

# **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  
January 21, 2019**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on January 21, 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 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 December 17, 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. Presentation and approval of 2017-2018 Financial Audit Report – David Parkman
5. Consideration of Ordering an Election for Electra ISD School Board for the May 4, 2019 Election Date.
6. Consideration of approving Tax Resale Deed for 312 West Glisson Avenue in Electra.

7. Superintendent's Report
  1. Principal's report
  2. Insurance update
  3. Board meeting – February 18, 2019
  
8. Closed Session: Personnel
  - a. Presentation and discussion by Darren Francis of Region 9 Service Center for Superintendent Search protocol.
  - b. Discussion of School Safety Audit Report performed by Region 9.
  - c. Presentation of Retirement Letter – Scott Hogue
  
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., January 18th, 2019.

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Scott Hogue, Superintendent

Sworn to and subscribed before me this 18th day of January, 2019.

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