

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 May 26, 2021, beginning at 2:00 PM in the Zellars Center for Learning and Leadership.

PRESENT: President David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee Alejandro Flores, Trustee Monique Thompson, Trustee Melissa Myers, and Superintendent Gallagher.

NOT PRESENT: 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 2:01 pm by President David Montemayor.

2. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

There was no citizen input.

3. The Board recessed at 2:02 pm into Closed Meeting as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:

A. Personnel

B. Land

The Board reconvened at 3:06 pm.

Trustee Monique Thompson left after closed meeting.

4. Action Items

A. Consider approval of Hiring of Director for Network and Technology Services

Ms. Asheley Brown presented this item to the Board.

Vice President Jason Olson made the first motion to approve this meeting as discussed in closed meeting. Secretary Dan Blackwood seconded the motion. The motion passed (5-0).

Ms. Asheley Brown announced Mr. Gregg Burcham as the new Director for Network and Technology Services.

B. Consider approval of LMS Conversion & Renovations Project

Mr. Rick Martin presented this item to the Board. Mr. Martin presented the Master Budget and Balfour GMP for the conversion and Renovations to Lakeside Middle School into the new District Administrative Center.

Trustee Melissa Myers made the first motion to approve this item as presented. Trustee Alejandro Flores seconded the motion. The motion passed (5-0).

5. Adjournment

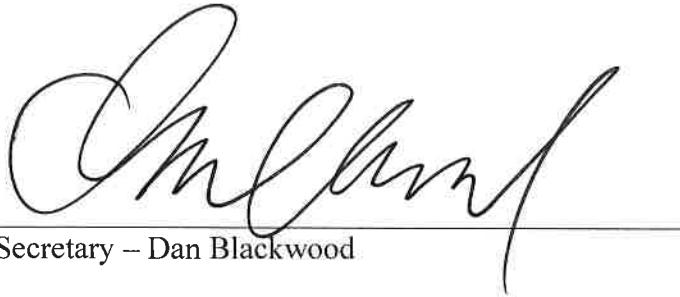
Trustee Melissa Myers made the first motion to adjourn the meeting. Secretary Dan Blackwood seconded the motion. The motion passed (5-0).

The meeting adjourned at 3:19 pm.

The minutes were approved on June 28, 2021.



President – G. David Montemayor



Secretary – Dan Blackwood