

NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
APRIL 16, 2007

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, April 16, 2007, 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 Bids Received for the Sale of District Buses.
- III. Consider Accepting Bids on the following Properties:

TRACT 1: 1.20 acres, more or less, less .30 acre right-of-way, James A. Cole Survey, Abstract 37, Wichita County, Texas as more particularly described in a deed recorded in Volume 1742 at Page 703 of the Official Public Records of Wichita County, Texas;

TRACT 2: 1.43 acres, more or less, less .33 acre right-of-way, James A. Cole Survey, Abstract 37, Wichita County, Texas, as more particularly described in a deed recorded in Volume 2224 at Page 613 of the Official Public Records of Wichita County, Texas.

- 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 meeting on 03/26/07.
- 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 2006-2007 School Year.
- VII. Consideration of Student Transfers for the 2006-2007 School Year.
- VIII. Consideration of 2006-2007 Budget Amendments.
- IX. Consideration of Approval of Early Release Days on May 22 and May 23, 2007 – Semester Tests. (Early Release – 1:30 P.M.)
- X. Consideration of Resolution to Nominate Jeannette Miller of Electra Star News to the Texas Association of School Boards Media Honor Roll.
- XI. Trustee Participation in Graduation Exercises.
- XII. Consideration of Approval to Call for Bids to Replace the District Track Surface.
- XIII. Review of Evaluation of District Site Based Decision Making Process.
- XIV. Consideration of Approval of First Reading of Additions to Policy FNF (Local) - Random Drug Testing Policy.
- XV. Superintendent's Report:
  - 1) TASB Workshop – April 24, 2007
  - 2) Enrollment
  
- XVI. Consideration of Resignations and Contract Extensions for the 2007-2008 School Year. (Closed Meeting).
- XVII. 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 8:36 a.m., April 12, 2007.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 12<sup>th</sup> day of April, 2007.

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