

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

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on June 29, 2020 beginning at 6:00 p.m., in the Board Room of the Administration Offices, 400 E. Roosevelt Street, Electra, Texas.

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/4420596612?pwd=c0hrM1I6bXdTSkhkZ1RMUnFpVk1zdz09>: Meeting ID: 442 059 6612: Password: 5glxEP, or by calling the following toll-free number [+1 339-545-2935](tel:+13395452935) (PIN: 240574088) An electronic copy of the agenda packet was made available on the District's website at the following link: http://www.electraisd.net/page/board_agenda.

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 June 29, 2020 Special 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. Open Forum** – As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Board meeting for audience comments. Persons who have requested on the Public Comment form, may address the Board: limit for each person is five minutes.
- 3. Information Only** - In accordance with 19 TAC Section 61.1(a), "Continuing Education for School Board Members," HPA – Certification # 19-051-Glenda Ramsey shall conduct a continuing education seminar to discuss "Vision and Accountability" in compliance with code, accessibility & TEA requirements along with Procurement procedures for construction projects. Board members present will receive 2 CEU units for the seminar.
- 4. Discussion and Consideration** – Harper Perkins Architects Contract for Transportation Facility Plans

5. 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:

5.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel:

5.1.1 Discussion of High School Principal

5.1.2 Discussion of High School Math Teacher

5.1.3 Discussion of Elementary Teacher

5.2 551.072 – Deliberations about Real Property

5.2.1 Fees/Contracts

6. Action resulting from Closed/Executive Session

7. 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 3:00 p.m., June 26, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 26th day of June 2020

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