

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

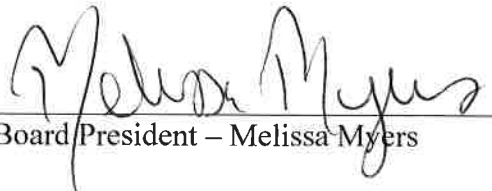
A Special Meeting of the Board of Trustees of Little Elm ISD was held Friday, February 9, 2018, beginning at 8:15 AM in the Zellars Center for Learning and Leadership.

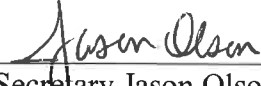
PRESENT: Board President Melissa Myers, Board Secretary Jason Olson, Trustee DeLeon English, Trustee LeAnna Harding, and Superintendent Daniel Gallagher.

ABSENT: Board Vice President David Montemayor, Trustee Dan Blackwood, 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 Melissa Myers called the meeting to order at 8:16 pm.
2. Introduction and Roll Call
Ms. Cecelia Jones took roll call
3. Action Item
 - A. Discuss and approve the Resolution Ordering Trustee Election
Trustee LeAnna Harding made the first motion to approve the Resolution Ordering Trustee Election. Trustee DeLeon English seconded the motion. The motion passed (4-0).
4. Adjournment
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (4-0).
The meeting adjourned at 8:18 pm.

The minutes were approved on February 19, 2018


Board President – Melissa Myers


Board Secretary Jason Olson