

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 June 17, 2021, beginning at 3:30 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: President David Montemayor, Vice President Jason Olson, Secretary Dan Blackwood, Trustee Monique Thompson, Trustee Alejandro Flores, Trustee Melissa Myers, and Superintendent Daniel Gallagher.

ABSENT: Trustee DeLeon English.

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 3:30 by Vice President Jason Olson.
2. The Board recessed into Closed Meeting at 3:31 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:
 - A. Personnel
The meeting reconvened at 4:15 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 Administrator Contract - Coordinator for Secondary Math
Ms. Asheley Brown approached the Board about this item. Trustee Monique Thompson made the first motion to approve as discussed in closed session. President David Montemayor seconded the motion. The motion passed (6-0).

Ms. Asheley Brown announced Ms. Michelle Wood as the new Coordinator for Secondary Math.

B. Consider approval of Hiring of Director for Fine Arts

Ms. Asheley Brown approached the Board about this item. Secretary Dan Blackwood made the first motion to approve as discussed in closed session. Trustee Monique Thompson seconded the motion. The motion passed (5-1). Trustee Melissa Myers voted against the motion.

Ms. Asheley Brown announced Mr. Frank Felice as the new Director for Fine Arts.

C. Consider approval of Hiring of Athletic Director

This item was pulled from the agenda.

D. Consider approval of Hiring of Assistant Superintendent for Business and Finance Services

Ms. Asheley Brown approached the Board about this item. 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 (6-0).

Ms. Asheley Brown announced Ms. Shay Adams as the new Assistant Superintendent for Business and Finance Services.

6. Adjournment

President David Montemayor made the first motion to adjourn the meeting. Trustee Monique Thompson seconded the motion. The motion passed (6-0).

The meeting adjourned at 4:19 pm.

The minutes were approved on July 19, 2021.



Board President – David Montemayor



Secretary – Dan Blackwood