

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, February 1, 2019, beginning at 8:30 AM in the Zellars Center for Learning and Leadership.

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

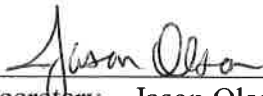
ABSENT: Board Vice President David Montemayor, Trustee DeLeon English and Trustee Alejandro Flores.

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 called the meeting to order at 8:35 am.
2. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
3. Discuss and approve the Order of Election for May 4, 2019
Ms. Sonia S. Flores briefed the Board in regards to the Order of Election for May 4, 2019.
Trustee Dan Blackwood made the first motion to approve this item as submitted.
Board Secretary Jason Olson seconded the motion. The motion passed (4-0).
4. Adjournment
Board Secretary Jason Olson made the first motion to approve the motion. Trustee LeAnna Harding seconded the motion. The motion passed (4-0).
The meeting adjourned at 8:36 am.

The minutes were approved on March 25, 2019.



Board President – Melissa Myers



Board Secretary – Jason Olson