

# 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 Friday, August 24, 2018, beginning at 7:30 AM in the Zellars Center for Learning and Leadership.

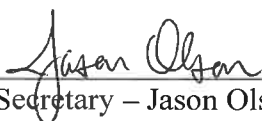
PRESENT: Board President Melissa Myers, Board Secretary Jason Olson, Trustee Dan Blackwood, Trustee LeAnna Harding, and Superintendent Daniel Gallagher.

1. Call to Order Open Session in The PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, TX 75068. Board President Melissa Myers opened the meeting at 7:31 am.
2. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.
3. Discuss and approve the Little Elm Independent School District Purchase of Real Property, Approximately 35.24 Acres, from L.H. Wildridge, L.L.C.  
Mr. Rod Reeves briefed the Board about the Little Elm Independent School District purchase of real property, approximately 35.24 acres, from L.H. Wildridge, L.L.C. Pursuant to Texas Education Code section 11.151, the Board of Trustees of Little Elm ISD is requesting the acquisition of this property.  
Board Secretary Jason Olson made the first motion to approve this item as submitted. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).
4. Adjournment  
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the motion. The motion passed (4-0).

The meeting adjourned at 7:34 am.

The minutes were approved on September 17, 2018.

  
Board President – Melissa Myers

  
Board Secretary – Jason Olson