

# Electra Independent School District

## BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

December 17, 2018

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, December 17, 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

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

Chris Donaghey

Salvador Montez & his son

Keri McKnight

1. **Call To Order.** President Wayne Cranford called the meeting to order at 6:00 pm.
2. **Overview of Electra ISD's FIRST report: announcement of rating**  
Mr. Hogue and Laura Lee Brock, Business Manager presented TEA's Financial Integrity Rating System of Texas (FIRST) rating of "Meets Standard".
3. **Public Comment on Electra ISD's FIRST Report - None**
4. **Public Comment – None**
5. **Consideration of approval for the following Consent Agenda Items:**
  - A. Minutes of Board Meetings–November 19, 2018
  - B. Tax Office Report
  - C. Financial Reports and Check listings for November 2018

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

**6. Consideration of Financial Management Report including FIRST report for 2017-2018**

Mr. Hogue presented and recommended the Financial Management Report including the FIRST report as discussed earlier in the meeting. Motion to approve the Financial Management Report and FIRST report by Kayla Swenson, seconded by Sherie Rondeau. Unanimous approval 6-0.

**7. Consideration of HS/JH Student Handbook Amendment – Semester test policy**

Mr. Stevens presented the proposed change to the HS/JH Student Handbook regarding the semester test policy to change the semester tests policy back to the previous policy. Mr. Hogue recommended approval of the change to the HS/JH Student Handbook. Motion to approve the HS/JH Student Handbook amendment made by Ben Segler, seconded by Veronica Kimbro. Unanimous approval 6-0.

**8. Superintendent's Report**

**A. Principal reports –**

- **Elementary** – Mr. Wallace presented the following activities:
  - Title I Make and Take Event for Parents to help their children at home with their school work
  - Fire Drill
  - 5th & 6th Grade Social Studies did a research project on the Pearl Harbor attack. Students displayed their posters on the hallway walls.
  - Academic UIL Contest at Archer City ISD. Electra Elementary placed 5th overall out of 8 schools participating.
  - Student Council sold candy cane Christmas cards to teachers and students as a fundraiser. Also had an after-school Christmas party
  - Kids Showcase - open house will be December 20<sup>th</sup> - 6:00- 7:00 PM to look at students' displays, choir concert, all are invited
  - Enrollment as of 12/17/18 is 281 and YTD ADA is 96.59%
  
- **JR/SR High School** – Mr. Stevens presented the following activities:
  - Honor Roll and Perfect Attendance Celebration
  - Wichita District FFA Convention
  - Sherman High School Debate Tournament
  - End of Course Retest
  - Lubbock High School Debate Tournament
  - School Picture Retakes
  - Fire/Evacuation Drill
  - Junior High UIL Academic Contest. We totaled 143 points
  - Band Concert
  - Holiday High School Debate Tournament
  - Apply Texas workshop for our Seniors - MSU did the presentation and waived the application fee.
  - Wednesday, Student Council is having a blood drive in the Library
  - Enrollment as of 12/17/18 is 138 and YTD ADA is 96.02%

**B. Insurance Update** – Mr. Hogue discussed the Marseal group repaired the roof of the Concession stand and the old fieldhouse and reroof and reinforce to the existing field house. We are still waiting on \$1.6 million from insurance. In April/May 2019, Marseal will begin working on roofing on JH/HS building and the Dinsmore building. The Elementary will be reroofed after school is out for the summer. A/C units will be replaced on the Elementary building.

**C. January Board meeting** – January 21, 2019 @ 6:00.

- 9. Closed Session – Personnel 6:38 pm**  
**A. Level 3 Grievance – Salvador Montez**  
**B. Future Staffing Needs**

Closed session ended and regular session reconvened at 9:57 .

No action was taken.

- 10. Adjournment – 9:58 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