

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

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A Special Meeting of the Board of Trustees of Little Elm ISD was held Thursday, September 29, 2016, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.


PRESENT: Board President Melissa Myers, Board Vice President David Montemayor, Trustee Jason Olson, Trustee DeLeon English, Trustee Dan Blackwood, Trustee LeAnna Harding and Superintendent Dr. Lowell H. Strike.

ABSENT: Board Secretary Alejandro Flores.

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 6:33 pm.
2. Introduction and Roll Call  
Ms. Sonia F. Badillo took roll call.  
Dr. Lowell H. Strike explained to the Board the documentation provided for closed meeting. Dr. Strike also explained to the Board the Organizational Health & Little Elm ISD Leadership Belief Statements.
3. The Board recessed into Closed Meeting in the PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board discussed:
  - A. Superintendent Evaluation - 551.074  
The meeting reconvened at 9:03 pm.  
11/05 – Board Retreat and agenda items and process. Agenda items need to be turned in by 10/10/2016
4. Discuss and approve Superintendent and Board Goals  
Presenter: Melissa Myers  
This item was postponed for the Board Retreat. The Board Retreat will be on November 5<sup>th</sup>. Please email any agenda items October 10, 2016.
5. Adjournment  
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee Jason Olson seconded the motion. The motion passed (6-0).

The minutes were approved on October 17, 2016.

  
Board President – Melissa Myers

  
Board Secretary – Alejandro Flores