

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

April 15, 2019

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, April 15, 2019 beginning at 7:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Marty McCain, Vice President, presiding.

BOARD MEMBERS PRESENT:

Marty McCain, Vice President

Kayla Swenson, Member

Sherie Rondeau, Member

Segler, Secretary

Janine Adams, Member

Veronica Kimbro, Member

ABSENT:

Wayne Cranford, President

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

Fran Davis, Nancy Bigbie, Lone Star Kids

David Teal, Hellas Construction

Kayla Elam, teacher

Kim Acuna, MSU Faculty Advisor

1. **Call To Order.** President Wayne Cranford called the meeting to order at 7:41 pm.
2. **Public Comment –**
Fran Davis and Nancy Bigbie, and three students with Lone Star Kids presented a summary of the Lone Star Trip to Austin and San Antonio.
3. **Consideration of approval for the following Consent Agenda Items:**
 - A. Minutes of Board Meetings–March 18, 2019, April 8, 2019, April 10, 2019
 - B. Tax Office Report
 - C. Financial Reports and Check listings for March 2019

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

4. **Consideration of Allotment and TEKS Certification for 2019-2020**
Mr. Hogue presented and recommended the Allotment and TEKS Certification for 2019-2020. Motion to approve the allotment and TEKS Certification by Kayla Swenson, seconded by Veronica Kimbro. Unanimous approval 6-0.

5. Consideration of Student Accident Insurance for 2019-2020

Mr. Hogue presented and recommended the proposal for the supplemental Student Accident Insurance with Monarch Insurance. Motion to approve the student accident insurance by Sherie Rondeau, seconded by Janine Adams. Unanimous approval 6-0.

6. Consideration of putting notification in the paper for 60-day removal at First Ward.

Sherie Rondeau presented and Mr. Hogue recommended publishing the intent for removal of items at First Ward. Motion to approve the notification made by Sherie Rondeau, seconded by Kayla Swenson. Unanimous approval 6-0.

7. Consideration of approving Tax Resale Deed for 105 Highland Ave (North side of Highland, east of Southland) and 900 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 Veronica Kimbro. Unanimous approval 6-0.

8. Consideration of track proposals for repairing Electra ISD track.

David Teal with Hellas Construction presented a proposal for the track resurfacing. The Board asked that Mr. Hogue contact Government Capital for financing projections and options. The item was tabled for additional information.

9. Superintendent's Report

A. Principal reports –

Elementary – Mr. Wallace presented the following activities:

- 23 March: 4th grade pancake breakfast fundraiser for field trip. Exceeded their goal.
- 5 April: PTO hosted AR party for those who met their reading goals for 5th six weeks
- 9 - 10 April: 4th Writing and 5th Math & Reading STAAR administration.
- 12 April: UIL participation reward activity to Urban Air Trampoline Park in Wichita Falls
- 18 April: Early Release 12:45 PM
- 19 & 22 April: No school
- 25 April: Head Start, PK, and Kindergarten Round Up for prospective students for 19 - 20 school year. 6:00 PM - 7:00 PM at the elementary
- 13 - 15 May: 3rd, 4th, 5th, and 6th STAAR administration
- 17 May: Fun n' Run at the track in the morning
- 19 May: spring art show and choir concert
- 22 May: PTO to host AR party for the last six weeks of the year for those who meet their reading goals.
- 23 May: PK graduation, 2:00 PM in elementary cafeteria
- Enrollment as of 4/15/19 is 286 and YTD ADA is 96.11%

JR/SR High School – Mr. Stevens presented the following activities:

- State CX Debate
- Tarleton judging contest
- Lockdown/Lockout drill
- Bi-District OAP

- UIL District Contest (294 points ten behind Seymour for third)
- UIL Regional Contest (12 advanced)
- UIL State Contest we had 3 advance
- West Texas A&M judging contest
- Clarendon Judging contest
- UIL Concert and sight-reading
- Vernon College preview day
- Prom
- STAAR/EOC
 - English 1 and 2
 - 8th Reading and Math
 - 7th Writing
- Fire/Evacuation Drill
- Enrollment as of 4/15/19 is 136 and YTD ADA is 95.89%.

B. Board Meeting – April 16, 2019 – Superintendent Interviews

C. Board Meeting – April 22, 2019 – 2nd Round of Interviews.

D. Board Meeting – May 13, 2019 to hire new superintendent, 6:00 pm

E. Board Meeting – May 20, 2019 – Regular Board Meeting, 6:00 pm

10. Closed Session – Personnel 8:55 pm

- A. Discussion of Letters of Assurance for At-will employees
- B. Discussion of contract and salary for Del Hardaway, AEP Director
- C. Discussion of hiring Mike Hill and James Hester for teacher/coach
- D. Discussion of hiring Laura Hill for elementary teacher.
- E. Discussion of resignations.

Closed session ended and regular session reconvened at **10:01 pm**.

- A. Motion to approve letters of assurance for at-will employees made by Kayla Swenson, seconded by Sherie Rondeau. Unanimous approval 6-0.
- B. Motion to approve the contract and salary with a 3% increase for Del Hardaway, AEP Director made by Janine Adams, seconded by Veronica Kimbro. Unanimous approval 6-0.
- C. Motion to approve contract for Mike Hill and James Hester for teacher/coach made by Ben Segler, seconded by Kayla Swenson. Unanimous approval 6-0.
- D. Motion to approve contract for Laura Hill for elementary teacher made by Janine Adams, seconded by Ben Segler. Unanimous approval 6-0.
- E. Discussion of resignations – no action.

11. Adjournment – 10:03 pm.

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

Wayne Cranford, President

Ben Segler, Secretary