

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

MARCH 30, 2009

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, March 30, 2009 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

Janine Adams, Member  
Wayne Cranford, Member

BOARD MEMBERS ABSENT:

Davis Hanks, Member  
Marty McCain, Member  
Ben Segler, Secretary

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent  
Nora Curry, Administrative Assistant  
Pat Canafax, Secretary to the Superintendent

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals

I. Meeting was called to Order by President Rondeau.

II. COMMUNICATIONS AND RECEIVING VISITORS:

President Rondeau informed the Board Members of the following training opportunities:

- 1) TASB Summer Leadership Conference – April 18-20, 2009 in Fort Worth, TX.
- 2) TASB Spring Board Training Workshop – April 21, 2009 at Region 9 ESC – Wichita Falls, TX.

III. CONSENT AGENDA ITEMS:

Agenda Items were discussed by the Board. A motion was made by KAY WHISNAND and seconded by WAYNE CRANFORD to approve the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETINGS ON 02/16/09 and 03/25/09.
2. TAX OFFICE REPORT (Through February, 2009)
3. FINANCIAL REPORTS AND CHECK LISTINGS. (February, 2009)
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.

IV. CONSIDERATION OF APPOINTMENT OF ELECTION JUDGES FOR THE MAY 9, 2009 ELECTION:

A motion was made by JANINE ADAMS and seconded by WAYNE CRANFORD to approve the appointment of Election Workers as follows:

|   |                |
|---|----------------|
| PRESIDING ELECTION JUDGE                  | JACKIE ROEBUCK |
| ALTERNATE PRESIDING ELECTION JUDGE        | LIS CROW       |
| EARLY VOTING BALLOT BOARD PRESIDING JUDGE | BILLIE WILLIS  |
| EARLY VOTING CLERK                        | TRACEY LOWE    |
| DEPUTY EARLY VOTING CLERKS:               | KIM CRYER      |
|   | AMY HAIL       |

Vote: Unanimous.

V. CONSIDERATION OF 2008-2009 BUDGET AMENDMENTS:

Mr. Nightingale discussed the proposed 2008-2009 Budget Amendments with the Board and recommended approval. Motion was made by JANINE ADAMS and seconded by WAYNE CRANFORD to approve the 2008-2009 Budget

Amendments as presented. (Copies of the Budget Amendments to be placed in the Minute Book)

Vote: Unanimous.

VI. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE 2008-2009 SUBSTITUTE TEACHER LIST:

Mrs. Curry informed the Board that the individuals to be added to the 2008-2009 Substitute Teacher List had been through the orientation class as required by EISD policy and recommended approval of these additions. Motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to approve the following individuals:

TRACY ABLE  
DONNA WELLS

Vote: Unanimous.

VII. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2008-2009 SCHOOL YEAR:

Mr. Nightingale informed the Board that there were no 2008-2009 Student Transfers for consideration at this time.

VIII. CONSIDER CHANGING APRIL, 2009 REGULAR BOARD MEETING DATE FROM APRIL 20TH TO APRIL 27<sup>TH</sup>:

Mr. Nightingale requested that the Board consider changing the Regular Board Meeting date from April 20<sup>th</sup> to April 27<sup>th</sup>, 2009. Discussion was held. Motion was made by WAYNE CRANFORD and seconded by JANINE ADAMS to change the Board Meeting date to April 27th, 2009 due to Schedule Conflicts.

Vote: Unanimous.

IX. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT (March 30, 2009) – Total – 519 (High School – 137; Junior High School – 167; and Dinsmore Elementary – 215)
- 2) TEXAS TRIP – Mrs. Fran Davis, Dinsmore Elementary Principal, gave a report on the Texas Trip to San Antonio, Texas.
- 3) SCHOOL EVENTS – Board Members were presented a list of District upcoming events and Mr. Nightingale asked that Board Members attend these events if possible. Also, he reminded Board Members of the following Board training dates:

TASB Summer Leadership Conference – April 18-20, 2009 in Fort Worth, TX.

TASB Spring Board Training Workshop – April 21, 2009 at Region 9 ESC in Wichita Falls, TX.

- 4) OFYP – Received a letter from the Texas Education Agency that the District's request to participate in the Optional Flexible Year Program (SB 346) has been approved for the 2009-2010 School Year. (Modify the instructional calendar for students attending Electra Independent School District.)

X. EVALUATIONS 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)

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 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. Motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:30 P.M. Closed Meeting ended at 7:56 P.M.

The Board reconvened in Open Session and the following actions were take

Motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to extend contracts to individuals listed on the 2009-2010 CONTRACT RENEWALS LIST. (AEP and JR3 contracts are included on this list.)

Vote: Unanimous.

A motion was made by JANINE ADAMS and seconded by WAYNE CRANFORD to accept the following Resignation:

ANDREA KETCHERSID

Vote: Unanimous.

XI. Adjournment.

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

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SHERIE RONDEAU,  
PRESIDENT

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BEN SEGLER,  
SECRETARY