

# 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 Tuesday, August 28, 2012, beginning at 7:45 PM in the Support Center.

PRESENT: Board President Sally Coleman, Board Vice President Stephanie Gregg, Board Secretary Christopher Williams. Trustee Molly Fulks, Trustee Curtis Savage, Trustee Cooper Begis, Trustee Bill Hidel and Superintendent Lynne Leuthard.

1. Call to Order Open Session in Board Room at Superintendent's Office, 1900 Walker Lane, Little Elm, TX 75068. The meeting was called to order by Board President Sally Coleman at 7:45 PM.
2. Discuss New Board Member Appointment  
The Board and Superintendent Lynne Leuthard interviewed Elisa McAtee and Dee Dee Lear for the appointment. Some of the questions the interview consisted of were:
  - What is the biggest challenge Little Elm ISD is facing?
  - What do you see as the most past/current success?
  - If you are appointed would you run for election in May for a full term?
  - How do you see your roll as a Little Elm ISD Trustee?

The Board then opened the floor to interviewers for questions and expectations.


The Board recessed into Closed Executive Session at 8:30 pm in the Superintendent's Office as permitted by the Texas Open Meetings Act Code Subchapter 551.083. The Board and Superintendent discussed:

A. New Board Member Appointment

The Board reconvened at 8:54 PM.

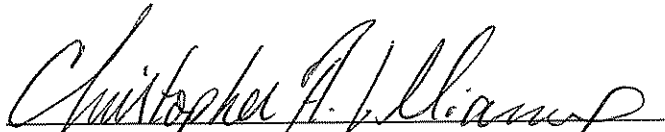
3. Future Agenda Items  
There were no future agenda items.
4. Board Comments  
There were no Board Comments.
5. Adjournment  
The meeting adjourned at 8:54 PM.

The minutes were approved on: 9/24/2012



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Board President Sally Coleman



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Board Secretary Christopher Williams