

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 February 18, 2023, beginning at 8:00 AM in the Little Elm ISD Administration Building.

PRESENT: President Jason Olson, Vice President Monique Thompson, Trustee Ken Beber, Trustee Mary Watkins, and Trustee Alejandro Flores.

LATE: Secretary DeLeon English.

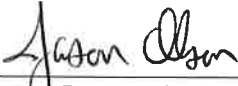
ABSENT: Trustee David Montemayor.

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. Board President Jason Olson called the meeting to order at 8:00 am.
2. Introduction and Roll Call
Ms. Sonia S. Flores called the meeting to order.
3. The Board recessed into Closed Meeting at 8:00 am in the Board Support Conference Room as permitted by the Texas Open Meetings Act Code Subchapter 551.074. The Board and Superintendent discussed:
 - A. Superintendent, Superintendent Search Update
The Board reconvened at 10:02 am.
4. Action Items
 - A. Superintendent, Superintendent Search Update
Vice President Monique Thompson made the first motion to place Superintendent Daniel Gallagher on Administrative Leave and to assign Ms. Shay Adams as Acting Superintendent.
Secretary DeLeon English seconded the motion. The motion passed (6-0).
5. Adjournment
Trustee Alejandro Flores made the first motion to adjourn the meeting. Trustee Ken Beber seconded the motion. The motion passed (6-0).
The meeting adjourned at 10:03 am.

The minutes were approved on March 27, 2023.



President Jason Olson



Secretary – DeLeon English