

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, September 21, 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/4420596612?pwd=c0hrM1l6bXdTSkhkZlRMUnFpVk1zdz09>, Meeting ID: 442 059 6612, Passcode: 5gIxEP. 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 September 21, 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 August 17, 2020 & August 24, 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 August 2020** - Invoices are available for review by Board Members prior to the meeting

5. **Discussion and Consideration: CMAR (Construction Manager at Risk) as Method of Procurement for Transportation Facility**
6. **Discussion and Consideration: Harper Perkins, Inc, the District Architect, to compose and issue a Request for Competitive Sealed Proposals (RCP) and Qualifications for Construction Manager-at-Risk (CM@R) for a “New Bus Transportation Facility” for the District.**
7. **Information Only: Policy Update 114 – First 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
8. **Discussion and Consideration: Wichita County Extension Staff as Adjunct Faculty for Electra ISD and 4-H organization a sanctioned extracurricular activity**
9. **Discussion and Consideration: 2020-2021 Teacher Appraisal Calendar**
10. **Discussion and Consideration: Resolution to Amend Electra ISD 457 Plan**
11. **Discussion and Consideration: Electra ISD 2020-2021 School Calendar revision**
12. **Superintendent’s Report**
 - 12.1 Covid 19 Update
 - 12.2 Election Information
 - 12.3 Board Training Dates – Region 9 ESC
 - 12.4 Principal Reports
 - 12.5 Next Regular Meeting – October 19, 2020

13. 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:

13.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel

13.2 551.072 – Deliberations about Real Property

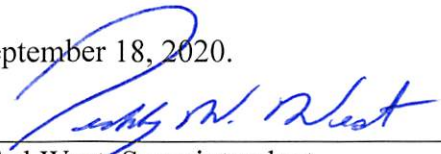
13.2.1 – Fees/Contracts

14. 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 2:00 p.m., September 18, 2020.



Ted West, Superintendent

Sworn to and subscribed before me this 18th day of September, 2020



Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2022

