

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL MEETING

6:00 PM

NOVEMBER 9, 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.

The Board of Trustees of the Electra Independent School District met in a Special Session Monday, November 9, 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.

BOARD MEMBERS PRESENT:

Marty McCain, President

Kayla Swenson, Vice President

Ben Segler, Secretary

Shane Robey, Member

Veronica Kimbro, Member

ABSENT:

Joe Grace, Member

Sherie Rondeau, Member

SCHOOL OFFICIALS PRESENT:

Ted West, Superintendent

Laura Lee Brock, Business Manager

Debra Malone, Administrative Assistant

OTHERS PRESENT:

Jeanette Miller, Electra Star News

1. Call to Order, Pledges, Establish a Quorum - President Marty McCain called the meeting to order at 6:11 pm.

2. Discuss and Consideration: Canvass the votes of the November 3, 2020 Trustee Election

Mr. West presented the votes submitted from the Wichita County Clerk's Office declaring Ben Segler the winner in Place 4, and Marty McCain the winner in Place 5. Motion made to approve the canvassing of votes by Kayla Swenson seconded by Shane Robey. Unanimous approval 5-0.

3. Oath of Office to newly elected Board Members:

Debra Malone, Notary Public gave the Oath of Office to newly elected board members, Marty McCain and Ben Segler.

4. Discussion and Consideration: Reorganization of the Electra IS Board of Trustee Officers

Ben Segler made a motion to nominate and accept by acclamation Marty McCain as President, seconded by Shane Robey.

Ben Segler moved to nominate Kayla Swenson as Vice President, seconded by Veronica Kimbro
Unanimous 5-0

Shane Robey moved to nominate Ben Segler as Secretary, seconded by Kayla Swenson
Unanimous 5-0

16. Adjournment – 6:17 pm.

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

Marty McCain, President

Ben Segler, Secretary

