

Minutes of Special Meeting

The Board of Trustees Little Elm ISD

A Special Meeting of the Board of Trustees of Little Elm ISD will be held December 5, 2022, beginning at 6:00 PM in the Little Elm ISD Administration Building.

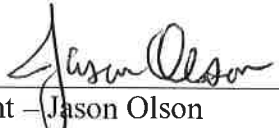
PRESENT: President Jason Olson, Vice President Monique Thompson, Secretary DeLeon English, Trustee Ken Beber, Trustee Mary Watkins, Trustee David Montemayor, and Trustee Alejandro Flores.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.


Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order Open Session in the Board Room at Little Elm ISD Administration Building on 400 Lobo Lane, Little Elm, Texas 75068. President Jason Olson called the meeting to order at 6:00 pm.
2. The Board recessed into Closed Meeting at 6:00 pm in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:
 - A. Personnel
The Board reconvened at 7:20 pm.
3. Introduction and Roll Call
Ms. Sonia S. Flores took roll call.
4. Citizen Input
There was no citizen input.
5. Consider approval of Reviewing of Requests of Qualifications (RFQ) and Selection of Superintendent Search Firm
Mr. Jason Olson asked for a motion about this item as discussed in closed session. Secretary DeLeon English made the first motion to approve as discussed in closed session with clarifying questions. Trustee Mary Watkins seconded the motion. The motion passed (7-0). President Jason Olson announced Arrow as the search firm selected.
6. Adjournment
Trustee Alejandro Flores made the first motion to adjourn the meeting. Secretary DeLeon English seconded the motion. The motion passed (7-0).
The meeting adjourned at 7:21 pm.

The minutes were approved on January 21, 2023.



President – Jason Olson



Secretary – DeLeon English