

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

January 19, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, January 19, 2015 beginning at 6:00 pm in the Library of the High School, 400 E Roosevelt, Electra, Texas with Wayne, Cranford, President presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Marty McCain, Vice President

Layne Holmes, Member

Ben Segler, Secretary

Kayla Swenson, Member

Sherrie Rondeau, Member

ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

Michael Stevens, High School Principal

OTHERS PRESENT:

Jeannette Miller - Newspaper

Curtis Warner - Mayor

I. **Call To Order.**

Meeting was called to order by Wayne Cranford at 6:00 p.m.

II. **Public Comment**

None

III. **Consent Agenda Items:**

No discussion or questions on Consent Agenda.

Motion -- Sherrie Rondeau

2nd -- Ben Segler

UNANIMOUS 6-0

IV. **Update from TASB Construction Management – Randy Ehler**

No Action - Mr. Hogue reviewed revised bids from M&F Litteken and Inman Construction with Board. Randy Ehler was not present

V. **Consideration of General Contractor for Bond Project - Dale Rabe**
No Action

VI. **Consideration of approving Lease Agreement for Block 6 of Southland Addition**
No Action

VII. **Second Reading and approval of Update 101 (LOCAL)**

Motion – Layne Holmes
2nd – Marty McCain

UNANIMOUS 6-0

VIII. **Consideration of Inter-local Agreement with County Commissioner Jeff Watts**
No Action

IX. **Consideration of Approving Second Semester Substitute Teacher List 2014-15**

Motion – Marty McCain
2nd – Kayla Swenson

UNANIMOUS 6-0

X. **Consideration of putting up for sale “0 Hwy 287 in the Original Town of Electra”**
Motion to advertise for sale with a minimum bid of \$4,000

Motion – Layne Holmes
2nd – Marty McCain

UNANIMOUS 6-0

XI. **Superintendent’s Report:**

1) Principal reports

Elem – enrollment 227, ADA for 10 days 95.45%, 6th graders have begun practice after school for Texas trip. Things are pretty smooth right now

HS – Enrollment 178, ADA 96.26% for (Aug-Jan) illness, Various activities, JH UIL Awards Assembly, fire evacuation drill, Freshman & Sophomore GT to Region 9 ESC, Livestock show, Students participating in Honor band, new calling system tested, breakfast back in the classroom

2) Board Workshop – January 21 – 6:00 pm

3) Board Meeting for February – February 16th

XII. Closed Session: Personnel: 6:30 PM

Motion to extend Mr. Hogue's contract by 1 year.

Motion – Wayne Cranford
2nd – Layne Holmes UNANIMOUS 6-0

Motion to give Mr. Hogue a 3% raise.

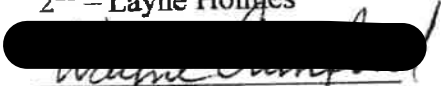
Motion – Sherie Rondeau
2nd – Ben Segler UNANIMOUS 6-0

XIII. Adjournment.

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

Motion – Sherie Rondeau
2nd – Layne Holmes

UNANIMOUS 6-0


Wayne Cranford, President


Ben Segler, Secretary