

# Electra Independent School District

## BOARD OF TRUSTEES

**SPECIAL MEETING**

**6:00 PM**

**May 4, 2020**

The Board of Trustees of the Electra Independent School District met in Special Session Monday, May 4, 2020 beginning at 6:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Marty McCain, President presiding.

The meeting was conducted via videoconference, which was audible to the Board and allowed for two-way communication. The Board President, presiding officer or trustees were not physically present at one location but there was a quorum for the meeting on the videoconference. The public had access to this meeting by accessing the following link: <https://us04web.zoom.us/j/79129209677?pwd=WnJaNHpwRmxrQm9GWno2N0YyUUF0QT09> or by calling the following toll-free number +1 916-318-9113 (PIN: 689007246). 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](http://www.electraisd.net/page/board_agenda).

### **BOARD MEMBERS PRESENT:**

Marty McCain, President  
Ben Segler, Secretary  
Sherie Rondeau, Member  
Shane Robey, Member

Kayla Swenson, Vice President  
Veronica Kimbro, Member  
Joe Grace, Member

### **ABSENT:**

None

### **SCHOOL OFFICIALS PRESENT:**

Ted West, Superintendent

### **OTHERS PRESENT:**

None

1. **Call to Order, Pledge of Allegiance, Establish a Quorum** - President Marty McCain called the meeting to order at 6:05 pm.
2. **Public Comment** – None
3. **Closed/Executive Session** began 6:07 pm:
  - 3.1 551.074 – Personnel Matters –
    - 3.1.1 Discussion of Volleyball Coach/Teacher - Bernard Pawloski
    - 3.1.2 Discussion of Head Softball Coach/ Special Ed Teacher – Corey Vaughn
    - 3.1.3 Discussion of Elementary Teacher – Carrie Pawloski
  - 3.2 551.072 – Deliberations about Real Property
    - 3.2.1 Fees/Contracts

Closed session ended, and regular session reconvened at 7:25 pm.

**4. Closed Session Action:**

- 4.1** Motion to approve a 1-year probationary contract for Bernard Pawloski, Volleyball Coach/Teacher, made by Kayla Swenson, seconded by Sherie Rondeau. Unanimous approval 7-0.
- 4.2** No action on Head Softball Coach/Special Ed Teacher
- 4.2** Motion to approve a 1-year probationary contract for Carrie Pawloski, Elementary teacher, made by Sherie Rondeau, seconded by Kayla Swenson. Unanimous approval 7-0.

**13. Adjournment – 6:53 pm.**

There was no further business for the Board consideration and meeting adjourned.

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Marty McCain, President

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Ben Segler, Secretary