

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

September 17, 2018

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, September 17, 2018 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

Janine Adams, Member

Marty McCain, Vice President

Kayla Swenson, Member

Veronica Kimbro, Member

ABSENT:

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Michael Stevens, JR/HS Principal

Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller, Electra Star News

1. **Call To Order.** President Wayne Cranford called the meeting to order at 6:00 pm.
2. **Public Comment – None**
3. **Consideration of approval for the following Consent Agenda Items:**
 - A. Minutes of Board Meetings–August 20, 2018 & August 30, 2018
 - B. Tax Office Report
 - C. Financial Reports and Check listings for August 2018

Motion to approve the consent agenda items by Ben Segler seconded by Marty McCain. Unanimous approval 7-0.

4. **Construction Update and Consideration of final payment application by Rabe +Partners**


Mr. Hogue presented and recommended approval of pay application #33 representing the remaining 5% retainage. Motion to approve Pay Application #33 \$101,732 by Sherie Rondeau second by Veronica Kimbro. Unanimous approval 7-0.
5. **Consideration of approving the 2018-2019 Emergency Operations Plan for Electra ISD**

Mr. Hogue presented and recommended approval of the 2018-2019 Emergency Operations Plan. Motion to approve the 2018-2019 Emergency Operations Plan made by Janine Adams, seconded by Kayla Swenson. Unanimous approval 7-0.

6. **Consideration of approving Tax Resale deeds for 201 E Washington, Electra, Texas**
Mr. Hogue recommended the approval of the listed tax resale deeds as presented. Motion to approve the tax resale deeds listed made by Sherie Rondeau, seconded by Veronica Kimbro. Unanimous approval 7-0.
7. **Consideration of 2018-2019 Substitute Teachers List**
Mr. Hogue recommended the approval of 2018-2018 Substitute Teacher List. Motion to approve the 2018-2019 Substitute Teachers List made by Ben Segler, seconded Marty McCain. Unanimous approval 7-0.
8. **Superintendent's Report**
A.) **Principal reports –**
- **Elementary –** Mr. Wallace presented the following:
 - 15th day of school today begins the 4th week of the 1st grading cycle.
 - Grandparents Day celebrated September 7; good turnout.
 - SHAC meeting held September 12. Dr. Teveni was absent but has already established herself with the district and community. She has given our nurse standing healthcare orders for use at school.
 - Choir, Honor Society, and Student Council are getting started. Ms. Goodman is going to help Patty Kay this year with choir.
 - New menu items are very popular. More variety means students can buy more food. Dippin Dots has also been a hit.
 - First six weeks parent conferences will be held October 8 - 12. Parents can have a face-to-face meeting with their child's teacher and pick up their first report card of the school year.
 - A special thank you to Wayne Cranford and Scott Swenson's crew for trimming the trees around the elementary campus. It looks so much better. We really appreciate it!
 - Enrollment as of 9/17/18 is 278 and YTD ADA is 96.13%
 - **JR/SR High School –** Mr. Stevens presented the following activities:
 - Meet the teacher
 - Student Council meeting
 - Southwest rural electric representative spoke with our juniors about their essay contest
 - Fire/Evacuation drill
 - Enrollment as of 9/17/18 is 141 and YTD ADA is 97.29%
- B.) **Insurance Update –** Mr. Hogue presented as update of the storm repairs beginning
C.) **Board Training Dates:** October 15, 2018
D.) **October Board meeting –** October 15, 2018 @ 5:00 with Board Training to follow
9. **Adjournment – 7:05 pm.**
There was no further business for the Board consideration and meeting adjourned.



Wayne Cranford, President



Ben Segler, Secretary