

Electra Independent School District

Scott Hogue, Superintendent
621 North Waggoner * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
January 19, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on January 19, 2015, beginning at 6:00 p.m., in the Library of the High School building, 400 East Roosevelt Street, Electra, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I. Call to Order.
- II. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum
- IV. CONSENT AGENDA ITEMS:
Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items.
 1. MINUTES OF BOARD MEETINGS The Board will consider minutes of the meeting on December 15, 2015.
 2. TAX OFFICE REPORT.
The Board will consider the Tax Office Report
 3. FINANCIAL REPORTS AND CHECK LISTINGS.
The Board will consider the Financial Reports and Check Listings.
(Bills are available for checking by Board Members prior to the meeting)
- V. Update from TASB Construction Management – Randy Ehler
- VI. Consideration of General contractor contracts for Bond Project – Rabe
- VII. Consideration of approving Lease Agreement for Block 6 of Southland Addition.
- VIII. Second Reading and approval of Update 101 (LOCAL)

- IX. Consideration of Inter-local Agreement with County Commissioner Jeff Watts.
- X. Consideration of Approving Second Semester Substitute Teacher List 2014-15.
- XI. Consideration of putting up for sale "0 HWY 287 in the Original Town of Electra"

XII. Superintendent's Report:

- 1) Principal reports
- 2) Board Workshop – January 21 – 6:00
- 3) Board meeting for February – February 16th.

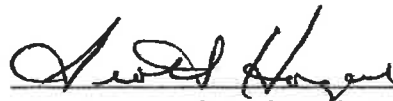
XIII Closed Session:Personnel

- 1. Evaluation of Superintendent Scott Hogue
- 2. Discussion of possible contract extension for superintendent.

XIV. Adjourn.


If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 11:00 a.m., January 16th, 2015.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 16th day of January, 2015.



Melinda Osborne
Notary Public State of Texas
My commission expires 3/14/2018

