

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
February 22, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on February 22, 2016, beginning at 6:00 p.m., in the Board Room of the Administration building, 621 East Waggoner 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 Hearing – 2014-2015 District Annual Report

III. 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.

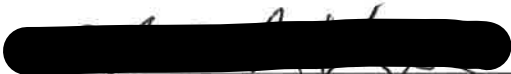
1. MINUTES OF BOARD MEETINGS The Board will consider minutes of the Meeting on January 18, 2016.
2. TAX OFFICE REPORT.
The Board will consider the Tax Office Report
3. FINANCIAL REPORTS AND CHECK LISTINGS.
The Board will consider the Financial Reports and Check Listings.
(Bills are available for checking by Board Members prior to the meeting)

- IV. Construction update and consideration of payment application by Rabe +Partners
- V. Consideration of approving the 2014-2015 District TAPR report.

- VI. Call of the 2016 School Board election for places (1) , (2) , and (3) currently held by Wayne Cranford, Janine Adams and Sherie Rondeau.
- VII. Consideration of approving multiple resale deeds as presented by the law firm Perdue, Brandon, Fielder, Collins and Mott.
- VIII. Approval of the updated 2015-2016 Electra ISD Substitute Teacher list.
- IX. Superintendent's Report:
 - 1) Principal reports
 - 2) Bus Auctions
 - 3) Softball field update
 - 4) UIL Realignment
 - 5) March Board meeting – March 21st .
- X. Closed Session: Personnel
 - 1. Evaluation of:
 - A. Michael Stevens
 - B. Steven Wallace
 - C. Todd Doughty
 - 2. Discussion of contract extension Stevens, Wallace and Doughty.
 - 3. Future Staffing needs
- XI. 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., February 18th, 2016.



 Scott Hogue, Superintendent

Sworn to and subscribed before me this 18th day of February, 2016.





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