

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

September 16, 2019

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, September 16, 2019 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

Kayla Swenson, Vice President

Ben Segler, Secretary

Joe Grace, Member (arrived 6:10 pm)

Veronica Kimbro, Member

Shane Robey, Member

Sherie Rondeau, Member

ABSENT: SCHOOL OFFICIALS PRESENT:

Ted West, Superintendent

Laura Lee Brock, Business Manager

Jim Russell, JR/HS Principal

Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller, Electra Star News

Debra Malone – Administrative Assistant

Margaret Ballard, Patty Kay Bruce, EISD Staff

Brayden Huffstatler, Presley Kimbro, Carson Welch – Electra Elementary NHS Students

1. **Call to Order, Pledge of Allegiance, Establish a Quorum** - President Marty McCain called the meeting to order at 6:00 pm.
2. **Student Recognition – Electra Elementary National Honor Society Members**
3. **Public Comment** – None
4. **Consideration of approval for the following Consent Agenda Items:**
 - A. Minutes of Board Meetings– August 19, 2019 and August 29, 2019, including corrected 2019-2020 Teacher Appraisal Calendar
 - B. Tax Office Report
 - C. Financial Reports and Check listings for August 2019

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

5. **Discussion and Consideration – Process and timeline for First Ward Demolition**

Flint Skaggs presented the process, timeline and estimated costs for the demolition of the First Ward Building. Mr. West recommended approval of the \$9,000 contract with Flint Skaggs with Flint Inspection Consulting Services for the Project Design, Consulting and Oversight Services for the demolition and removal of the First Ward Building. Motion to approve the contract with Fling Inspection Consulting Services made by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 7-0.

6. **Second Reading and Consideration of Approving Policy Update 113**
Mr. West presented and recommended the approval the Policy Update 113. Motion to approve the Policy Update 113 made by Ben Segler, seconded by Shane Robey. Unanimous approval 7-0.
7. **INFORMATION ITEM ONLY - Presentation of Campus Accountability Rating**
Dr. Russell, Jr/High School Principal and Steven Wallace, Elementary Principal presented the 2018-2019 Accountability Ratings and discussed their plans for continued improvements at each campus. No action
8. **Discussion and Consideration - 2019 – 2020 Updated Substitute Teachers List**
Mr. West presented and recommended the approval the 2019-2020 Updated Substitute Teacher List. Motion to approve the Updated Substitute Teacher List made by Shane Robey, seconded by Sherie Rondeau. Approval 6-0, Joe Grace abstained.
9. **Discussion and Consideration - Revised Contractual Agreement for Instruction provided by Vernon College (PSI)**
Mr. West presented and recommended the approval of the Revised Contractual Agreement for Instruction provided by Vernon College. Motion to approve Revised Contractual Agreement for Instruction provided by Vernon College made by Sherie Rondeau, seconded by Ben Segler. Unanimous approval 7-0.
10. **Discussion and Consideration – Interlocal Agreement with Harrold ISD Bus Route**
Mr. West presented the Interlocal Agreement with Harrold ISD Bus Route for Discussion. No motion was made to accept the Interlocal Agreement with Harrold ISD.
11. **Superintendent’s Report**
 - A. **Principal reports –**
Dr. Russell and Mr. Wallace gave updates of preparations for the upcoming school year.
 - B. **Next regular Board meeting October 21, 2019 @ 6:00 pm**
17. **Closed Session 8:02 pm .**
 - A. **Personnel**
 - B. **Real Property**

Closed session ended and regular session reconvened at 8:20 pm .
18. **Closed Session Action**
No Action Taken
19. **Adjournment – 8:21 pm .**
There was no further business for the Board consideration and meeting adjourned.

Marty McCain, President

Ben Segler, Secretary