

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

November 30, 2020

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 30, 2020 beginning at 6:00 pm in the BoardRoom 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/77473302090?pwd=SE85aDFzNUNDbWRhRDVZQkEwMjZz09>, or by phone +1 336 365-9136 (pIN: 273636092) 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

Veronica Kimbro, Member

Shane Robey, Member

Kayla Swenson, Vice President

Joe Grace, Member

Sherie Rondeau, Member

ABSENT: Ben Segler, Secretary

SCHOOL OFFICIALS PRESENT:

Ted West, Superintendent

Don Hasley, JR/HS Principal

DAEP Principal, Steven Wallace

Debra Malone, Administrative Assistant

Laura Lee Brock, Business Manager

Jim Russell, Elementary Principal

Leslie Vanderland, Nurse

Ryan Quillen, Athletic Director

OTHERS PRESENT:

Chris Grammer, Financial Consultant with Culwell Consultants

Eddie Perez, Attorney, with Walsh Gallegos Trevino Russo & Kyle P.C.

1. **Call to Order, Pledges, and Establish a Quorum** – Board Secretary, Marty McCain called the meeting to order at 6:01 pm.
2. **Public Comment** – None
3. **Consideration of approval for the following Consent Agenda Items:**
 - 3.1 Minutes of Board Meetings– October 19, 2020 and November 9, 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 Shane Robey, seconded by Sherie Rondeau. 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: 2019-2020 Financial Audit Report**
David Parkman Auditor with Edgin, Parkman, Fleming and Fleming presented the 2019-2020 Audit Report giving Electra ISD a clean and clear audit. Motion to approve the audit report by Shane Robey, seconded by Sherie Rondeau. Unanimous approval 6-0.
6. **Discussion and Consideration: Targeted Improvement Plan for Electra Elementary School**
Dr. Jim Russell, Principal of Electra Elementary presented the report showing improvement in almost all areas. Motion to approve the Targeted Improvement Plan by Sherie Ronduia seconded by Shane Robey. Unanimous approval 6-0.
7. **Discussion and Consideration: Changes to the Asynchronous Instructional Plan and Return to School Operation Plan**
Mr. West provided a review of the policy as is currently is and asked for input from both campus principals as well as the Athletic Director. All stated there is success with some students but also an opportunity for students to take advantage of the process with no consequence for failure. Mr. West proposed a plan that would revoke remote learning privileges based on a students educational success as well as attendance. Motion to approve the proposed policy by Joe Grace seconded by, Shane Robey. Unanimous approval 6-0 .
8. **Discussion and Consideration: Tax Resale Deeds for 506 W. Wabash, Electra and 500 E. Glisson Ave. Electra.**
Laura Lee Brock presented and recommended the approval of the sale of both properties. Motion to approve the sale by Joe Grace, seconded by Sherie Rondeau. Unanimous approval 6-0.
9. **Superintendent’s Report**
 - 12.1 Covid 19 Update
 - 12.2 First Ward Lot
 - 12.3 Bus/Transportation Facility update
 - 12.4 Principal Reports
 - 12.5 Next Regular Meeting – December 14, 2020
10. **Closed Session - 6:13 pm**
 - 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

Closed session ended, and regular session reconvened at 7:18 pm.

11. Closed Session Action:

Motion to offer a one year probationary contract to Priscilla Ford for ELA 7th and 8th grade by Sherie Rondeau and seconded by Kayla Swenson. Unanimous 6-0 .

12. Adjournment – 8:31 pm.

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

Marty McCain, President

Ben Segler, Secretary