

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL MEETING

6:00 P.M

JANUARY 21, 2015

The Board of Trustees of the Electra Independent School District met in Special Session Wednesday, January 21, 2015 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President
Marty McCain, Vice President
Ben Segler, Secretary
Kayla Swenson, Member

Layne Holmes, Member
Sherie Rondeau, Member

BOARD MEMBERS ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent
Laura Lee Brock, Business Manager

OTHERS PRESENT:

Curtis Warner – visitor

I. CALL TO ORDER

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

II. WORKSHOP TO DETERMINE BUILDING SITE AND TO SELECT BUILDING CONTRACTOR.

Motion to select M & E Litteken as general contractor.

Motion – Marty McCain
2nd – Layne Holmes

III. ADJOURNMENT.

There was no further business for Board consideration and the meeting was adjourned at 8:45 p.m..

Wayne Cranford, President

Ben Segler, Secretary