

NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
MARCH 28, 2006

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Tuesday, March 28, 2006, 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. Consider Approval of ORDINANCE NO. 2006-4, AN ORDINANCE CANCELING THE GOVERNING BODY REGULAR ELECTION OF MAY 13, 2006; AND ACCEPTING CERTIFICATION THAT ALL CANDIDATES AT SAID ELECTION ARE UNOPPOSED.
- III. Consideration of Approval of Tax Resale Deeds on the following Properties:
  - 1) Lots 1,2 & 3, Block 102, Original Townsite Electra, Wichita County.
  - 2) Lot 12, Block 153, Original Townsite Electra & the W 10 ft of Lot 7, and all of Lots 8 & 9, Block 153, Original Townsite.
  - 3) 1.13 Acres, Abstract 586, Electra, Wichita County.
- IV. Communications and Receiving Visitors.
- V. 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 meetings on 02/21/06 and 03/09/06.
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.
- VI. Consideration of Approval of Additions to the Substitute Teacher List for the 2005-2006 School Year.
- VII. Consideration of Student Transfers for the 2005-2006 School Year.
- VIII. Consideration of 2005-2006 Budget Amendments.
- IX. Consideration of Approval of Second Reading and Adoption of Local Policies in Update 77.
- X. Consider Approval of Second Reading and Adoption of Change in Semester Examination Exemption Policy.
- XI. Consideration of Textbook Committee Report.
- XII. Superintendent's Report:
  - 1) Guest Speaker – March 30, 2006
  - 2) Enrollment
  - 3) Facilities Tour Meeting
- XIII. Evaluation of Teachers, Consideration of Contract Renewals and/or Proposed Non-Renewals and Hiring JR3 Employees for the 2006-2007 School Year. Consideration of Resignations and Contract Extensions for the 2006-2007 School Year. (Closed Meeting)
- XIV. 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 10:05 a.m., March 24, 2006.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 24th day of March, 2006.

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