

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 August 16, 2021, beginning at 9:00 AM in the Zellars Center for Learning and Leadership.

PRESENT: Secretary Dan Blackwood, Trustee Alejandro Flores, Trustee Melissa Myers, Trustee Monique Thomson, and Superintendent Daniel Gallagher.

LATE: President David Montemayor.

NOT PRESENT: Vice President Jason Olson and Trustee DeLeon English.

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THE BOARD WILL BE PARTICIPATING BY VIDEOCONFERENCE 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.

1. Call to Order Open Session. The meeting was called to order at 9:05 am by Secretary Dan Blackwood.

2. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

3. The Board recessed into Closed Meeting at 9:06 am as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 10:04 am.

4. 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.

5. Action Items

A. Consider approval of Retention Stipend & Signing Bonus - Custodial Staff

Ms. Asheley Brown approached the Board about this item.

President David Montemayor made the first motion to approve as amended from discussion in closed meeting. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

This item was amended to pay existing employees \$1,250 and new employees \$1,000.

B. Consider approval of Local Emergency Paid Sick Leave (COVID)

Ms. Asheley Brown approached the Board about this item.

Trustee Alejandro Flores made the first motion to approve as discussed in closed meeting. Trustee Melissa Myers seconded the motion. The motion passed (4-1).

Trustee Flores abstained from voting because his wife works for LEISD.

6. Adjournment

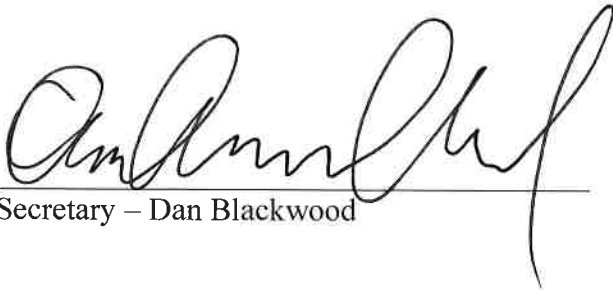
Trustee Alejandro Flores made the first motion to adjourn. Trustee Melissa Myers seconded the motion. The motion passed (5-0).

The meeting adjourned at 10:16 am.

The minutes were approved on August 23, 2021.



Board President – G. David Montemayor



Secretary – Dan Blackwood