

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, November 30, 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 <https://us04web.zoom.us/j/77473302090?pwd=SE85aDFzNUNDbWRhRDVZQkEwMjJZz09>, or by phone [+1 336-365-9136](tel:+13363659136) (PIN: 273636092). 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 debra.malone@electraisd.net and include the following in the subject line: Public Comment for November 30, 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 October 19, 2020 & November 9, 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 October 2020** - Invoices are available for review by Board Members prior to the meeting

5. **Discussion and Consideration: 2019-2020 Financial Audit Report – Auditor David Parkman of Edgin, Parkman, Fleming and Fleming**
6. **Discussion and Consideration: Targeted Improvement Plan for Electra Elementary School**
7. **Discussion and Consideration: Changes to the Asynchronous Instructional Plan and Return to School Operation Plan**
8. **Discussion and Consideration: Tax Resale Deed 506 W Wabash, Electra Texas and 500 E Glisson Avenue, Electra Texas**
9. **Superintendent’s Report**
 - 9.1 Covid 19 Update
 - 9.2 First Ward Lot
 - 9.3 Bus/Transportation Facility Update
 - 9.4 Principal Reports
 - 9.5 Next Regular Meeting – December 14, 2020
10. **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:
 - 10.1 551.071 and 551.087 – Consultation with legal counsel regarding legal issues pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation submitted by Sunshine Hill Solar, LLC and an Agreement for Limitation on Appraised Value with Applicant.
 - 10.2 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - 10.2.1 JR High – English Teacher
 - 10.3 551.072 – Deliberations about Real Property
 - 10.3.1 – Fees/Contracts

11. Action Resulting from Closed/Executive Session

12. 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 2:00 p.m., November 20, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 20th day of November, 2020

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