

NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 15, 2005

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Tuesday, November 15, 2005, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I. Call to Order.
- II. Consideration of Approval of Tax Resale Deeds as follows:  
(Resale of Lot 1, Block 4, Original Town Electra)  
(Resale of Lots 23 & 24, Block 13, Original Town Electra)
- III. Communications and Receiving Visitors.
- IV. CONSENT AGENDA ITEMS:

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items.

1. MINUTES OF BOARD MEETING  
The Board will consider minutes of the meeting on 10/18/05.
2. TAX OFFICE REPORT.  
The Board will consider the Tax Office Report.
3. FINANCIAL REPORTS AND CHECK LISTINGS.  
The Board will consider the Financial Reports and Check Listings.  
(Bills available for checking by Board Members prior to the meeting.)
4. ISS REPORT.  
The Board will consider the In School Suspension Report.
5. AEP REPORT.  
The Board will consider the Alternative Education Program Report.

- V. Consideration of Approval of Additions to the Substitute Teacher List for the 2005-2006 School Year.
- VI. Consideration of Student Transfers for the 2005-2006 School Year.
- VII. Consideration of 2005-2006 Budget Amendments.
- VIII. Consideration of Second Reading and Adoption of (Local) Policies in Update 76.
- IX. Consideration of Approval of Early Release Day on January 11, 2006. (PBMAS Final Report).
- X. Superintendent's Report:
  - 1) Child Nutrition Monitoring
  - 2) Bus/Vans Report
  - 3) PBMAS – Special Education
  - 4) Student Drug Testing
  - 5) Report on TASB/TASA Convention
- XI. Evaluation of Probationary Teachers and Consideration of Resignation. (Closed Meeting)
- XII. Adjournment.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 8:48 a.m., November 11, 2005.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 11<sup>th</sup> day of November, 2005.

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Patsy J. Canafax  
Notary Public State Of Texas  
My commission expires 2/15/2009

REMINDER\*\*\*\*\*PICTURES WILL BE TAKEN AT THIS BOARD MEETING.