

# 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  
March 16, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on March 16, 2015, beginning at 6:00 p.m., in the Board Room of the Administration building, 621 North 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 comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum

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 February 16, 2015 and March 3, 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)

- IV. Construction update – Rabe and TASB
- V. Consideration of approving the Order of Cancellation for the school board election scheduled for May 9, 2015.

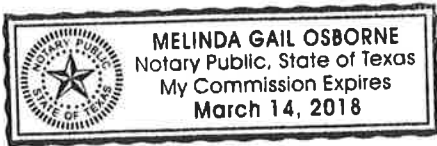
- VI. Consideration of declaring unopposed school board candidates, Kayla Swenson and Layne Holmes, elected.
- VII. Consideration of approval of Resale Deed for 111 East Lincoln and 206 Park Avenue, Electra Texas.
- VIII. Consideration of Approving the 2015 Electra ISD Wellness Policy.
- IX. Consideration of approving a waiver for 3 Staff Development Days and up to 6 Early outs for the school years 2015-16, 2016-17 and 2017-18.
- X. Superintendent's Report:
  - 1) Principal reports
  - 2) Board Workshop – March 26 Region 9, 4-9
  - 3) Board meeting for April – April 20<sup>th</sup>.
- XI. Closed Session: Personnel
  - 1. Discussion of Elementary and Secondary teachers' contract renewal
  - 2. Discussion of resignations
- XII. 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., March 6th, 2015.

  
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 Scott Hogue, Superintendent

Sworn to and subscribed before me this 6th day of March, 2015.



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