

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

March 31, 2020

The Board of Trustees of the Electra Independent School District met in Regular Session Tuesday, March 31, 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 +1 513-480-3503 (PIN: 784325822). 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.

BOARD MEMBERS PRESENT:

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

Kayla Swenson, Vice President (arrived 6:28 pm)
Veronica Kimbro, Member
Joe Grace, Member

ABSENT:

None

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: 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** – No
3. **Consideration of approval for the following Consent Agenda Items:**
 - 3.1 Minutes of Board Meetings– February 17, 2020 and March 23, 2020
 - 3.2 Tax Office Report
 - 3.3 Financial Reports for February 2020

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

4. **Information Only – Check Register for February 2020**
Invoices are available for review by Board Members prior to the board meeting.

5. **Discussion and Consideration of approving Policy EIC (LOCAL)**
Mr. West presented changes to Policy EIC (Local) relating to the grading period for class ranks as result of the COVID-19 pandemic and forced school closure. Motion to approve Policy EIC (Local) as presented by Ben Segler seconded by Veronica Kimbro. Unanimous approval 6-0.

6. **Discussion and Consideration of approving Tax Resale Deed Lots Four (4) and Five (5), of Block Eight (8), of the Woodruff heights Addition to the City of Electra, Wichita County, Texas**
Laura Lee Brock, Business Manager presented, and Mr. West recommended the approval of the listed tax resale deed as presented. Motion to approve the tax resale deed listed made by Sherie Rondeau, seconded by Ben Segler. Unanimous approval 6-0.

7. **Information Only – Electra ISD Covid-19 Response**
Mr. West presented information regarding the continued meal distribution, alternate instruction, changes to the instructional calendar as well as the challenges related to the conversion to online instruction due to the forced school closure. He explained the great staff cooperation and community support during this difficult time.

8. **Superintendent’s Report**
 - 8.1 **Solar Farm Update**
 - 8.2 **Geo Tech Report Update**
 - 8.3 **Next Regular Board Meeting – April 20, 2020**
 - 8.4 **Principal Reports** - Dr. Russell and Mr. Wallace gave reports for activities occurring at each campus.

9. **Closed Session - 7:38 pm.**
 - 9.1 **Personnel –**
 - 9.1.1 – Discussion and Consideration - Elementary & Secondary contract renewals
 - 9.1.2 – Discussion of Resignations
 - 9.2. **Real Property**
 - 9.2.1 – **Discussion and Consideration – Fees/Contracts**

Closed session ended, and regular session reconvened at 8:38 pm.

10. **Closed Session Action:**
 - 10.1 Motion to extend teachers contracts as presented by Ben Segler, seconded by Joe Grace. Unanimous approval 6-0.
 - 10.2 Mr. West informed the Board of resignations made by: Mike Hill, Laura Hill and Amy McIlroy.

11. **Adjournment – 8:43 pm.**
There was no further business for the Board consideration and meeting adjourned.

Marty McCain, President

Ben Segler, Secretary