

# **Electra Independent School District**

Scott Hogue, Superintendent  
621 North Waggoner \* P.O. Box 231  
Electra, Texas 76360-0231

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
February 18, 2019**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on February 18, 2019, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 400 E. Roosevelt Street, Electra, Texas. (formerly the old high school)

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
2. Public hearing 2017-2018 District Annual Report
3. Public Comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum.
4. **CONSENT AGENDA ITEMS:**  
The Board will consider for action the following items.
  - A. **MINUTES OF BOARD MEETINGS** The Board will consider minutes of the meeting from January 21, 2019.
  - B. **TAX OFFICE REPORT.**  
The Board will consider the Tax Office Report
  - C. **FINANCIAL REPORTS AND CHECK LISTINGS.**  
The Board will consider the Financial Reports and Check Listings.  
(Bills are available for checking by Board Members prior to the meeting)
5. Presentation and approval of 2017-2018 TAPR Report
6. First Reading of Update 112
7. Consideration of approving Tax Resale Deed for 312 West Glisson Avenue in Electra.
8. Consideration of school calendar for the 2019-2020 school year.

9. Superintendent's Report
  1. Principal's report
  2. Spring Break
  3. School Board Election update
  4. School Board training next Monday, February 25 – 6:00
  5. Board meeting – March 18, 2019
  
10. Closed Session: Personnel
  - a. Discussion of contract extension for principals Michael Stevens and Steven Wallace
  - b. Discussion of contract extension for AD Brian Ramsey
  - c. Discussion of compensation for certain employees
  - d. Discussion of contracts coming up in March board meeting.
  
11. Adjourn.

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 2:00 p.m., February 15th, 2019.

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Scott Hogue, Superintendent

Sworn to and subscribed before me this 15th day of February, 2019.

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Debra Malone  
Notary Public State of Texas  
My commission expires 6/21/2021