

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
April 15, 2019**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on April 15, 2019, beginning at 7:00 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 March 18, 2019, April 8, 2019 and April 10, 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 Allotment and TEKS Certification for 2019-2020.
5. Consideration of approving Student Accident Insurance for 2019-2020.
6. Consideration of putting notification in the paper for 60 day removal at First Ward.
7. Consideration of approving Tax Resale Deed for 105 Highland Ave. (North side of Highland, east of Southland) and 900 W. Cleveland Avenue in Electra.
8. Consideration of track proposals for repairing Electra ISD track.

9. Superintendent's Report
 1. Principal's report
 2. Board meeting – April 16th – Supt. interviews
 3. Board meeting April 22, 2019 – 2nd round of interviews
 4. Board meeting – May 13, 2019 to hire new superintendent, May 20, 2019 – regular meeting

10. Closed Session: Personnel
 - a) Discussion of Letters of Assurance for At-will employees
 - b) Discussion of contract and salary for Del Hardaway, AEP director
 - c) Discussion of hiring Mike Hill and James Hester for teacher/coach
 - d) Discussion of hiring Laura Hill for elementary teacher
 - e) Discussion of resignations

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., April 12th, 2019.

Scott Hogue, Superintendent

Sworn to and subscribed before me this 12th day of April, 2019.

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

