

# 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 July 2, 2021, beginning at 1:30 PM in the Zellars Center for Learning and Leadership.

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.

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

ABSENT: President David Montemayor, Trustee DeLeon English, and Trustee Melissa Myers.

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 1:37 pm by Vice President Jason Olson.
2. The Board recessed into Closed Meeting at 1:38 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:
  - A. Personnel  
The meeting reconvened at 1:58 pm.
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>  
There was no citizen input.
5. Action Items

A. Consider approval of Hiring of Prestwick Elementary Principal

Ms. Asheley Brown presented this item to the Board. Trustee Alejandro Flores made the first motion to approve as discussed in closed session. Trustee Monique Thompson seconded the motion. The motion passed (4-0).

Ms. Asheley Brown announced Ms. Jamey Allen as the new Prestwick Elementary Principal.

B. Consider approval of Administrator Contract - Coordinator for Bilingual & English Language Learners

Ms. Asheley Brown presented this item to the Board. Secretary Dan Blackwood made the first motion to approve this item as discussed in closed session. Trustee Monique Thompson seconded the motion. The motion passed (4-0).

Ms. Asheley Brown announced Ms. Kim Chow-Jacson as the new Coordinator for Bilingual & English Language Learners.

6. Adjournment

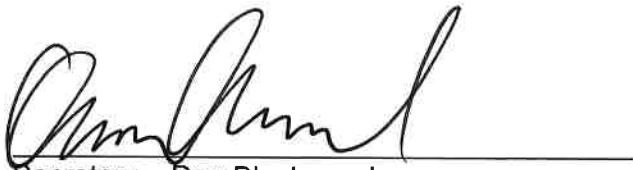
Secretary Dan Blackwood made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (4-0).

The meeting adjourned at 2:01 pm.

The minutes were approved on July 19, 2021.



Board President – David Montemayor



Secretary – Dan Blackwood