

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 5, 2021, beginning at 4:00 PM in the Zellars Center for Learning and Leadership.

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

LATE: Trustee Alejandro Flores and Trustee Melissa Myers.

ABSENT: 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 in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. The meeting was called to order at 4:07 pm by President David Montemayor.

2. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

3. The Board recessed into Closed Meeting at 4:07 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 & 551.074. The Board and Superintendent discussed:

- A. Personnel

- B. Land

The meeting reconvened at 4:35 pm.

Trustee Melissa Myers left the meeting after closed meeting.

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 Renaming Little Elm ISD Transportation and Operations Facility

Mr. Daniel Gallagher approached the Board about this item.

Secretary Dan Blackwood made the first motion to approve this item as discussed in closed meeting. Trustee Monique Thompson seconded the motion. The motion passed (5-0).

Superintendent Daniel Gallagher announced the renaming of the Operations and Transportation Facility to Joel Moses Operations and Transportation Facility.

B. Consider approval of Little Elm ISD Expenditure over \$50,000

Ms. Shay Adams approached the Board about this item. This item is to fix the roof drains at Prestwick Elementary School.

Vice President Jason made the first motion to approve this item as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (5-0).

6. Adjournment

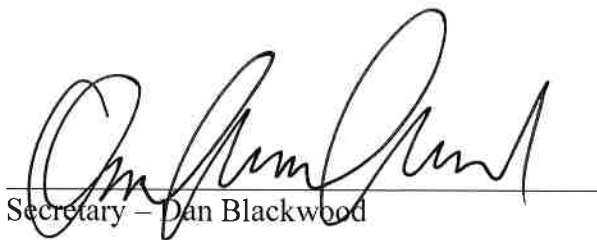
Vice President Jason Olson made the first motion to adjourn the meeting. Secretary Dan Blackwood seconded the motion.

The meeting adjourned at 4:40 pm.

The minutes were approved on August 23, 2021.



Board President – G. David Montemayor



Secretary – Dan Blackwood