

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, November 17, 2017, beginning at 9:00 AM in the Zellars Center for Learning and Leadership.

PRESENT: Board President Melissa Myers, Board Vice President David Montemayor and Superintendent Daniel Gallagher.

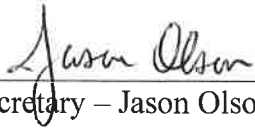
1. Call to Order Open Session in the Board Room at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. Board President Melissa Myers called the meeting to open at 9:00 am.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
3. Consider and take action on an order by the Board of Trustees of Little Elm Independent School District Canvassing Returns and Declaring the Results of a Bond Election held in the Little Elm Independent School District on November 7, 2017.
Board Vice President David Montemayor made the first motion to approve the Board of Trustees of Little Elm Independent School District Canvassing Returns and Declaring the Results of a Bond Election held in the Little Elm Independent School District on November 7, 2017 as submitted. Board President Melissa Myers seconded the motion. The motion passed (2-0).
4. Adjournment
Board Vice President David Montemayor made the first motion to adjourn the meeting. Board President Melissa Myers seconded the motion. The motion passed (2-0).

The meeting adjourned at 9:01 am.

The minutes were approved on January 22, 2018.

A handwritten signature in cursive script, reading "Melissa Myers", written over a horizontal line.

Board President – Melissa Myers

A handwritten signature in cursive script, reading "Jason Olson", written over a horizontal line.

Board Secretary – Jason Olson