

Minutes of Public Hearing

The Board of Trustees Little Elm ISD

A Public Hearing of the Board of Trustees of Little Elm ISD was held Monday, December 18, 2017, beginning at 5:30 PM in the Zellars Center for Learning and Leadership.

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

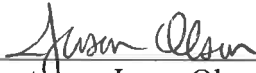
ABSENT: Trustee DeLeon English.

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 order at 5:32 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call
3. Annual Financial Management Report for Year ended August 31, 2017
Mr. Grant Anderson approached the meeting and presented the following:
 - First = Financial Integrity Rating System of Texas
 - Indicators
 - FIRST Rating Transparency Data
 - Reimbursements Received by the Superintendent and Board Members
4. Citizen Input
There was no citizen input.
5. Adjournment
Board Secretary Jason Olson made the first motion to adjourn the meeting. Trustee Dan Blackwood seconded the motion. The motion passed (6-0).

The minutes were approved on January 22, 2018.

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

Board President – Melissa Myers

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

Board Secretary – Jason Olson