

# **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  
December 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 December 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. Overview of Electra ISD's FIRST report: announcement of rating.
3. Public comment on Electra ISD's FIRST report
4. Public Comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum.
5. 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 November 19, 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)
6. Consideration of Financial Management Report including FIRST report for 2017-2018.
7. Consideration of HS/JH Student Handbook Amendment – Semester test policy

8. Superintendent's Report
  1. Principal's report
  2. Insurance update
  3. January board meeting – January 21, 2019
  
9. Closed Session:
  - a. Level 3 Grievance – Salvador Montez
  - b. Future staffing needs
  
10. 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., December 14th, 2018.

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Scott Hogue, Superintendent

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

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