

# Electra Independent School District

## BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

March 18, 2019

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

Kayla Swenson, Member (Arrived 6:22 pm) Janine Adams, Member

Sherie Rondeau, Member

Veronica Kimbro, Member (Arrived 6:50 pm)

### ABSENT:

Marty McCain, Vice President

### SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

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 6:05 pm.
2. **Public Comment –**
3. **Consideration of approval for the following Consent Agenda Items:**
  - A. Minutes of Board Meetings–February 18, 2019
  - B. Tax Office Report
  - C. Financial Reports and Check listings for February 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 4-0.

4. **Consideration of Order of Cancellation for the School Board election scheduled for May 4, 2019**

Mr. Hogue recommended cancellation of the school board election scheduled for May 4, 2019. Motion to cancel the election by Janine Adams, seconded by Ben Segler.  
Unanimous approval 4-0.
5. **Consideration of declaring elected, unopposed candidates, Joe Grace Place 1, Sherie Rondeau Place 2 and Shane Robey Place 3**

Mr. Hogue presented the individuals listed as running unopposed for the stated positions. Motion to approve the elected positions by Ben Segler, seconded by Janine Adams.  
Unanimous approval 4-0.

- 6. Second Reading of the Policy Update 112 - Local**  
Mr. Hogue presented and recommended the Policy Update 112 with no changes or questions from the first reading. Motion to approved the policy update 112 made by Sherie Rondeau, seconded by Janine Adams. Unanimous approval 4-0.
- 7. Consideration of approving Tax Resale Deed for 410 E Lincoln, 611 E Glisson, 210 E Bryan and 802 W Cleveland 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 Ben Segler, seconded by Sherie Rondeau. Unanimous approval 4-0.
- 8. Consideration of approving bids for Tax Resale Deed for 14568 SH 240, Perdue Brandon**  
Mr. Hogue recommended the approval of the bid presented by Quincy Yarbrough of \$1,000 as presented. Motion to approve the property bid made by Ben Segler, seconded by Janine Adams. Unanimous approval 4-0.
- 9. Consideration of approving revised Substitute Teacher list.**  
Mr. Hogue presented and recommended an updated list of substitute teachers. Motion to approve the revised substitute teacher list made by Sherie Rondeau, seconded by Ben Segler. Unanimous approval 4-0.
- 10. Consideration of approving Addendum to the Student Handbook for the Elementary and Junior High/High School campuses.**  
Mr. Hogue presented and recommended an addendum to the Elementary and Junior High/High School campus handbook that reflected updated information from the school nurse. Motion to approve the addendum made by Janine Adams, seconded by Sherie Rondeau. Unanimous approval 4-0.
- 11. Consideration of Resolution to approve a loan from Government Capital to resurface the Athletic Track**  
Mr. Hogue presented and recommended the resolution to approve a loan from Government Capital to resurface the athletic track and miscellaneous equipment. Motion to approve the Government Capital 5-year Loan not to exceed \$250,000 made by Ben Segler, seconded by Sherie Rondeau. Unanimous approval 6-0
- 12. Consideration of extending the current Bank Depository Contract with Waggoner National Bank for two (2) years starting September 1, 2019 to August 31, 2021.**  
Mr. Hogue presented and recommended the 1<sup>st</sup> extension of our current Bank Depository Contract with Waggoner National Bank for a two year term of September 1, 2019 through August 31, 2021. Motion to approve the bank depository extension made by Janine Adams, seconded by Kayla Swenson. Unanimous approval 6-0
- 13. Superintendent's Report**  
**A. Principal reports –**
  - **Elementary** – Mr. Wallace presented the following activities:
    - Title I Family Game Night in the elementary cafeteria February 21st. Good turnout.
    - 6th Grade Texas Trip March 1st & 2nd to San Antonio and Austin for Texas Independence day was a success.
    - Irish musicians Martin Byrnes and Murty Ryan visited Dinsmore last Tuesday 19th to promote the annual St. Patrick's Day Downtown Street Festival in Wichita Falls. 17 people attended.

- Spring Pictures are March 20th
- 4th Grade pancake breakfast is this Saturday morning at the elementary cafeteria. Tickets are \$10.00 for all you can eat pancakes, bacon, and sausage. 4th grade invites everyone to come out and help raise the funds they need to take their field trip to the Ft. Worth Stockyards.
- 5th Grade Character Education finished up a social skills project on communication and interviewing skills. They interviewed Judy Baker, Justice of the Peace for Precinct 4; Lute McMahon, retired Texas game warden; and Scott Hogue, superintendent of schools. The 5th grade students and Patty Kay Bruce would like to thank our community volunteers for donating their time to help our kids.
- Elementary Student Council and Honor Society are hosting their annual Leadership Banquet, April 15 at 6:00 PM in the elementary cafeteria. This year, they plan to honor the Electra Hospital District for its contribution to our community and to Electra ISD. The guest speaker will be Joe Grace. These students would like to invite everyone to the banquet.
- Enrollment as of 3/18/19 will be 278 and YTD ADA is 95.92%
- **JR/SR High School** – Mr. Stevens presented the following activities:
  - OAP Workshop @ Holliday
  - San Antonio & Houston Livestock Shows
  - Finished up Benchmark Assessments
  - UIL Solo and Ensemble Contest
  - OAP Workshop @ Graham
  - Honor Roll/Perfect Attendance Celebration
  - Jacksboro Judging Contest
  - District OAP Contest - Advanced - Bi-District is @ Graham performances begin @ 2pm we are the 3rd play they will begin possibly between 4:30 and 5:30.
    - Best Actress - Natalia Hollis
    - All-Star Cast - Dylan Petit
    - Honorable Mention All-Star Cast - Gabe Easter
    - Best Stage Crew - Raylee Rich, Kelsey Thomas, and Darnisha Williams
    - Best Stage Manager - Christina Sun
  - Fire/Evacuation Drill
  - HS and JH Cheer Tryouts
  - Sealeigh Ramsey won the Silver Medal at the State Powerlifting meet for her weight class
  - UIL State CX contest is going today and tomorrow.
  - Enrollment as of 3/18/19 is 134 and YTD ADA is 95.81%.

**B. Board Workshop next Monday, March 25 – Region 9 ESC – 4:30**

**C. Board Meeting – April 15, 2019 @ 7:30.**

- 10. Closed Session – Personnel 7:12 pm**  
A. Discussion of Elementary & Secondary contract renewals  
B. Discussion of resignations  
C. Future Staffing Needs

Closed session ended and regular session reconvened at **8:28 pm**.

- A. Motion to accept the contract renewals as discussed and presented made by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 6-0

- 11. Adjournment – 8:32 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