

Minutes of Training Meeting

The Board of Trustees Little Elm ISD

A Training Meeting of the Board of Trustees of Little Elm ISD was held Wednesday, June 7, 2017, beginning at 6:00 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.

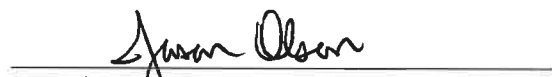
1. Call to Order Open Session in the PL1 at Zellars Center for Learning and Leadership on 300 Lobo Lane, Little Elm, Texas 75068. Board President Melissa Myers called the meeting to order at 6:14 pm.
2. Introduction and Roll Call
Ms. Sonia F. Badillo took roll call.
3. Action Items
 - A. Discuss and approve RFP# 17-06-021-2 - Depository Services
Dr. Lowell H. Strike briefed the Board in regards to the RFP# 17-06-021-2 – Depository Services. In accordance with the Texas Education Code, Chapter 45, Subchapter G, School District Depositories, the Board of Trustees will select a depository through soliciting proposals for a depository services contract for a term of two years beginning September 1, 2017 and ending August 31, 2019. All Branches located within the District’s boundaries were notified of his bid opportunity as required by the statute.
Trustee Jason Olson made the first motion to approve the RFP# 17-06-021-2 - Depository Services as presented. Trustee LeAnna Harding seconded the motion. The motion passed (7-0). Capital One Bank was awarded the bid.
4. Team of 8 Training
The Team of 8 Training took place.
5. The Board recessed into Closed Meeting at 8:50 pm in PL1 as permitted by the Texas Open Meetings Act Code Subchapter 551.071 and 551.074. The Board and Superintendent discussed:
 - A. Consulting with Board's Attorney
 - B. Personnel
The Board reconvened at 9:29 pm.
6. Discussion of Board Operating Procedures
The Board discussed the Board Operating Procedures and the document will be brought for approval at a later meeting.

7. Adjournment

Board Vice President David Montemayor made the first motion to adjourn the meeting. Trustee Jason Olson seconded the motion. The motion passed (7-0). The meeting adjourned at 10:28 pm.

The minutes were approved on July 17, 2017.


Board President – Melissa Myers


Board Secretary – Jason Olson