

# 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  
September 16, 2019

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on September 16, 2019, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 400 E. Roosevelt Street, 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. **Student Recognition** – Elementary National Honor Society Members
3. **Public Comment** – sign-up sheet available, 5 minutes per person – 30 minutes maximum.
4. **Discussion and Consideration of Approval for the following:**  
    **CONSENT AGENDA ITEMS:**  
    The Board will consider for action the following items.
  - A. **MINUTES OF BOARD MEETINGS** the Board will consider minutes of the meeting from August 19, 2019 and August 29, 2019 including corrected 2019-2020 Teacher Appraisal Calendar
  - B. **TAX OFFICE REPORT.**  
The Board will consider the Tax Office Report
  - C. **FINANCIAL REPORTS AND CHECK LISTINGS.**  
The Board will consider the Financial Reports and Check Listings.  
(Bills are available for checking by Board Members prior to the meeting)
5. **Discussion and Consideration** – Process and timeline for First Ward Demolition
6. **Second Reading and Consideration of Approving Policy Update 113**
7. **Information Item Only** - Presentation of Campus Accountability Rating
8. **Discussion and Consideration** - 2019 – 2020 Updated Substitute Teachers List

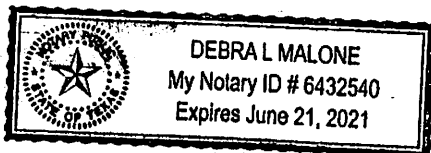
9. **Discussion and Consideration** - Revised Contractual Agreement for Instruction provided by Vernon College (PSI)
10. **Discussion and Consideration** – Interlocal Agreement with Harrold ISD Bus Route
11. **Superintendent’s Report**
  - A. Principal’s Report
  - B. September Board Meeting – October 21, 2019 @ 6:00 pm
12. **Closed Executive Session** –
  - A. Personnel
  - B. Real Property
13. **Closed Session Action-**
14. **ADJOURN -**

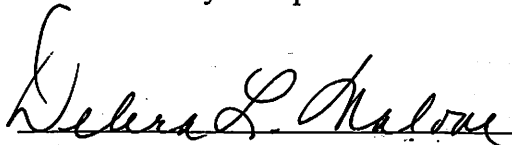
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov’t. Code, Chapter 551, Subchapters D and E.

This notice posted at 2:00 p.m., September 13, 2019.

  
Teddy W. West, Superintendent

Sworn to and subscribed before me this 13<sup>th</sup> day of September 2019



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