

# Electra Independent School District

Ted West, Superintendent  
400 E. Roosevelt \* P.O. Box 231  
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
January 20, 2020

Notice is hereby given that a meeting of the Board of Trustees of the Electra Independent School District will be held on, January 20, 2020 beginning at 6:00 p.m., in the Board room of the EISD located at 400 E. Roosevelt, Electra, Texas.

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).

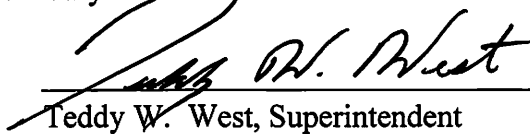
1. **Call to Order, Pledge of Allegiance, Establish a Quorum**
2. **Public Comment** – sign-up sheet available, 5 minutes per person-30 minutes maximum
3. **Student/ Teacher Recognition:**
  - 3.1 January Board Appreciation Month Recognition
  - 3.2 Elementary and Jr High UIL Recognition
4. **Discussion and Consideration: Approval for the following:**  
CONSENT AGENDA ITEMS:  
The Board will consider for action the following items.
  - 4.1 MINUTES OF BOARD MEETINGS the Board will consider minutes of the meeting from December 16, 2019
  - 4.2 TAX OFFICE REPORT  
The Board will consider the Tax Office Report
  - 4.3 FINANCIAL REPORTS  
The Board will consider the Financial Reports
5. **Information Only:** Check Register for December 2019 - Bills are available for review by Board Members prior to the meeting
6. **Discussion and Consideration:** Prevailing Wage Rate
7. **Discussion and Consideration:** Budget Amendment #1
8. **Discussion and Consideration:** Harper Perkins Architect for Bus Barn construction

9. **Discussion and Consideration:** Updated 2019-2020 Substitute Teacher List
10. **Discussion and Consideration:** Policy Update 114 – Second Reading  
**LOCAL GOVERNANCE**  
BDAF (Local): Offices and Officials – Selection and duties Tax Officials  
BE (Local): Board Meetings  
BED (Local): Board Meetings – Public Participation  
**BUSINESS AND SUPPORT SERVICES**  
CCGB (Local): Ad Valorem Taxes - Texas Economic Development Act  
CDA (Local): Other Revenues - Investments  
CH (Local): Purchasing and Acquisition - Purchasing Procedures  
CKC (Local): Safety Program/Risk Management-Emergency Operations Plan  
CKE (Local): Safety Program/Risk Management-Security Personnel  
CQB (Local): Technology Resources - Cybersecurity  
**PERSONNEL**  
DFFA (Local): Reduction in Force - Furloughs  
DH (Local): Employee Standards of Conduct - Firearms  
**INSTRUCTION**  
EHBB (Local): Special Programs - Gifted and Talented Program  
ELA (Local): Campus or Program Charters - Partnership Charters  
**STUDENTS**  
FDE (Local): Admissions - School Safety Transfers  
FFAA (Local): Wellness and Health Services - UIL Physicals  
FFB (Legal); Student Welfare – Crisis Intervention - Threat Assessments  
FFBA (Local): Student Welfare - Trauma-Informed Care  
FL(Local): Student Records  
**COMMUNITY AND GOVERNMENTAL RELATIONS**  
GBAA (Local): Information Access - Public Information Requests  
GKA (Local): Community Relations – Conduct on School Premises - Firearms
11. **Discussion and Consideration:** Order Electra ISD School Board Election, May 2, 2020 for Place 4 and Place 5.
12. **Superintendent’s Report**  
12.1 First Ward Demolition update  
12.2 Principal’s Reports  
12.3 Team of 8 Training – Monday, February 3, 2020, 6:00 pm  
12.4 Region 9 Board Training Dates:
  - Level III for all board members – Monday, February 24, 2020
  - TASB Spring Workshop all board members – Monday, March 20, 202012.5 February board meeting – Monday, February 17, 2020, 6:00 pm

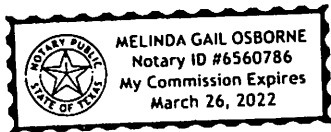
13. **Closed/Executive Session** – For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:
  - 13.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel:
    - 13.1.1 Superintendent Evaluation
    - 13.1.2 Superintendent Contract
    - 13.1.3 Other Personnel Matters
  - 13.2 551.072 – Deliberations about Real Property
    - 13.2.1 Fees/Contracts
14. **Action resulting from Closed/Executive Session**
  - 14.1 Superintendent Contract
15. **Adjournment**


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. January 17, 2020

  
Teddy W. West, Superintendent

Sworn to and subscribed before me this 17<sup>th</sup> day of January, 2020



  
Melinda Osborne  
Notary Public State of Texas  
My commission expires 03/26/2022