

# 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 was held Monday, April 6, 2020, beginning at 6:00 PM in the Zellars Center for Learning and Leadership.

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

1. The Board recessed into Closed Meeting at 6:08 pm as permitted by the Texas Open Meetings Act Code Subchapter 551.072 and 551.074. The Board and Superintendent discussed:
  - A. Personnel
  - B. LandThe Board reconvened at 7:14 pm.
2. Call to Order Open Session.  
Board President David Montemayor called the meeting to order at 7:14 pm.
3. Pledge of Allegiance  
There was no Pledge of Allegiance.
4. Introduction and Roll Call  
Ms. Sonia S. Flores took roll call.
5. 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.
6. Action Items
  - A. Consideration: Change in Title and Pay Grade for Administrative Positions  
Presenter: Daniel Gallagher  
This item was pulled from the agenda.
  - B. Consider Resolution Regarding Delegation of Authority During the COVID-19 to Make Payments to Contractors for Public Purpose  
Mr. Grant Anderson briefed the Board on this item. The Resolution is regarding delegation of authority to make all decisions regarding payments to District

contractors and vendors (including but not limited to the Town of Little Elm, the City of The Colony, the City of Oak Point, Student Transportation of America, Inc. dba Goldstar Transit, Inc.) for the purpose of compensating the contractor's and vendor's employees (such as school resource officers, bus drivers, bus monitors or other employees who provide services to the District through a contractor or vendor) and to make determinations regarding the purpose and parameters of any such payments. The authority to negotiate and enter in temporary contract amendments with District contractors and vendors, as necessary to document such determination and agreements.

Trustee Melissa Myers made the first motion to approve this item as submitted. Trustee DeLeon English seconded the motion. The motion passed (7-0).

C. Consider Closure amendment No. 1 to Goldstar Transit, Inc. Contract for the 2019-2020 School Year

Mr. Grant Anderson shared with the Board this item. Due to the COVID-19 emergency, the District closed all District schools and canceled all school related activities effective March 16, 2020. During the Closure, District may require certain services from Contractor as described in Closure Addendum. During the Closure, Contractor will suspend its normal operations and will provide the Services in accordance with terms and conditions of this Addendum in order to preserve its ability to resume normal operations under the Original Agreement after the period of Closure.

Trustee LeAnna Harding made the first motion to approve this item as submitted. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).

7. Board President Comments

President David Montemayor thanked everybody for their hard work.

8. Board Comments

The Board thanked everyone for their hard work.

9. Superintendent Comments

Mr. Superintendent Daniel Gallagher thanked the board for their support. He also thanked teachers and staff members. He specially thanked Child Nutrition and Operations for helping delivering meals to students. Mr. Gallagher also thanked Campus Administrators.

10. Adjournment

Trustee LeAnna Harding made the first motion to adjourn. Board Secretary Alejandro Flores seconded the motion. The motion passed (7-0).  
The meeting adjourned at 7: 29 pm.

The minutes were approved on April 20, 2020.

A handwritten signature in black ink, appearing to read "David Montemayor". The signature is written in a cursive style with a large, sweeping initial "D".

Board President – David Montemayor

A handwritten signature in blue ink, appearing to read "Alejandro Flores". The signature is written in a cursive style with a large, sweeping initial "A".

Board Secretary – Alejandro Flores