

Minutes of Special Meeting

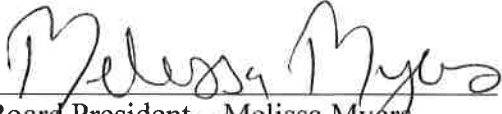
The Board of Trustees Little Elm ISD

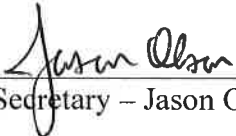
A Special Meeting of the Board of Trustees of Little Elm ISD was held Thursday, August 10, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Alejandro Flores, Trustee LeAnna Harding, Trustee Dan Blackwood, Trustee Alejandro Flores, Trustee DeLeon English and Superintendent Daniel Gallagher.

1. Call to Order Open Session in PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. Board President Melissa Myers called the meeting to order at 6:35 pm.
2. Discuss Little Elm ISD Long-Range Facilities Planning Committee Recommendation and the Potential Calling of a Bond Referendum
Superintendent Daniel Gallagher and Mr. Grant Anderson approached the Board about the Little Elm ISD Long-Range Facilities Planning Committee Recommendation and the Potential Calling of a Bond Referendum. Mr. Rob Collins also shared a presentation.
3. DISCUSS AND APPROVE THE ORDER OF CALLING A BOND ELECTION TO BE HELD WITHIN THE DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO
Board Secretary Jason Olson made the first motion to approve the Order of Calling a Bond Election to be held within the District; making provisions for the conduct and the giving of Notice of the Election; and containing other provisions relating thereto. Trustee LeAnna Harding seconded the motion. The motion passed (7-0).
4. Adjournment
Trustee LeAnna Harding made the first motion to approve the adjournment of the meeting. Trustee Dan Blackwood seconded the motion. The motion passed (7-0). The meeting adjourned at 7:02 pm.

The minutes were approved on August 21, 2017


Board President – Melissa Myers


Board Secretary – Jason Olson