

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

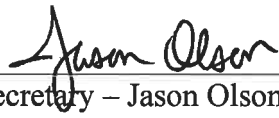
A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, March 6, 2017, beginning at 6:30 PM in the Zellars Center for Learning and Leadership.

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

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 6:30 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
3. Discussion Item
 - A. Town of Little Elm Project 1-PD-007 LEISD Transportation Facility
Mr. Rod Reeves provided an update to the Board of Trustees on the status of Little Elm ISD Transportation Facility – Project: 16-PD-007.
4. The Board will recess into Closed Meeting in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.074 and 551.072. The Board and Superintendent will discuss:
 - A. Personnel
 - B. Land
There was no need for Closed Meeting. Trustee LeAnna Harding made the first motion to approve the cancellation of Closed Meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).
5. Action Items
 - A. Discuss and approve Board action on the Town of Little Elm Project 1-PD-007 LEISD Transportation Facility
Trustee Jason Olson made the first motion to approve the Town of Little Elm Project 1-PD-007 LEISD Transportation Facility as presented. Trustee Dan Blackwood seconded the motion. The motion passed (6-0-1). Trustee Alejandro Flores abstained.
6. Adjournment
Trustee LeAnna Harding made the first motion to adjourn the meeting. Trustee DeLeon English seconded the motion. The motion passed (7-0).

The minutes were approved on July 17, 2017.


Board President – Melissa Myers


Board Secretary – Jason Olson