

# 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 will be held February 27, 2023, beginning at 5:30 PM in the Little Elm ISD Administration Building.

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

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 5:30 pm.

2. Introduction and Roll Call

Ms. Shay Adams took roll call.

3. The Board will recessed into Closed Meeting at 5:30 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 meeting reconvened at 6:05 pm.

4. Citizen Input

Audience participation shall be permitted at regular Board meetings and shall be limited to the public comment portion designated for that purpose

There was no citizen input.

5. Action Items

A. Superintendent's Contract

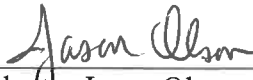
Trustee Mary Watkins made the first motion to accept the Amended Voluntary Retirement Agreement as discussed in closed session. Trustee Ken Beber seconded the motion. The motion passed (7-0).

6. Adjournment

Trustee David Montemayor made the first motion to adjourn the meeting. Trustee Alejandro Flores seconded the motion. The motion passed (7-0).

The meeting adjourned at 6:06 pm.

The minutes were approved on March 27, 2023.

  
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President – Jason Olson

  
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Secretary – DeLeon English