

# 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  
March 18, 2019

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on March 18, 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)

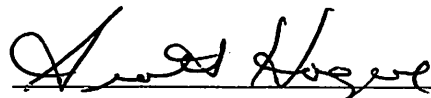
The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

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 February 18, 2019.
  - 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 Order of Cancellation for the School Board election scheduled for May 4, 2019.
5. Consideration of declaring elected, unopposed candidates, Joe Grace Place 1, Sherie Rondeau Place 2 and Shane Robey Place 3.
6. Second Reading of Update 112
7. Consideration of approving Tax Resale Deed for 410 E. Lincoln, 611 East Glisson, 210 E. Bryan and 802 W. Cleveland Avenue in Electra.
8. Consideration of approving bids for Tax Resale Deed for 14568 SH 240. Perdue Brandon
9. Consideration of approving revised Substitute teacher list.

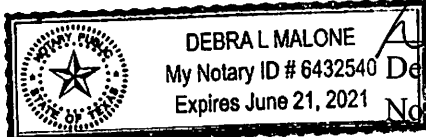
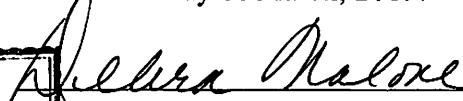
10. Consideration of approving Addendum to the Student Handbook for the elementary and Junior High/High School campuses.
11. Consideration of Resolution to approve a loan from Government Capital to resurface the Athletic track.
12. Consideration of extending current Bank Depository Contract with Waggoner National Bank by two (2) years starting September 1, 2019 to August 31, 2021
13. Superintendent's Report
  1. Principal's report
  2. Board Workshop next Monday, March 25 – Region 9 – 4:30
  3. Board meeting – April 15, 2019
14. Closed Session: Personnel
  - a) Discussion of Elementary and Secondary contract renewals
  - b) Discussion of resignations
  - c) Future staffing needs
15. 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., March 8th, 2019.

  
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Scott Hogue, Superintendent

Sworn to and subscribed before me this 8th day of March, 2019.

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