

Electra Independent School District

Ted West, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, October 19, 2020 beginning at 6:00 p.m.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following link:

<https://us04web.zoom.us/j/74700948032?pwd=S3FZTEU0dHVrUk1lVi9vUkxzNzFGUT09> Meeting ID: 747 0094 8032, or by calling [+1 347-509-7177](tel:+13475097177) (PIN: 363200938). An electronic copy of the agenda packet may be viewed on the District's website the following link: http://www.electraisd.net/page/board_agenda. A recording of the meeting will be available for viewing later on the District's website.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address lauralee.brock@electraisd.net and include the following in the subject line: Public Comment for October 19, 2020 Board Meeting.

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).

1. Call to Order, Pledge of Allegiance, Establish a Quorum

2. Public Comment – See above instruction for Public Comment.

3. Discussion and Consideration: Consent Agenda Items

3.1 MINUTES OF BOARD MEETINGS the Board will consider minutes of the meeting from September 21, 2020

3.2 TAX OFFICE REPORT
The Board will consider the Tax Office Report

3.3 FINANCIAL REPORTS
The Board will consider the Financial Reports

4. Information Only: Check Register for September 2020 - Invoices are available for review by Board Members prior to the meeting

5. Discussion and Consideration: Board Policy Update 115 affecting Local Policies – 2nd Reading

LOCAL GOVERNANCE

BF (Local): Board Policy

PERSONNEL

DED (Local): Compensation and Benefits

DIA (Local): Discrimination, Harassment, and Retaliation

INSTRUCTION

EI (Local): Academic Achievement

STUDENTS

FD (Local): Admissions

FEB (Local): Attendance Accounting

FFG (Local): Child Abuse and Neglect

FFH (Local): Discrimination, Harassment, and Retaliation

FB(Local): Discrimination, Harassment, and Retaliation

FNG (Local): Student and Parent Complaints

COMMUNITY AND GOVERNMENTAL RELATIONS

GF (Local): Public Complaints

MISCELLANEOUS DELETIONS

BDF (Local): Citizen Advisory Committees

DMD (Local): Professional Meetings

FMF (Local): Student Contests and Competitions

6. Discussion and Consideration: Updated 2020-2021 Substitute List

7. Discussion and Consideration: Amendment to Electra ISD Compensation Package

8. Discussion and Consideration: Electra ISD 2020-2021 School Calendar revision

9. Discussion and Consideration: West Texas Food Service Cooperative Interlocal Agreement

10. Information Only: Annual Reporting of Trustee Training Hours

11. Discussion and Consideration: Construction Manager At Risk Proposals for the Bus Transportation Facility Based on Scoring Criteria and Evaluation of Selection Committee

12. Discussion and Consideration: Allow Superintendent to enter into Negotiations with Selected Construction Manager

13. Superintendent's Report

13.1 Covid 19 Update

13.2 Solar Farm Update

13.3 Maintenance vehicles

13.4 Principal Reports

13.5 Next Regular Meeting – November 16, 2020

14. Closed/Executive Session – For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:

14.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel

14.2 551.072 – Deliberations about Real Property

12.2.1 – Fees/Contracts

Action Resulting from Closed/Executive Session

15. Adjourn

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 3:00 p.m., October 16, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 16th day of October, 2020

Debra Malone
Notary Public State of Texas
My commission expires 6/21/2021