

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
September 17, 2018

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on September 17, 2018, 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 Comment – sign-up sheet available, 5 minutes per person – 30 minutes’ maximum.
3. 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 August 20, 2018 and August 30, 2018.
 - 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)
4. Construction update and consideration of final payment application by Rabe +Partners.
5. Consideration of approving the 2018-2019 Emergency Operations Plan for EISD.
6. Consideration of approving Tax Resale deed for 201 E. Washington Ave.
7. Consideration of the 2018-2019 Substitute Teachers list

8. Superintendent's Report
 1. Principal's report
 2. Insurance update
 3. Board training dates
 4. October board meeting – October 1, 2018

9. 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., September 14th, 2018.

Scott Hogue, Superintendent

Sworn to and subscribed before me this 14th day of September, 2018.

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