

# **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, June 15, 2020 beginning at 6:00 p.m., in the Board room of the Electra Independent School District 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** – 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 May 4, 2020 and May 18, 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 May 2020** - Invoices are available for review by Board Members prior to the meeting
- 5. Discussion and Consideration of Electra ISD 2020-2021 School Calendar revision**
- 6. Discussion and Consideration of Student Accident Insurance**
- 7. Discussion and Consideration of Fire Alarm System for the Gym**
- 8. Discussion and Consideration of Harper Perkins Architects for Transportation Facility Plans**
- 9. Discussion and Consideration of Tax Resale Deed 110 E Wharton Ave, Electra Texas**
- 10. Information Only – CARES Act Funding and implications to State Revenue**

**11. Information Only – High Reliability School Program thru Region 9 ESC**

**12. Superintendent’s Report**

- 12.1 COVID-19 Financial Update
- 12.2 Principal Reports
- 12.3 Next Regular Board Meeting – July 20, 2020

**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 – Elementary Principal
  - 13.1.2 – 7/8<sup>th</sup> grade history teacher/coach
  - 13.1.3 – 7/8<sup>th</sup> grade science teacher/coach
- 13.2 551.072 – Deliberations about Real Property
  - 13.2.1 – Fees/Contracts

**14. Action Resulting from Closed/Executive Session**

**15. 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., June 11, 2020.

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Ted West, Superintendent

Sworn to and subscribed before me this 11th day of June, 2020

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