

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, May 4, 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 DeLeon English, and Superintendent Daniel Gallagher.

ABSENT: Trustee Melissa Myers.

1. The Board recessed into Closed Meeting at 6:01 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 6:48 pm.
2. Call to Order Open Session.
Board President David Montemayor called the meeting to order at 6:48 pm.
3. Pledge of Allegiance
The Pledges of Allegiance to The United States Flag and The Texas Flag were recited by the Board.
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: Hiring Approval for Executive Director for Human Resources
Trustee Dan Blackwood made the first motion to approve as discussed in close session. Trustee DeLeon English seconded the motion. The motion passed (6-0).

7. Board President Comments

Mr. David Montemayor thanked everybody for keeping the district running.

8. Board Comments

There were no Board Comments.

9. Superintendent Comments

Mr. Daniel Gallagher informed the Board about the COVID-19 Crisis Committee. The committee is formed by Trustees Harding, Blackwood, and English.

10. Adjournment

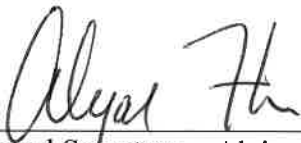
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (6-0).

The meeting adjourned at 6:54 pm.

The minutes were approved on May 18, 2020.



Board President – G. David Montemayor



Board Secretary – Alejandro Flores