

# Electra Independent School District

## BOARD OF TRUSTEES

REGULAR MEETING

5:00 PM

October 15, 2018

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, October 15, 2018 beginning at 5:00 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  
Janine Adams, Member  
Sherie Rondeau, Member

Marty McCain, Vice President  
Kayla Swenson, Member – arrived 5:02 pm  
Veronica Kimbro, Member– arrived 5:02 pm

### ABSENT:

Ben Segler, Secretary

### SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent  
Michael Stevens, JR/HS Principal  
Steven Wallace, Elementary Principal

### OTHERS PRESENT:

None

1. **Call To Order.** President Wayne Cranford called the meeting to order at 5:00 pm.
2. **Public Comment – None**
3. **Consideration of approval for the following Consent Agenda Items:**
  - A. Minutes of Board Meetings–September 17, 2018
  - B. Tax Office Report
  - C. Financial Reports and Check listings for September 2018

Motion to approve the consent agenda items by Marty McCain seconded by Sherie Rondeau. Unanimous approval 4-0.

4. **Consideration of approving the Demerit Addendum to the Elementary Student Handbook**

Mr. Wallace discussed that a page from the previously approved Elementary Student Handbook was erroneously omitted. This addendum simply includes the demerit system included in the previous year's handbook with no change. Motion to approve by Sherie Rondeau seconded by Marty McCain. Unanimous approval 4-0.
5. **Consideration of addendum to the Student Handbooks regarding school lunch charging policy and alternative meals**

Mr. Hogue discussed our procedure for lunchroom charges has been to allow 5 days grace period before students receive an alternative meal. This will update the Student Handbooks to reflect this process. Motion to approve by Veronica Kimbro, seconded by Janine Adams. Unanimous approval 6-0.

**6. Consideration of approving Tax Resale deeds for 305 W Wabash, 110 E Lincoln Ave, and 500 N Main, Electra, Texas**

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

**7. Superintendent's Report**

**A.) Principal reports –**

- **Elementary** – Mr. Wallace presented the following information and activities:
  - Fire Drill
  - First Six Weeks AR Incentive Party
  - Parent/Teacher Conferences
  - Student Council Elections
  - First Cycle Honor Roll Celebration
  - RIF Book Giveaway
  - National Elementary Honor Society Induction Ceremony
  - Title I Meeting for Parents
  - Enrollment as of 10/15/18 is 284 and YTD ADA is 96.58%
  
- **JR/SR High School** – Mr. Stevens presented the following information and activities that students participated in:
  - FFA Greenhand Camp
  - Student council leadership conference
  - State Fair of Texas
  - Republican Rally
  - Junior/Senior Trip to Dallas
  - Teacher Inservice training (Google and TEKS Resource System)Fire/Evacuation Drill
  - Enrollment as of 10/15/18 is 138 and YTD ADA is 96.14%

**B.) Insurance Update** – Mr. Hogue discussed he has a meeting with the Marseal Group in the morning to review the scope of work for the insurance repairs.

**C.) November Board meeting** – November 19, 2018

**8. Adjournment – 5:39 pm .**

There was no further business for the Board consideration and meeting adjourned.

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Wayne Cranford, President

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Ben Segler, Secretary