

# 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, July 9, 2020, beginning at 5:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: President David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee Melissa Myers, Trustee LeAnna Harding, and Superintendent Daniel Gallagher.

LATE: Trustee DeLeon English.

NOT PRESENT: Trustee Alejandro Flores.

1. Call to Order Open Session. Board President David Montemayor called the meeting to order at 5:01 pm.
2. Pledge of Allegiance  
The Board led to The Pledges of The United States Flag and The Texas Flag.
3. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
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>  
Dr. Monique Thompson addressed the Board about parent involvement and COVID-19 delayed to return to school.
5. Action Items
  - A. Consider approval of Revised 2020-2021 LEISD Calendar  
Dr. Cyndy A. Mika briefed the Board on this item.  
TEA has mandated that public schools offer parents the option for in-person or remote learning for the 2020-2021 school year. The District is recommending the 2020-2021 LEISD Calendar be revised due to COVID-19. The District needs time to train teachers on the In-Person Learning Reopening Plan and Protocols as well as train teachers on effective synchronous and asynchronous At-Home Learning strategies.  
Trustee LeAnna Harding made the first motion to approve as submitted. Trustee Melissa Myers seconded the motion. The motion passed (6-0).

B. Consider approval of Capital Outlay - COVID-19

Mr. Rod Reeves briefed the Board on this item. The Administration is seeking the approval of funds for the purchase of equipment and supplies due to the COVID-19 virus.

Secretary Dan Blackwood made the first motion to approve as submitted. Vice President Jason Olson seconded the motion. The motion passed (6-0).

6. Consent Agenda

A. Consider approval of Staff Development Waiver for 2020-2021

Secretary Dan Blackwood made the first motion to approve the consent agenda as submitted. Trustee LeAnna Harding seconded the motion. The motion passed (6-0).

7. Board President Comments

Mr. David Montemayor thanked everyone for everything they are doing during this stressful time and for trying to keep everyone safe.

8. Board Comments

Trustee LeAnna Harding mentioned all the positive feedback she has been receiving even on social media. She appreciates the communication specially when things are changing and consistency is hard. Ms. Harding also thanked the teachers for putting in the extra mile.

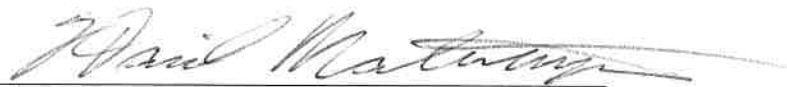
9. Superintendent Comments

Mr. Daniel Gallagher thanked the Board for their support during this time and for being available for this last-minute meeting. Mr. Gallagher also thanked the team and mentioned the fact that he has been receiving a lot of positive comments. Mr. Gallagher also mentioned that he will be sending a STAAR letter along with local representatives.

10. Adjournment

Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).  
The meeting adjourned at 6:39 pm.

The minutes were approved on July 27, 2020.



Board President – G. David Montemayor



Board Secretary – Dan Blackwood