

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL CALLED MEETING

6:00 PM

APRIL 1, 2019

The Board of Trustees of the Electra Independent School District met in a Special Called Session Monday, April 1, 2019 beginning at 6:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Ben Segler, Board Secretary, presiding.

BOARD MEMBERS PRESENT:

Ben Segler, Secretary

Kayla Swenson, Member

Veronica Kimbro, Member

Sherie Rondeau, Member

ABSENT:

Wayne Cranford, President

Marty McCain, Vice President

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

OTHERS PRESENT:

Darren Frances, Region 9 ESC Deputy Executive Director

I. Call To Order. Board Secretary, Ben Segler, called the meeting to order at 6:07 pm.

Closed Session – Personnel 6:08 pm

II. Discussion with Region 9 consultant Darren Frances regarding superintendent search process

III. Discuss applicants for superintendent position and interview dates

IV. Approve number of applicants to be interviewed and dates interviews will take place.

Closed session ended and regular session reconvened. 8:17 pm.

No action taken

V. Adjournment – 8:18 pm.

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

Wayne Cranford, President

Ben Segler, Secretary