

NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 17, 2008

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, November 17, 2008, 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. Communications and Receiving Visitors.
- III. 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 MEETINGS  
The Board will consider minutes of the meeting on 10/20/08.
- 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.

- IV. Consideration of 2008-2009 Budget Amendments.
- V. Consideration of Approval of Additions to the 2008-2009 Substitute Teacher List.
- VI. Consideration of Student Transfers for the 2008-2009 School Year.
- VII. Set Date for AEIS Report.
- VIII. Superintendent's Report:
  - 1) Enrollment
  - 2) Flu Clinic
  - 3) GED Classes
  - 4) Track and Auditorium
- IX. Evaluation of Probationary Teachers and Consideration of Resignations and/or Contract Extensions for the 2008-2009 School Year. (Closed Meeting).
- X. 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 8:45 a.m., November 13, 2008.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 13<sup>th</sup> day of November, 2008.

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