

# 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 19, 2018**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on February 19, 2018, beginning at 8:00 p.m., in the Board room of the Administration Offices, 400 E. Roosevelt Street, Electra, Texas. (formerly the old high school)

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 – 2016-2017 District Annual Report
- III. 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.

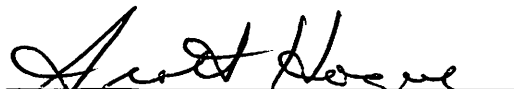
1. **MINUTES OF BOARD MEETINGS** The Board will consider minutes of the meeting from January 15, 2018.
2. **TAX OFFICE REPORT.**  
The Board will consider the Tax Office Report
3. **FINANCIAL REPORTS AND CHECK LISTINGS.**  
The Board will consider the Financial Reports and Check Listings.  
(Bills are available for checking by Board Members prior to the meeting)

- V. Construction update and consideration of payment application by Rabe +Partners

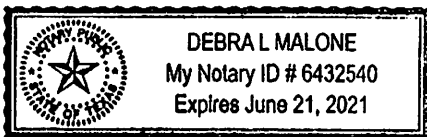
- VI. Consideration and approval of the 2016-2017 District TAPR report.
- VII. Consideration of sanctioning a Chess Club and approval of Bylaws.
- VIII. Consideration of Tax resale deeds: 200 Avenue D, 405 W. Michigan, 104 East Washington, 602 E. Glisson and 200 Ave.
  
- IX. Superintendent's Report
  - 1. Principal's report
  - 2. Spring Break
  - 3. School Board election update
  - 4. March board meeting – March 19, 2018
  
- X. Closed Session – Personnel
  - 1. Discussion of contract extension for principals Michael Stevens and Steven Wallace
  - 2. Discussion of contract extension for AD Brian Ramsey
  - 3. Discussion of hiring a volleyball coach.
  - 4. Discussion of contracts coming up in March
  
- 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 2:00 p.m., February 16th, 2018.

  
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Scott Hogue, Superintendent

Sworn to and subscribed before me this 16th day of February, 2018.



  
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Debra Malone  
Notary Public State of Texas  
My commission expires 6/21/2021