

# Minutes of Workshop Meeting

## The Board of Trustees Little Elm ISD

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A Workshop Meeting of the Board of Trustees of Little Elm ISD will be held February 3, 2021, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

ABSENT: Trustee Alejandro Flores.

LATE: Trustee Monique Thompson

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. Board President David Montemayor called the meeting to order at 6:04 pm.

2. Introduction and Roll Call

Ms. Sonia S. Flores took roll call.

3. Action Items

A. Consider approval of Amended Resolution Ordering Trustee Election - 5/01/2021  
Sonia S. Flores briefed the Board about this item.

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

B. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County

Ms. Sonia S. Flores shared with the Board this item. Vice President Jason Olson made the first motion to approve this item as submitted. Secretary Dan Blackwood seconded the motion. The motion passed (5-0).

4. Committees and Mid-Year Review of Goals Workshop

Superintendent Daniel Gallagher initiated the workshop.

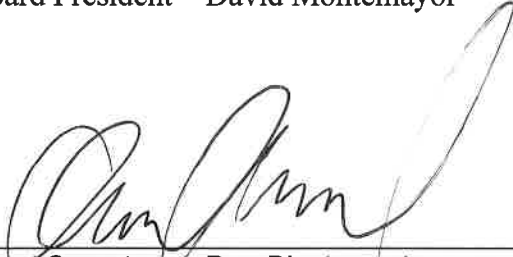
5. Adjournment

Trustee DeLeon English made the first motion to adjourn the meeting. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

The minutes were approved on February 22, 2021.

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Board President – David Montemayor

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

Board Secretary – Dan Blackwood