

# 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  
November 19, 2018

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on November 19, 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 October 15, 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 on repairs to be made due to hail by Marseal Group – Jacob Fuller.
5. Consideration of Electra ISD’s Campus Improvement Plans and District Improvement Plan.
6. Consideration of Budget Amendment #1.
7. Consideration of Electra ISD’s Investment Policy CDA (LOCAL)
8. Consideration of approving Tax Resale deeds for 612 N. Waggoner, Hwy 287 Access Road close to Ave. E and Hwy 287, 610 South County road and 820 Truman Drive.

9. Superintendent's Report
  1. Principal's report
  2. Insurance update
  3. December board meeting – December 17, 2018
  
10. Closed Session:
  - a. Future staffing needs
  
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., November 19th, 2018.

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Scott Hogue, Superintendent

Sworn to and subscribed before me this 19th day of November, 2018.

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