

# Electra Independent School District

## BOARD OF TRUSTEES

**SPECIAL MEETING**

**6:00 PM**

**March 23, 2020**

The Board of Trustees of the Electra Independent School District met in Special Session Monday, March 23, 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/4420596612>, or by calling the following toll-free number +1 347-507- 7261 (PIN: 817085703). 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  
Jim Russell, JR/HS Principal  
Ryan Quillan, Athletic Director

Laura Lee Brock, Business Manager  
Steven Wallace, Elementary Principal

### **OTHERS PRESENT:**

None

- 1. Call to Order, Pledge of Allegiance, Establish a Quorum** - President Marty McCain called the meeting to order at 6:00 pm.
- 2. Public Comment** – None
- 3. Consideration of the Postponement of the May Electra ISD School Board Trustee Election** – Mr. West presented the Governors Proclamation to allow political subdivisions to move their general and special elections from May 2, 2020 to November 3, 2020. Motion to approve the Order to Postpone May 2, 2020 Election to the November 3, 2020 Uniform Election Date as presented by Kayla Swenson, seconded by Ben Segler. Unanimous approval 7-0.
- 4. Consideration of Possible Adoption of Resolution Addressing Payment and Leave for Personnel, Purchasing and Procurement Authority, and other Operational Issues Related to Emergency District Closure, Including Authorizing the Superintendent to Apply for Waivers**

**in Regard to COVID 19, and Authorizing the Superintendent Flexibility in other Operational Issues in order to Accommodate School Closures due to COVID 19 and Continue to Provide Instruction to District students.**

Mr. West presented and recommended the approval of the Resolution Addressing Payment and Leave for Personnel, Purchasing and Procurement Authority, and other Operational Issues Related to Emergency District Closure, Including Authorizing the Superintendent to Apply for Waivers in Regard to COVID 19, and Authorizing the Superintendent Flexibility in other Operational Issues in order to Accommodate School Closures due to COVID 19 and Continue to Provide Instruction to District students. Motion to approve the resolution as presented by Ben Segler seconded by Veronica Kimbro Unanimous approval 7-0.

**5. 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