

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD will be held December 6, 2021, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

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.

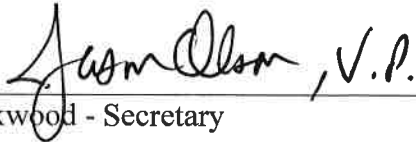
1. Call to Order Open Session in PL3 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. President David Montemayor called the meeting to order at 6:30 pm.
2. The Board recessed into Closed Meeting at 6:30 pm in PL3 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:
  - A. Personnel
    1. Team of 8
    2. Internal RelationsThe Board reconvened at 7:59 pm.
3. Adjournment  
Trustee Alejandro Flores made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).  
The meeting adjourned at 7:59 pm.

The minutes were approved on December 13, 2021.



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G. David Montemayor – President



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Dan Blackwood - Secretary