

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
MARCH 30, 2009

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, March 30, 2009, 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 meetings on 02/16/09 and 03/25/09.
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 Appointment of Election Judges for the May 9, 2009 Election.
- V. Consideration of 2008-2009 Budget Amendments.
- VI. Consideration of Approval of Additions to the 2008-2009 Substitute Teacher List.
- VII. Consideration of Student Transfers for the 2008-2009 School Year.
- VIII. Consider Changing April Regular Board Meeting from April 20 to April 27, 2009.
- IX. Superintendent's Report:
 - 1) Enrollment
 - 2) Texas Trip
 - 3) School Events
 - 4) OFYP

- X. Evaluation of Teachers, Consideration of Contract Renewals and/or Proposed Non-Renewals and Hiring JR3 Employees for the 2009-2010 School Year. Consideration of Resignations and Contract Extensions for the 2009-2010 School Year. (Closed Meeting).
- XI. 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 8:15 a.m., March 26, 2009.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 26th day of March, 2009.

Patsy J. Canafax
Notary Public State Of Texas
My commission expires 2/15/2013