

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

JANUARY 21, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, January 21, 2008 at 6:00 P.M. in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas with President Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Kay Whisnand, Vice President
Brian Huffstutler, Secretary

Wayne Cranford, Member
David Hanks, Member
Ben Segler, Member

BOARD MEMBERS ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Billy Clark, Administrative Assistant
Judy Borton, and Pat Canafax, Secretaries to the Superintendent

OTHERS PRESENT:

Nora Curry – Principal

Prior to the beginning of the meeting, members observed a moment of silence in memory of Jaci Payton.

- I. Meeting was called to Order by President Rondeau.
- II. CONSIDERATION OF APPROVAL OF TAX RESALE DEED FOR PROPERTY DESCRIBED AS FOLLOWS: LOTS 10 AND 11, BLOCK 71, ORIGINAL TOWNSITE OF ELECTRA, WICHITA COUNTY:

Mr. Nightingale discussed the above mentioned Tax Resale Deed with the Board and recommended approval. Motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to approve the Tax Resale Deed. (Grantee: Joe Coffey - \$ 500.00)

Vote: Unanimous.

III. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

IV. CONSENT AGENDA ITEMS:

Mr. Nightingale discussed Agenda Items with Board Members, answered questions and recommended approval. He reported that Tax Collections had risen to 36.9% as compared to 33.4% at this time last year.

A motion was made by KAY WHISNAND and seconded by BRIAN HUFFSTUTLER to accept the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETINGS OF 12/17/07 AND 1/10/08.
2. TAX OFFICE REPORT (Through December, 2007)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(December, 2007)
4. ISS REPORT.
The Board reviewed the ISS Report.
5. AEP REPORT.
The Board reviewed the AEP Report.

(Copies of these reports to be placed in the Minute Book).

Vote: Unanimous.

V. CONSIDERATION OF 2007-2008 BUDGET AMENDMENTS:

Mr. Nightingale informed the Board that there were no 2007-2008 Budget Amendments for consideration at this time.

VI. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE SUBSTITUTE TEACHER LIST FOR THE 2007-2008 SCHOOL YEAR:

Mr. Clark informed the Board that there were no Additions to the Substitute Teacher List for consideration at this time.

VII. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2007-2008 SCHOOL YEAR:

Mr. Nightingale informed the Board that there were no Student Transfers for consideration at this time.

VIII. CONSIDERATION OF APPROVAL OF EARLY RELEASE DAY ON JANUARY 30, 2008 AT 1:00 P.M. (STAFF DEVELOPMENT):

Mr. Nightingale requested that the Board approve an Early Release Day on January 30, 2008 at 1:00 P.M. to give Teachers the opportunity to attend a program on curriculum development. A motion was made by BRIAN HUFFSTUTLER and seconded by WAYNE CRANFORD to approve the Early Release Day on 1/30/08.

Vote: Unanimous.

IX. DISCUSSION OF CHANGING HIGH SCHOOL TO AN 8 PERIOD DAY BEGINNING WITH THE 2008-2009 SCHOOL YEAR:

Discussion was held concerning an eight period day being implemented next year at the High School. Mrs. Curry explained the need for the change. She stated that with the state moving to the new graduation requirements of four years of Math, Science, Social Studies and English for all students, the change was necessary for students to be able to take electives.

X. CONSIDERATION OF APPROVAL OF AMENDMENTS TO THE CHEERLEADERS CONSTITUTION:

Mr. Nightingale and Mrs. Curry discussed Changes to the High School and Junior High School Cheerleading Constitutions with the Board. Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS to accept the proposed changes. The feasibility of having one constitution for both groups will be explored. (Copies of these Cheerleading Constitutions will be placed on file in the Administration Office).

Vote: Unanimous.

XI. CONSIDERATION OF APPROVAL OF REPLACEMENT OF HIGH SCHOOL AUDITORIUM SEATING:

Mr. Nightingale presented two proposals for replacing the seating in the High School Auditorium. Bids from J & S Equipment and School Specialty were submitted. J & S presented a bid for \$72,853.00 for 588 seats and the one from School Specialty was \$71,870 for 533 seats. A motion was made by BEN

SEGLER and seconded by DAVID HANKS to accept the bid submitted by J & S Equipment. BID: \$ 72,853.00 (588 Seats)
\$ 5,375.00 (Removal to outside)
\$ 1,500.00 (Disposal)

TOTAL COSTS----- \$ 79,728.00

The new seats will be installed this summer. The James Allred Unit has been contacted to paint the interior of the facility.

Vote: Unanimous.

XII. PRESENTATION OF CERTIFICATES TO TRUSTEES DURING SCHOOL BOARD RECOGNITION MONTH FOR THEIR SERVICE TO THE DISTRICT:

Mr. Nightingale presented Certificates to Board Members and expressed the District's appreciation for their efforts and work.

XIII. UPDATE BOARD MEMBERS LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS:

Board Members signed new Board Member Local Government Officer Conflicts Disclosure Statements in accordance with Chapter 176, Local Government Code.

XIV. SUPERINTENDENT'S REPORT:

1) ENROLLMENT – 534

2) TRACK – Problems have been noted at the track and the company which made repairs last year has been contacted and is expected to make necessary repairs soon.

3) AGRICULTURE BUILDING – Insulation in the Agriculture Barn has been falling down due to a problem with rats and mice. Proposals from three companies had been solicited to replace this Insulation. The proposal from Gallejas & Ross in the amount of \$ 7,615.00 was accepted. This company will spray on 2.5 inch insulation that is rat proof and fire retardant. Mr. Nightingale explained to those present that since the total cost was under \$ 10,000.00, the district did not have to go through the bidding process.

XV. EVALUATION OF SUPERINTENDENT, CONSIDERATION OF SUPERINTENDENT CONTRACT EXTENSION, CONSIDERATION OF RESIGNATIONS AND/OR CONTRACT EXTENSIONS. (CLOSED MEETING):

President Rondeau asked for a motion to go into Closed Meeting in accordance with Texas Government Code Section 551.074 et seq., Texas Open Meetings Act to discuss Evaluation of the Superintendent, Consideration of Superintendent Contract Extension, Consideration of Resignations and/or Contract Extensions. A motion was made by WAYNE CRANFORD and seconded by BRIAN HUFFSTUTLER and by unanimous vote, the Board of Trustees went into Closed Meeting at 7:37 P.M.

Closed Meeting ended at 8:24 P.M.

The Board Reconvened in Open Session and the following action was taken:

Motion was made by BEN SEGLER and seconded by KAY WHISNAND to extend the contract of Superintendent Nightingale to June 30, 2011.

Vote: Unanimous.

XVI. Adjournment.

There was no further business for Board consideration and the meeting was adjourned.

SHERIE RONDEAU,
PRESIDENT

BRIAN HUFFSTUTLER,
SECRETARY