

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL CALLED MEETING

12:00 PM

APRIL 29, 2019

The Board of Trustees of the Electra Independent School District met in a Special Called Session Monday, April 29, 2019 beginning at 12:00 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Wayne Cranford, Board President, presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Veronica Kimbro, Member

Ben Segler, Secretary

Sherie Rondeau, Member

ABSENT:

Marty McCain, Vice President

Janine Adams, Member

Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Laura Lee Brock, Business Manager

OTHERS PRESENT:

None

I. Call To Order. Board President, Wayne Cranford, called the meeting to order at **12:01 pm**.

II. Select and formally name Electra ISD Superintendent Lone Finalist

Motion to name Ted West, Lone Finalist for the Electra ISD superintendent position was made by Ben Segler and seconded by Veronica Kimbro with no further discussion. Unanimous approval 4-0.

III. Adjournment – 12:03 pm.

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

Wayne Cranford, President

Ben Segler, Secretary