

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

OCTOBER 19, 2009

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, October 19, 2009 at 6:00 P.M., in the Board Room of the Administration Offices, Electra, Texas with Vice President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, Vice President  
Janine Adams, Member

Marty McCain, Member  
Sandy Thomas, Member

BOARD MEMBERS ABSENT:

Sherie Rondeau, President  
Ben Segler, Secretary  
Davis Hanks, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent  
Pat Canafax, Secretary to the Superintendent

OTHERS PRESENT:

Gene Jarvis and Fran Davis – Principals  
Janet Goodwin – Testing and Special Programs Coordinator

I. Meeting was called to order by Vice President Cranford.

II. FIRST PUBLIC MEETING.

Mr. Gary Nightingale, Superintendent, presented the F.I.R.S.T. report. (Financial Integrity Rating System of Texas). The District received the highest rating of “Superior Achievement” for the 2007-2008 School Year.

III. COMMUNICATIONS AND RECEIVING VISITORS:

Vice President Cranford welcomed those present.

IV. CONSENT AGENDA ITEMS:

Agenda Items were discussed by the Board. A motion was made by MARTY MCCAIN and seconded by JANINE ADAMS to approve the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETING ON 9/21/09.
2. TAX OFFICE REPORT (Through September, 2009)
3. FINANCIAL REPORTS AND CHECK LISTINGS.  
(September, 2009)
4. ISS REPORT  
Discussion was held incident to the ISS Report.
- 5) AEP REPORT  
Discussion was held incident to the AEP Report.

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

Vote: Unanimous.

V. CONSIDERATION OF 2009-2010 BUDGET AMENDMENTS:

Mr. Nightingale informed those present that there were no 2009-2010 Budget Amendments for approval at this time.

VI. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE SUBSTITUTE TEACHER LIST FOR THE 2009-2010 SCHOOL YEAR:

Mr. Nightingale, presented a list of Proposed Additions to the 2009-2010 Substitute Teacher List. He informed the Board that the proposed additions had been through the orientation class as required by EISD Policy and recommended approval. Motion was made by JANINE ADAMS and seconded by SANDY THOMAS to approve the following individuals:

TY CAGLE

NICOLE COATS

TRACY HERNANDEZ

KEVIN HOUCK

TEANNETTE MILLER

BECKY RODGERS

BROOK SHELNUTT

SHARON VAN ALLEN

Vote: Unanimous.

VII. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2009-2010 SCHOOL YEAR:

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

VIII. CONSIDERATION OF APPROVAL OF APPOINTMENT OF REPRESENTATIVE TO THE WICHITA APPRAISAL DISTRICT BOARD OF DIRECTORS:

Mr. Nightingale informed the Board that Mr. Max Schlegel was presently serving as the District Representative on the Wichita Appraisal District Board of Directors and recommended that the Board reappoint him for another term. Motion was made by MARTY MCCAIN and seconded by JANINE ADAMS to reappoint Mr. Schlegel to represent the District on the Wichita Appraisal District Board of Directors.

Vote: Unanimous.

IX. C SCOPE PRESENTATION:

Mrs. Janet Goodwin, Testing and Special Programs Coordinator, presented information to the Board incident to the C SCOPE Program. Discussion was held.

X. SUPERINTENDENT'S REPORT:

1) ENROLLMENT AND ATTENDANCE – Enrollment – 517

Mr. Nightingale presented a report on October, 2009 Attendance and discussion was held. (Report to be placed in the Minute Book).

2) LEVEL II BOARD TRAINING – Tuesday, October 20, 2009.

XI. CONSIDERATION OF RESIGNATIONS AND CONTRACT EXTENSIONS FOR THE 2009-2010 SCHOOL YEAR. (CLOSED MEETING).

There were no Resignations or Contract Extensions for consideration at this time.

XII. Adjournment.

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

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WAYNE CRANFORD,  
VICE PRESIDENT

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BEN SEGLER,  
SECRETARY