

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 December 7, 2020, beginning at 10:00 AM in the Zellars Center for Learning and Leadership.

THIS SPECIAL BOARD MEETING WILL BE VIRTUAL VIA-ZOOM. IT WILL BE LIVE STREAMED ON YOUTUBE AT LITTLE ELM ISD TV.

AT LEAST A QUORUM OF THE BOARD WILL BE PARTICIPATING 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.

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

ABSENT: Vice President Jason Olson, Trustee DeLeon English, 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. President David Montemayor opened the meeting to order at 10:05 am.

2. Pledge of Allegiance

There was no Pledge of Allegiance.

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

<https://tinyurl.com/RXF74HO>

There was no citizen input.

5. Action Items

A. Consider Approval of Contract Services for Cleaning Services

Mr. Rod Reeves briefed the Board about this item. The administration is seeking a 60-day extension of contracted services for cleaning services.

Secretary Dan Blackwood made the first motion to approve this item as presented.

Trustee LeAnna Harding seconded the motion. The motion passed (4-0).

6. Board President Comments

President David Montemayor thanked Trustee Harding for all the years she put in as a Board Member.

7. Board Comments

There were no Board Comments.

8. Superintendent Comments


Superintendent Daniel Gallagher thanked Trustee Harding.

9. Adjournment

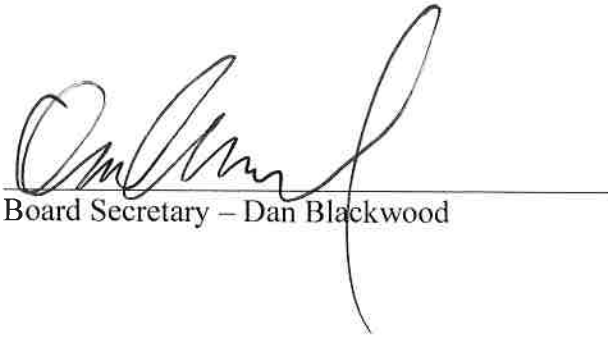
Trustee LeAnna Harding made the first motion to adjourn the meeting. Secretary Dan Blackwood seconded the motion. The motion passed (4-0).

The meeting adjourned at 10:29 am.

The minutes were approved on December 14, 2020.

A handwritten signature in cursive script, appearing to read "D. Montemayor", written over a horizontal line.

Board President – David Montemayor

A handwritten signature in cursive script, appearing to read "Dan Blackwood", written over a horizontal line.

Board Secretary – Dan Blackwood