

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 Tuesday, August 8, 2017, beginning at 7:30 AM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Board Secretary Jason Olson, Trustee LeAnna Harding, Trustee Dan Blackwood, Trustee Alejandro Flores.

LATE: Trustee DeLeon English.

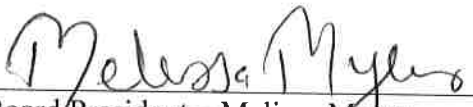
1. Call to Order Open Session in PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. Board President Melissa Myers called the meeting to order at 7:30 pm.
2. Adjournment to closed session pursuant to Texas Government Code Section:
The Board recessed into closed session at 7:31 am.

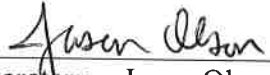
Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code. Pursuant to the Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints of charges against a public officer or employee.

- A. Discussion and Consideration of Candidate (s) for the Position of Superintendent
The Board reconvened at 7:37 am.

3. Reconvene to Open Session
 - A. Consider Hiring for the Position of Superintendent
Board Vice President David Montemayor made the first motion to approve the Hiring of Mr. Daniel Gallagher for the Position of Superintendent. Trustee Dan Blackwood seconded the motion. The motion passed (7-0).
4. Adjournment
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).
The meeting adjourned at 7:38 am.

The minutes were approved on August 21, 2017


Board/President – Melissa Myers


Board Secretary – Jason Olson