

# **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  
October 15, 2018**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on October 15, 2018, beginning at 5:00 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 September 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. Consideration of approving the Demerit addendum to the Elementary Student Handbook.
5. Consideration of addendum to Student handbooks regarding school lunch charging policy and alternative meals.
6. Consideration of approving Tax Resale deeds for 305 W. Wabash, 110 E. Lincoln Ave. and 500 N. Main Street.

7. Superintendent's Report
  1. Principal's report
  2. Insurance update
  3. November board meeting – November 19, 2018
  
8. 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., October 12th, 2018.

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Scott Hogue, Superintendent

Sworn to and subscribed before me this 12th day of October, 2018.

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