

Electra Independent School District

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

NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, May 18, 2020 beginning at 6:00 p.m.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following link: <https://us04web.zoom.us/j/77891960785?pwd=d2pRdlpXSIJwT3dqbkpUaC95bDFmQT09> or by calling the following toll-free number [+1 513-666-2863](tel:+15136662863) (PIN: 591329327). An electronic copy of the agenda packet may be viewed on the District's website the following link: http://www.electraisd.net/page/board_agenda . A recording of the meeting, on the District's website, will be available later.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address lauralee.brock@electraisd.net and include the following in the subject line: Public Comment for May 18, 2020 Board Meeting.

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** – See above instruction for Public Comment.
- 3. Discussion and Consideration of approval for the following:**
CONSENT AGENDA ITEMS:
The Board will consider for action the following items.
 - 3.1 MINUTES OF BOARD MEETINGS** the Board will consider minutes of the meeting from April 30, 2020
 - 3.2 TAX OFFICE REPORT**
The Board will consider the Tax Office Report
 - 3.3 FINANCIAL REPORTS**
The Board will consider the Financial Reports
- 4. Information Only: Check Register for April 2020** - Invoices are available for review by Board Members prior to the meeting
- 5. Discussion and Consideration of Electra ISD 2020-2021 School Calendar**

- 6. Discussion and Consideration of New Band Uniforms**
- 7. Information Only- First Ward Lot**
- 8. Discussion and Consideration of Student Accident Insurance**
- 9. Discussion and Consideration of Electra ISD's withdrawal from the Texoma Education Center Alternative Education Program Cooperative (DAEP)**
- 10. Discussion and Consideration of Edgin Parkman, Fleming and Fleming as the District's Auditor for the year ended August 31, 2020.**
- 11. Discussion and Consideration of Retaining Walsh Gallegos Trevino Russo & Kyle PC for Legal Services for 2020-2021**
- 12. Discussion and Consideration of Budget Amendment #2**
- 13. Superintendent's Report**
 - 13.1** COVID-19 Financial Update
 - 13.2** Future Transportation Facility
 - 13.3** Principal Reports
 - 13.4** Next Regular Board Meeting – June 15, 2020
- 14. 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:
 - 14.1** 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel:
 - 14.1.1** – Teacher/Coach - Blake Kinney
 - 14.1.2** – Elementary Teachers - Lindsey Centers & Matthew McAlister
 - 14.1.3** – HS/JH Special Ed/Math Teacher – Stacy Logan
 - 14.2** 551.072 – Deliberations about Real Property
 - 14.2.1** – Fees/Contracts
- 15. Action Resulting from Closed/Executive Session**
- 16. Adjourn**

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., May 15, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 15th day of May, 2020

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2022