

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

September 21, 2020

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, September 21, 2020 beginning at 6:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Marty McCain, Board President presiding.

The meeting was conducted via videoconference, which was audible to the Board and allowed for two-way communication. The Board President, presiding officer or trustees were not physically present at one location but there was a quorum for the meeting on the videoconference. The public had access to this meeting by accessing the following link <https://us04web.zoom.us/j/4420596612?pwd=c0hrM1l6bXdTSkhkZ1RMUnFpVk1zdz09>, Meeting ID: 442 059 6612, Passcode: 5gIxEP. An electronic copy of the agenda packet was made available on the District's website at the following link: http://www.electraisd.net/page/board_agenda.

BOARD MEMBERS PRESENT:

Marty McCain, President	Ben Segler, Secretary
Veronica Kimbro, Member	Joe Grace, Member
Shane Robey, Member	Sherie Rondeau, Member

ABSENT: Kayla Swenson, Vice President

SCHOOL OFFICIALS PRESENT:

Ted West, Superintendent	Laura Lee Brock, Business Manager
Don Hasley, JR/HS Principal	Jim Russell, Elementary Principal
DAEP Principal, Steven Wallace	Leslie Vanderland, Nurse

OTHERS PRESENT:

Jeanette Miller, Electra Star News – virtual
Glenda Ramsey, Harper Perkins Architect, Inc.

- 1. Call to Order, Pledges, and Establish a Quorum** – Board Secretary, Marty McCain called the meeting to order at 6:02 pm.
- 2. Public Comment** – None
- 3. Consideration of approval for the following Consent Agenda Items:**
 - 3.1** Minutes of Board Meetings– August 17, 2020 & August 24, 2020
 - 3.2** Tax Office Report
 - 3.3** Financial Reports for August 2020

Mr. West recommended the approval of the consent agenda items. Motion to approve the consent agenda items by Veronica Kimbro, seconded by Ben Segler. Unanimous approval 6-0.

- 4. Information Only – Check Register for August 2020**
Invoices were made available for review by Board Members prior to the board meeting.

5. Discussion and Consideration: CMAR (Construction Manager at Risk) as Method of Procurement for Transportation Facility

Glenda Ramsey presented and Mr. West recommended the CMAR process for procurement of the transportation facility. Motion to approve the CMAR process as the method for procuring the transportation facility as presented by Ben Segler, seconded by Sherie Rondeau. Unanimous approval 6-0.

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.

Glenda Ramsey presented and Mr. West recommended the process for Harper Perkins Architects to send out the Request for Proposal and Qualifications for Construction Manager-at-Risk as well as the preliminary plans for the transportation facility. Motion to approve Harper Perkins Architect to proceed with the RCP and Qualifications by Shane Robey seconded by Veronica Kimbro. Unanimous approval 6-0.

7. Information Only: Policy Update 115 – First Reading

Mr. West reviewed the policy update 115. No action was taken as this is considered the first reading of the policy. Policies reviewed are as follows:

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

Mr. West presented and recommended the approval of the Wichita County Extension Staff as adjunct faculty of Electra ISD and the recognition of 4H as a UIL extracurricular activity. Motion to approve the Wichita County Extension Staff as adjunct faculty of Electra ISD and the recognition of 4H as a UIL extracurricular activity made by Sherie Rondeau, seconded by Veronica Kimbro. Unanimous approval 6-0.

- 9. Discussion and Consideration: 2020-2021 Teacher Appraisal Calendar**
Mr. West presented and recommended the approval of the 2020-2021 Teacher Appraisal Calendar. Motion to approve the 2020-2021 Teacher Appraisal Calendar made by Ben Segler, seconded by Joe Grace. Unanimous approval 6-0.
- 10. Discussion and Consideration: Resolution to Amend Electra ISD 457 Plan**
Laura Lee Brock presented and Mr. West recommended the approval of the resolution to amend Electra ISD 457 Plan to include a provision for an employer match. Motion to approve the resolution to amend Electra ISD 457 Plan made by Shane Robey, seconded by Veronica Kimbro. Unanimous approval 6-0.
- 11. Discussion and Consideration: Electra ISD 2020-2021 School Calendar revision**
Mr. West presented and recommended the approval of the 2020-2021 Calendar revision to include March 25, 2020 as a noninstructional day for the UIL Meet that will be hosted by Electra ISD. Motion to approve the 2020-2021 Calendar revision made by Joe Grace, seconded by Ben Segler. Unanimous approval 6-0.
- 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 Session - 8:00 pm**
- 13.1 Personnel
 - 13.2. Real Property
 - 13.2.1 – Discussion and Consideration – Fees/Contracts
- Closed session ended, and regular session reconvened at 8:51 pm.
- 14. Closed Session Action:**
No action taken
- 15. Adjournment – 8:52 pm.**
There was no further business for the Board consideration and meeting adjourned.

Marty McCain, President

Ben Segler, Secretary