

Electra Independent School District

Ted West, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, May 4, 2020 beginning at 6:00 p.m.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access 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 889007246). An electronic copy of the agenda packet may be viewed on the District's website the following link: http://www.electraisd.net/page/board_agenda. A recording of the meeting will be available for viewing later on the District's website.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address lauralee.brock@electraisd.net and include the following in the subject line: Public Comment for May 4, 2020 Special Board Meeting.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- 1. Call to Order, Pledge of Allegiance, Establish a Quorum**
- 2. Public Comment** – See above
- 3. Closed/Executive Session** – For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:
 - 3.1 551.074** – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel:
 - 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

4. Action resulting from Closed/Executive Session

5. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 3:00 p.m., May 1, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 1st day of May 2020

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2022

ELECTRA ISD BOARD OF TRUSTEES
Executive Session
May 4, 2020

Administrator Responsible: Ted West, Superintendent

Attachments: Personnel documents for Staff Consideration

Action Needed Future Action Presentation Report

Administrative Information:

Documentation is attached for the following Staff under consideration:

1. Volleyball Coach/Teacher – Bernard Pawloski
2. Head Softball Coach/Special Ed Teacher – Corey Vaughn
3. Elementary Teacher – Carrie Pawloski

Texas Educator Certificate

This certifies that

Bernard Stephen Pawloski III

*has fulfilled requirements of state law and regulations of the
State Board for Educator Certification
and is hereby authorized to perform duties as designated below:*

STANDARD			
Description	Effective Date	Expiration Date	Status
Classroom Teacher Physical Education Grades (EC-12)	09/01/2018	08/31/2024	Valid
PROVISIONAL			
Description	Effective Date	Expiration Date	Status
Elementary Self-Contained Grades (1-8)	12/19/1993	Life	Valid
Elementary Mathematics Grades (1-8)	12/19/1993	Life	Valid

Texas Educator Certificate

This certifies that

Corey Vaughn

*has fulfilled requirements of state law and regulations of the
State Board for Educator Certification
and is hereby authorized to perform duties as designated below:*

STANDARD			
Description	Effective Date	Expiration Date	Status
Classroom Teacher			
Physical Education Grades (EC-12)	01/06/2020	12/31/2021	Valid
Special Education Grades (EC-12)	08/10/2016	12/31/2021	Valid
Educational Aide			
Educational Aide III	08/03/2015	12/31/2020	Valid

PROBATIONARY			
Description	Effective Date	Expiration Date	Status
Special Education Grades (EC-12)	09/14/2015	09/14/2016	Expired

Official Record of Certification
Friday, May 1, 2020

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Texas Educator Certificate

This certifies that

Carrie Melissa Crowley Pawloski

*has fulfilled requirements of state law and regulations of the
State Board for Educator Certification
and is hereby authorized to perform duties as designated below:*

STANDARD

Description	Effective Date	Expiration Date	Status
Classroom Teacher			
Generalist Grades (4-8)	08/01/2019	07/31/2025	<u>Valid</u>
English as a Second Language Supplemental Grades (4-8)	08/01/2019	07/31/2025	<u>Valid</u>
Generalist Grades (4-8)	07/29/2008	07/31/2013	<u>Expired</u>
Generalist Grades (4-8)	08/01/2013	07/31/2019	<u>Expired</u>
English as a Second Language Supplemental	02/08/2018	07/31/2019	<u>Expired</u>

PROBATIONARY

Description	Effective Date	Expiration Date	Status
Generalist Grades (4-8)	08/16/2007	08/16/2008	<u>Expired</u>

Official Record of Certification
Wednesday, April 29, 2020

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