

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

June 15, 2020

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, June 15, 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.

BOARD MEMBERS PRESENT:

Marty McCain, President
Veronica Kimbro, Member
Joe Grace, Member

Ben Segler, Secretary
Sherie Rondeau, Member
Shane Robey, Member

ABSENT: Kayla Swenson, Vice President

SCHOOL OFFICIALS PRESENT:

Ted West, Superintendent
Jim Russell, JR/HS Principal
Ryan Quillen, Athletic Director

Laura Lee Brock, Business Manager
Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller, Electra Star News
Shane Porter, Region 9 ESC

1. **Call to Order, Pledges, Establish a Quorum** - President Marty McCain called the meeting to order at 6:06 pm.
2. **Public Comment** – None
3. **Consideration of approval for the following Consent Agenda Items:**
 - 3.1 Minutes of Board Meetings– May 4, 2020 and May 18, 2020
 - 3.2 Tax Office Report
 - 3.3 Financial Reports for May 2020

Mr. West recommended the approval of the consent agenda items. Motion to approve the consent agenda items by Veronica Kimbro seconded by Sherie Rondeau. Unanimous approval 6-0.

4. **Information Only – Check Register for May 2020**
Invoices were made available for review by Board Members prior to the board meeting.
5. **Discussion and Consideration of Electra ISD 2020-2021 School Calendar Revision**
Mr. West presented and recommended the approval of the Electra ISD 2020-2021 School Calendar revisions. Motion to approve the Electra ISD 2020-2021 School Calendar revision made by Ben Segler, seconded by Shane Robey. Unanimous approval 6-0.

6. **Discussion and Consideration of Student Accident Insurance**
 Laura Lee Brock presented the quotes received for the Student Accident Insurance. Mr. West recommended Health Special Risk, Inc with a quote of \$7,743. Motion to accept Health Special Risk, Inc for the 2020-2021 Student Accident Insurance made by Veronica Kimbro, seconded by Ben Segler. Unanimous approval 6-0.
7. **Discussion and Consideration of Fire Alarm System**
 Mr. West presented and recommended EV Electric for installation of the fire alarm system for the gym quote of \$26,778. Motion to approve the EV Electric quote of \$26,778 for the Fire Alarm System in the gym made by Joe Grace, seconded by Shane Robey. Unanimous approval 6-0.
8. **Discussion and Consideration of Harper Perkins Architects for Transportation Facility Plans**
 Mr. West presented using Harper Perkins Architect to develop plans for the future transportation facility. Mr. West recommended tabling the contract with Harper Perkins Architects. Motion to table the contract with Harper Perkins Architect made by Ben Segler, seconded by Sherie Rondeau. Unanimous approval 6-0.
9. **Discussion and Consideration of Tax Resale Deed 110 E Wharton Ave, Electra Texas**
 Laura Lee Brock presented, and Mr. West recommended the approval of the tax resale deed. Motion to approve the listed tax resale deed as presented made by Sherie Rondeau, seconded by Shane Robey. Unanimous approval 6-0.
10. **Information Only – CARES Act Funding and implications to State Revenue**
 Laura Lee Brock presented the CARES Act Federal Funding and the implications it will have on the 2019-2020 and 2020-2021 State Revenue. This is an information item only. No action was taken.
11. **Information Only - High Reliability School Program thru Region 9 ESC**
 Shane Porter with Region 9 ESC presented the High Reliability School Program offered thru Region 9 ESC. This in an information item only. No action was taken.
12. **Superintendent’s Report**
 - 12.1 COVID-19 Update – Mr. West discussed the TEA COVID-19 recommendations for opening school districts
 - 12.2 Principal Reports - Dr. Russell and Mr. Wallace gave reports for each campus.
 - 12.3 Next Regular Board Meeting – July 20, 2020
13. **Closed Session – 7:43 pm.**
 - 13.1. **Personnel**
 - 13.1.1 – Discussion and Consideration – Elementary Principal
 - 13.1.2 – Discussion and Consideration – 7th & 8th grade history teacher/coach
 - 13.1.3 – Discussion and Consideration – 7th & 8th grade science teacher/coach
 - 13.2. **Real Property**
 - 13.2.1 – Discussion and Consideration – Fees/Contracts

Closed session ended, and regular session reconvened at 9:00 pm.
14. **Closed Session Action:**
 - 14.1 Motion to extend 2-year contract to Dr. Jim Russell as Elementary Principal made by Sherie Rondeau, seconded by Joe Grace. Unanimous approval 6-0.

- 14.2** Motion to extend 1-year probationary contract to Allan Lynn as 7th & 8th grade teacher/coach made by Joe Grace, seconded by Sherie Rondeau. Approval 5 -0 with Veronica Kimbro abstaining.
- 14.3** Motion to extend 1-year probationary contract to Jennifer Cope as 7th & 8th grade teacher/coach made by Shane Robey, seconded by Veronica Kimbro. Unanimous approval 6-0.

16. Adjournment – 9:04 pm.

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

Marty McCain, President

Ben Segler, Secretary