

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

November 19, 2018

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 19, 2018 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

Janine Adams, Member

Veronica Kimbro, Member

ABSENT:

Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Michael Stevens, JR/HS Principal

Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jacob Fuller – Marseal Group

Dan Miller - Marseal Group

1. **Call To Order.** President Wayne Cranford called the meeting to order at 6:00 pm.
2. **Public Comment**
Stacie Blodgett, Sergeant Major Salvador Montez, Cristina Miser each addressed the Board with their allotted 5 minutes.
3. **Consideration of approval for the following Consent Agenda Items:**
 - A. Minutes of Board Meetings–October 15, 2018
 - B. Tax Office Report
 - C. Financial Reports and Check listings for October 2018

Mr. Hogue recommended the approval of the consent agenda items. Motion to approve the consent agenda items by Ben Segler seconded by Veronica Kimbro.
Unanimous approval 6-0.
4. **Presentation of Repairs to be made due to the hailstorm by Marseal Group – Jacob Fuller**
Jacob Fuller and Dan Miller of the Marseal Group reviewed the insurance company’s final approved budget of repairs to all of the EISD’s structures to be repaired due to the hailstorm in May 2018.

5. Consideration of Electra ISD's Campus Improvement Plans and District Improvement Plan

Mr. Wallace and Mr. Stevens presented the Campus Improvement Plans. Mr. Hogue presented the District Improvement Plan. Mr. Hogue recommended approval of the 2018-2019 Campus and District Improvement Plans. Motion to approve the 2018-2019 Campus and District Improvement Plans made by Sherie Rondeau, seconded by Janine Adams. Unanimous approval 6-0.

6. Consideration of Budget Amendment #1

Laura Lee Brock, Business Manager presented Budget #1. Mr. Hogue recommended the approval of the Budget Amendment as presented. Motion to approve the Budget Amendment #1 made by Ben Segler, seconded by Marty McCain. Unanimous approval 6-0.

7. Consideration of Electra ISD's Investment Policy CDA (LOCAL)

Mr. Hogue presented and recommended the approval Electra's Investment Policy. Motion to approve the Investment Policy made by Sherie Rondeau, seconded Marty McCain. Unanimous approval 6-0.

8. Consideration of approving Tax Resale deeds for 612 N Waggoner, Hwy 287 Access Road close to Ave # and Hwy 287, 610 South County Road and 820 Truman Drive

Mr. Hogue recommended the approval of the listed tax resale deeds as presented. Motion to approve the tax resale deeds listed made by Ben Segler, seconded by Veronica Kimbro. Unanimous approval 6-0.

9. Superintendent's Report

A.) Principal reports –

- **Elementary** – Mr. Wallace presented the following activities:
 - Parent Advisory Committee 11/1
 - National Elementary Honor Society Induction Ceremony 11/5
 - Fall Picture Retakes 11/7
 - LPAC Meeting 11/8
 - Veterans Day Choir Concert 11/9
 - Annual Title I Parent Meeting 11/12
 - SHAC Meeting 11/14
 - Thanksgiving Lunch 11/15
 - Turkey Trot 11/15
 - Enrollment as of 11/19/18 is 283 and YTD ADA is 96.68%

- **JR/SR High School** – Mr. Stevens presented the following activities:
 - Vernon College Preview Day
 - Honor Role and Perfect Attendance Celebration
 - LifeTouch Student Pictures
 - Bonfire at fairgrounds
 - Homecoming Festivities
 - Electra FFA BBQ Fundraiser
 - FAFSA Night for Parents and students by Vernon College
 - Senior Portraits
 - College day at Vernon High School
 - STUCO Food Drive for the Help House

- Graduate Sales talked to Seniors about their Invitations along with caps and gowns
- Chico Buckle Show
- Prosper Debate Tournament
- Marching Contest where we received a two
- Junior High OAP Contest. (Two students were honorable mention all-star cast and one student was all-star cast)
- Wichita Falls LDE Contest (Green hand quiz team won district and advanced to the area contest, which was today.)
- Tornado/Shelter Drill
- Enrollment as of 11/19/18 is 137 and YTD ADA is 95.83%

B.) Insurance Update – Mr. Hogue referenced the Marseal group’s earlier discussion

C.) December Board meeting – December 17, 2018 @ 6:00.

10. Closed Session – Personnel 7:57 pm

A. Future Staffing Needs

Closed session ended and regular session reconvened at **9:30 pm.**

No action taken.

11. Adjournment – 9:32 pm.

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

Wayne Cranford, President

Ben Segler, Secretary