

# Minutes of Special Meeting

## The Board of Trustees Little Elm ISD

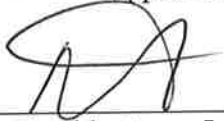
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A Special Meeting of the Board of Trustees of Little Elm ISD was held Monday, October 6, 2014, beginning at 6:30 PM in the Little Elm High School Annex.

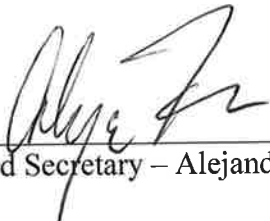
PRESENT: Board President DeLeon English, Board Vice President LeAnna Harding, Board Secretary Alejandro Flores, Trustee Christopher Williams, Trustee Cooper Begis, Trustee Stephanie Gregg, Trustee Melissa Myers and Acting Superintendent Matthew Gutierrez.

1. Call to Order Open Session in the Annex at the Little Elm High School on 1900 Walker Lane, Little Elm, TX 75068. Board President DeLeon English called the meeting to order at 6:30 pm.
2. Roll Call  
Board President DeLeon English conducted the roll call.
3. The Board recessed into Closed Meeting in the Annex as permitted by the Texas Open Meetings Act Code Subchapter 551.071 and 551.074 at 6:32 pm. The Board and Superintendent discussed:
  - A. Superintendent Profile Discussion - 551.071
  - B. Discussion of Superintendent Contract - 551.074
  - C. Discussion of Principals, Assistant Superintendent, Directors and Acting Directors - 551.074  
The Board reconvened at 9:00 pm.
4. Adjournment  
The meeting adjourned at 9:00 pm.

Minutes were approved on October 13, 2014.

  
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Board President – DeLeon English

10/13/2014

  
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Board Secretary – Alejandro Flores