

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
DECEMBER 17, 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, December 17, 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 2006-2007 Audit Report.
- III. Public Hearing on AEIS Report.
- 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 11/19/07.
- 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 2007-2008 Budget Amendments.
- VII. Consideration of Approval of Additions to the Substitute Teacher List for the 2007-2008 School Year.
- VIII. Consideration of Student Transfers for the 2007-2008 School Year.
- IX. Consideration of Approval of Second Reading and Adoption of Policies in Update 81.
- X. Consideration and Approval of Addendum to District Plan – Highly Qualified Teacher Continuous Improvement Plan.
- XI. Report on Replacement of High School Auditorium Seating.
- XII. Superintendent's Report:
 - 1) Enrollment
 - 2) Holiday Schedule
 - 3) Board Training Points
- XIII. Discussion of Superintendent's Evaluation Process and Distribution of Forms.
- 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 8:29 a.m., December 13, 2007.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 13th day of December, 2007.

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