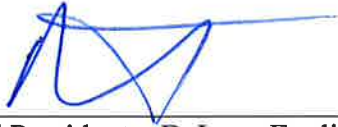
The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, January 5, 2015, beginning at 6:30 PM in the Little Elm High School Lecture Hall.

PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Christopher Williams, Trustee Cooper Begis, Trustee Stephanie Gregg, Trustee Melissa Myers and Interim Superintendent Matthew Gutierrez.

1. Call to Order Open Session in the Little Elm High School Lecture Hall on 1900 Walker Lane, Little Elm, TX 75068. Board President DeLeon English called the meeting to order at 6:30 pm.
Ms. Sonia F. Badillo took roll call.
2. The Board recessed into Closed Meeting in the Conference Room at 6:31 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board discussed:
 - A. Superintendent's Employment Agreement
The meeting reconvened at 6:43 pm.
3. Action Items
 - A. Discuss and consider approval of Superintendent's Employment Agreement
Trustee Cooper Begis made the first motion to approve the Superintendent's Employment Agreement as submitted in closed meeting. Trustee Stephanie Gregg seconded the motion. The motion passed (7-0).
4. Board Comments
The Board of Trustees welcomed Dr. Lowell Strike to Little Elm ISD.
5. Adjournment
Trustee Christopher Williams made the first motion to adjourn the meeting. Board Vice President LeAnna Harding seconded the motion. The motion passed (7-0).
The meeting adjourned at 6:44 pm.

The minutes were approved on January 21, 2015



Board President – DeLeon English



Board Secretary – Alejandro Flores