

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, August 17, 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/76518466941?pwd=dnFFTWVsZ080WUZvRFo1bWI0RHdZdz09> or by calling the following toll-free number [+1 707-787-5107](tel:+17077875107) (PIN: 823321858). 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 will be available for viewing later on the District's website.

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 August 17, 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 July 27, 2020 & August 3, 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 July 2020** - Invoices are available for review by Board Members prior to the meeting
5. **Discussion and Consideration: Tax Resale Deeds 520 W Roosevelt Ave, Electra TX; 210 E Bryan Ave, Electra TX; 214 E Bryan Ave, Electra TX**
6. **Discussion and Consideration: Obligation of Fund Balance for the Purchase of Band Uniforms**
7. **Information Only – Budget Workshop including discussion of District Property Values and State Funding Relationship**
8. **Discussion and Consideration: Electra ISD Substitute Teachers List**
9. **Superintendent’s Report**
 - 9.1 Professional Development Update
 - 9.2 Principal Reports
 - 9.3 Next Board Meeting – Budget and Tax Rate Adoption - August 24, 2020
Next Regular Meeting – September 21, 2020
10. **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:
 - 10.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - 10.1.1 – Elementary Teacher
 - 10.2 551.072 – Deliberations about Real Property
 - 10.2.1 – Fees/Contracts
11. **Action Resulting from Closed/Executive Session**
12. **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., August 14, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 14th day of August, 2020

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