

Electra Independent School District

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

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
February 3, 2020

Notice is hereby given that a special meeting of the Board of Trustees of the Electra Independent School District will be held on, February 3, 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. **Team of 8 Board Training**
4. **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:
4.1 - 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel:
11.1.1 Band Director
5. **Action resulting from Closed/Executive Session**
6. **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 31, 2020

Teddy W. West, Superintendent

Sworn to and subscribed before me this 31st day of January 2020

Debra L. Malone
Notary Public State of Texas
My commission expires 6/21/2021