

# Electra Independent School District

## BOARD OF TRUSTEES

**REGULAR MEETING**

**6:00 PM**

**October 19, 2020**

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://us02web.zoom.us/j/6995958747?pwd=VXZ1MFC4Rjl5UnBubUxMeW1rVTFnUT09> Meeting ID: 699 595 8747 Passcode: 1wc2zz. 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](http://www.electraisd.net/page/board_agenda).

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, October 19, 2020 beginning at 6:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Ben Segler, Secretary presiding.

### **BOARD MEMBERS PRESENT:**

Ben Segler, Secretary  
Sherie Rondeau, Member  
Shane Robey, Member

Veronica Kimbro, Member  
Joe Grace, Member

### **ABSENT:**

Marty McCain, President  
Kayla Swenson, Vice President

### **SCHOOL OFFICIALS PRESENT:**

Ted West, Superintendent  
Don Hasley Jr/Sr High Principal  
Steven Wallace, DAEP Principal,  
Debra Malone, Administrative Assistant

Laura Lee Brock, Business Manager  
Jim Russell, Elementary Principal,  
Ryan Quillen, Athletic Director,

### **OTHERS PRESENT:**

Jeanette Miller, Electra Star News  
Sam Kinslow - Harper Perkins Architects

**1. Call to Order, Pledges, Establish a Quorum** - Secretary Ben Segler called the meeting to order at 6:15 pm.

**2. Public Comment** – None

**3. Consideration of approval for the following Consent Agenda Items:**

**3.1** Minutes of Board Meeting - September 21, 2020

**3.2** Tax Office Report

**3.3** Financial Reports for September 2020

Mr. West recommended the approval of the consent agenda items. Motion to approve the consent agenda items by Sherie Rondeau seconded by Joe Grace Unanimous approval 5-0.

#### **4. Information Only – Check Register for September 2020**

Invoices were made available for review by Board Members prior to the board meeting.

#### **5. Discussion and Consideration of Board Policy Update 115 affecting Local Policies - 2nd Reading**

Mr. West presented and recommended the approval of the Board Policy Update 115 affecting Local Policies. . Motion to approve the Update 115 made by Shane Robey seconded by Joe Grace.

Unanimous approval 6-0.

#### **6. Discussion and Consideration of Updated 2020-2021 Substitute List**

Mr. West presented and recommended the approval of the 2020-2021 updated substitute list.

Motion to approve the updated 2020-2021 Updated Substitute List made by Joe Grace, seconded by Veronica Kimbro. Unanimous approval 5-0.

#### **7. Discussion and Consideration of Amendment to Electra ISD Compensation Package**

Mr. West presented and recommended the amendment to the Electra ISD Compensation Package

Motion made to accept the amendment to the Electra ISD Compensation Package made by Shane Robey, seconded by Joe Grace. Unanimous approval 5-0.

#### **8. Discussion and Consideration of Electra ISD 2020-2021 School Calendar revision**

Mr. West presented and recommended the amendment to the 2020-2021 School Calendar to show November 9 as a Staff Development Day. . Motion made to accept the amendment to the Electra

ISD 2020-2021 School Calendar made by Joe Grace, seconded by Shane Robey. Unanimous approval 5-0.

#### **9. Discussion and Consideration of West Texas Food Service Cooperative Interlocal Agreement**

Mr. West presented and recommended the continuation of the agreement with the West Texas Food Services Cooperative. Motion to accept the agreement made by Veronica Kimbro, seconded by Shane Robey. Unanimous approval 5-0.

#### **10. Information Only – Annual Reporting of Trustee Training Hours**

Mr. West presented the reading of individual Trustee hours. This is an information item only. No action was taken.

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

Mr. West presented the scoring criteria and evaluation sheets of the selection committee, made up of Mr. West, Todd Box, Laura Lee Brock and Shane Robey. After review, the committee

recommends selecting M & F Litteken as the Construction Manager at Risk. Motion to approve M & F Litteken as the Construction Manager at Risk made by Shane Robey, seconded by Veronica Kimbro. Approval 4-0 with 1 abstention by Joe Grace.

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

Motion was made by Joe Grace to allow the Superintendent to enter into negotiations with Construction Manager at Risk, seconded by Veronica Kimbro.

Unanimous approval 5-0

**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 9 and November 16, 2020 Board Training

**14. Closed Session Action:**

**No action taken**

**16. Adjournment – 7:14 pm.**

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

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Marty McCain, President

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Ben Segler, Secretary

