

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

February 18, 2019

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, February 18, 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:

Leslie Vanderland, parent
Mike Kimbro, parent
Presley Kimbro, student
Levi Vanderland, student

Shane Robey, community member
Lacey Coker, 4th Grade teacher
Victoria Cavazos, 4th Grade teacher
Curtis Warner, community member

1. **Call To Order.** President Wayne Cranford called the meeting to order at 6:00 pm.
2. **Public Hearing – 2017-2018 District Annual Report**
Mr. Hogue described the report and the information included as well as where it is located.
3. **Public Comment –**
Curtis Warner – First Ward property demo, portable buildings at Elementary school
Presley Kimbro & Levi Vanderland, 4th grade students – 4th grade trip, TEKS based field trip to Ft Worth thru Discovery Education
4. **Consideration of approval for the following Consent Agenda Items:**
 - A. Minutes of Board Meetings–January 21, 2019
 - B. Tax Office Report
 - C. Financial Reports and Check listings for January 2019

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

5. **Presentation and approval of 2017-2018 TAPR Report**
Mr. Hogue recommended the 2017-2018 TAPR Report as presented earlier in the meeting. Motion to approve the TAPR report by Kayla Swenson , seconded by Veronica Kimbro . Unanimous approval 6-0.
6. **First Reading of the Policy Update 112 - Local**
Mr. Hogue updated the Board on changes included in the Policy Update 112
7. **Consideration of approving Tax Resale Deed for 312 West Glisson Avenue in Electra**
No action
8. **Consideration of school calendar for the 2019-2020 school year.**
Mr. Stevens presented the proposed 2019-2020 calendar as voted and chosen by staff. Mr. Hogue recommended the calendar. Motion to approve the 2019-2020 calendar by Ben Segler, seconded by Marty McCain . Unanimous approval 6-0.
9. **Superintendent's Report**
 - A. **Principal reports –**
 - **Elementary –** Mr. Wallace presented the following activities:
 - Fourth six weeks honor roll awards will be given to students this Thursday 21st.
 - Jeremy Pierce with Sonic has agreed to partner with Electra Elementary to provide coupons and rewards to our students and teachers. Sonic has a lot of education incentives/rewards for students and teachers. He is excited to share these with us and be our partner in education.
 - The 4th six weeks AR party will be Friday 22nd for those students who met their reading goals. We will have a special guest read a story and other rewards.
 - The Sparks youth basketball team made it into the playoffs for the first time by winning last Friday. The team is made up of 5th and 6th grade girls from Electra Elementary and coached by Dea Buchanan. They will play again this Friday 22nd at the YMCA in Wichita Falls. We wish them good luck.
 - Campus-wide lock down drill held January 30
 - Reading/Language Arts teachers are looking at curriculum material options for adoption for 2020 school year.
 - Enrollment as of 2/15/19 is 279 and YTD ADA is 96.38%
 - **JR/SR High School –** Mr. Stevens presented the following activities:
 - ASVAB Test
 - Region Band
 - Motivate the children tour (Nick Moore)
 - UIL CX Debate (District Champions)
 - Fort Worth Stock Show
 - Bryson OAP Clinic
 - Fire/Evacuation Drill
 - Burkburnett Academic Meet
 - Enrollment as of 2/15/19 is 139 and YTD ADA is 95.81%.

- B. **Spring Break** – the week of March 11-15th
- C. **School Board Election Update** – Joe Grace, place 1 – Sherie Rondeau, place 2 – Shane Robey, place 3
- D. **School Board training next Monday, February 25 – 6:00 pm.**
- E. **Board Meeting** – March 18, 2019 @ 6:00.

10. **Closed Session – Personnel 7:00 pm**

- A. Discussion of contract extension for principals Michael Stevens and Steven Wallace
- B. Discussion of contract extension for AD Brian Ramsey
- C. Discussion of compensation certain employees
- D. Discussion of contracts coming up in March board meeting.

Closed session ended and regular session reconvened at 8:24pm .

- A. Motion to approve HS Principal contract and 3% raise was made by Ben Segler, seconded by Kayla Swenson. Unanimous approval 6-0.
- B. Motion to approve Elementary Principal contract and 3% raise was made by Kayla Swenson, seconded by Marty McCain. Unanimous approval 6-0.
- C. Motion to approve Athletic Director contract and 3% raise was made by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 6-0.
- D. Motion to approve Business Manager 1 year contract extension and 3% raise was made by Sherie Rondeau, seconded by Marty McCain. Unanimous approval 6-0.
Motion to approve other personnel listed a \$2,000 raise by was made by Kayla Swenson, seconded by Marty McCain. Approval 5-0-1 with Veronica Kimbro abstaining.

- o Melinda Osborne
- o Debra Malone
- o Renneth Reed
- o Scott Filmore
- o Todd Box
- o Tim Sawyer
- o Chris Donaghey
- o Beverlene Combest
- o Misty Marsh

11. **Adjournment – 8:32 pm**

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



Wayne Cranford, President



Ben Segler, Secretary