

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

January 21, 2019

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, January 21, 2019 beginning at 6:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Wayne Cranford, President, presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Ben Segler, Secretary

Sherie Rondeau, Member

Marty McCain, Vice President

Kayla Swenson, Member

Veronica Kimbro, Member

ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Michael Stevens, JR/HS Principal

Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller - Electra Star News

David Parkman – auditor, Edgin,

Lindsay Lemon, teacher

Darren Francis – Region 9 Deputy Exec Director

1. **Call To Order.** President Wayne Cranford called the meeting to order at 6:00 pm.
2. **Public Comment –**
Lindsay Lemon, HS Teacher
3. **Consideration of approval for the following Consent Agenda Items:**
 - A. Minutes of Board Meetings–December 17, 2018
 - B. Tax Office Report
 - C. Financial Reports and Check listings for December 2018

Mr. Hogue recommended the approval of the consent agenda items. Motion to approve the consent agenda items by Marty McCain, seconded by Veronica Kimbro.
Unanimous approval 6-0.

4. **Presentation and approval of 2017-2018 Financial Audit Report - David Parkman**
David Parkman of Edgin, Parkman, Fleming & Fleming presented the Financial Audit Report for 2017-2018 with an Unqualified opinion. Mr. Hogue recommended approval of the financial audit report. Motion to approve the audit report by Sherie Rondeau, seconded by Ben Segler. Unanimous approval 6-0.

5. Consideration of Ordering an Election of Electra ISD School Board for the May 4, 2019 Election Date

Mr. Hogue presented the Motion to Order Election of Electra ISD Board for the May 4, 2019 Election Date. Motion to approve the Order of Election for May 4, 2019 was made by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 6-0.

6. Consideration of approving Tax Resale Deed for 312 West Glisson Avenue in Electra

Mr. Hogue recommended the approval of the listed tax resale deed as presented. Motion to approve the tax resale deed listed made by Sherie Rondeau, seconded by Marty McCain. Unanimous approval 6-0.

7. Superintendent's Report

A. Principal reports –

- **Elementary** – Mr. Wallace presented the following activities:
 - Third six weeks honor roll awards will be given to students this week.
 - Staff meeting 1/7 included a presentation by W. Martischnig from WWCC called, Special Ed. 101.
 - 6th graders attended Seven at School assembly at EHS 1/9. The theme was self-esteem and making good choices.
 - The annual Jump Rope for Heart assembly and kick-off will be 1/29
 - Nick Moore will present his Motivate the Children assembly on 1/29. His message will be goal setting, hard work, respect, anti-bullying, and character building.
 - 6th graders are practicing for Texas trip this month and next. Mrs. Bigbie, Mrs. Ward, and Mrs. Davis are planning the annual trip at the end of February.
 - Monthly disaster drill planned for this week.
 - Enrollment as of 1/21/19 is 277 and YTD ADA is 96.54%

- **JR/SR High School** – Mr. Stevens presented the following activities:
 - Seven at school assembly - Positive feedback from students and parents
 - Wichita County Show
 - 24 students showed and 19 made the sale
 - two reserve champions
 - Fire/Evacuation Drill
 - GT trip to Dallas
 - Honor Roll/Perfect Attendance Celebration
 - Electra Jr Livestock show
 - The sale raised just under \$48,000 for our students and the Electra Jr Livestock Association
 - Enrollment as of 1/21/19 is 139 and YTD ADA is 95.94%

B. Insurance Update – Mr. Hogue discussed the Marseal group repairs of the field house roof. They will be starting on Dinsmore's roof tomorrow that will have a 20 year warranty on top of the asbestos. The HVAC units and windows will also be replaced on Dinsmore. We received the remaining \$1.7 million of insurance proceeds.

C. January Board meeting – February 18, 2019 @ 6:00.

- 9. Closed Session – Personnel 6:52 pm**
- A. Presentation and discussion by Darren Francis of Region 9 Education Service Center for Superintendent Search Protocol
 - B. Discussion of School Safety Audit Report performed by Region 9 ESC
 - C. Presentation of Retirement Letter – Scott Hogue

Closed session ended and regular session reconvened at **9:06 pm**.

- A. Motion to retain Region 9 ESC for Superintendent Search was made by Ben Segler, seconded by Sherie Rondeau. Unanimous approval 6-0.
- B. Motion to approved the School Safety Audit Report performed by Region 9 ESC was made by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 6-0.
- C. Motion to accept Mr. Hogue’s retirement letter was made by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 6-0.

- 10. Adjournment – 9:08 pm.**
There was no further business for the Board consideration and meeting adjourned.

Wayne Cranford, President

Ben Segler, Secretary