

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, July 27, 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 June 15, 2020 and June 29, 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 June 2020** - Invoices are available for review by Board Members prior to the meeting
- 5. Discussion and Consideration of Accepting the Property, Casualty, Liability, Automotive, Crime, and Buy Down Insurance as presented by Dickey, McGann and Rowe 2020-2021**
- 6. Discussion and Consideration of the 2020-2021 Workers Compensation Contract with Claims Administrative Services**
- 7. Information Only – Planning for the 2020-2021 School District Reopening**
- 8. Discussion and Consideration 2020 - 2021 Athletic Handbook**
- 9. Discussion and Consideration of approving the 2020-2021 Electra Elementary Student Handbook, Electra JR/SR High School Student Handbook and District Student Code of Conduct**

10. Information Only – 2020-2021 Budget Discussion - Personnel

11. Discussion and Consideration 2020-2021 Compensation Package

12. Superintendent’s Report

- 12.1 UIL Update
- 12.2 Principal Reports
- 12.3 Next Regular Board Meeting – August 17, 2020
- 12.4 Possible Special Board Meeting – August 24th/31st for Budget and Tax Rate Adoption

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 Teacher

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., July 23, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 23th day of July, 2020

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