

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
AUGUST 15, 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, August 15, 2006, beginning at 6:00 p.m., in the Junior High School Cafeteria, 621 South Bailey 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. Reception to Introduce and Recognize: Faculty Members
 Community Members
 Commended Students
 TASB Media Honor Roll
- III. Communications and Receiving Visitors.
- IV. Consideration of Approval of Changes to Band Policies.
- V. Consideration of Approval of Tax Resale Deed incident to Property described as:
 Lots 1 & 2 , Block 2, Original Townsite of Electra.
- VI. 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 07/25/06.
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.)

- VII. Consideration to Approve a RESOLUTION OF THE ELECTRA INDEPENDENT SCHOOL DISTRICT CONSENTING TO A CHANGE IN THE PROCEDURE FOR APPOINTING MEMBERS OF THE WICHITA APPRAISAL DISTRICT.
- VIII. Consideration of Approval of Additions to the Substitute Teacher List for the 2006-2007 School Year.
- IX. Consideration of Student Transfers for the 2006-2007 School Year.
- X. Consideration of 2005-2006 Budget Amendments.
- XI. Consideration of Approval of Second Reading and Adoption of Parent Involvement Policies.
- XII. Consideration of Approval of Second Reading and Adoption of High School Graduation Ceremony Participation – FMH (Local).
- XIII. Consideration of Second Reading and Adoption of (Local) Policies in Update 78.
- XIV. Consideration of Second Appraisers for Teachers for the 2006-2007 School Year.
- XV. Consideration of Setting Date to Amend the 2005-2006 School Year Budget.
- XVI. Consideration of Participation in the TASB Risk Management Unemployment Compensation Program for the 2006-2007 School Year.
- XVII. Discussion of Change to Policy BE (Local) – Board Meetings.
- XVIII. Consideration of Approval to Designate \$200,000.00 of FY 06 Fund Balance to Facility Repair and Transportation.
- XIX. Designation of Delegate and Alternate Delegate to the TASA/TASB Convention.
- XX. Superintendent’s Report:
 - 1) Enrollment
 - 2) Accountability Testing Report
 - 3) TASB Convention Arrangements
 - 4) Board Training Activities
 - 5) Summer Projects
- XXI. Consideration of Resignations and Contract Extensions for the 2006-2007 School Year. (Closed Meeting)
- XXII. 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 8:35 a.m., August 11th, 2006.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 11th day of August, 2006.

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

