

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

MARCH 26, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, March 26, 2012 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Wayne Cranford, Vice-President
Ben Segler, Secretary

Janine Adams, Member
Sandy Thomas, Member
Marty McCain, Member
Kay Whisnand, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Nora Curry, Assistant Superintendent

OTHERS PRESENT:

Gene Jarvis and Fran Davis, Principals

- I. Meeting was called to order by President Rondeau.
- II. COMMUNICATION AND RECEIVING OF VISITORS
- III. CONSENT AGENDA ITEMS:

Consent Agenda items were discussed by the Board. A motion was made by KAY WHISNAND, seconded by SANDY THOMAS to approve the Consent Agenda items as presented.

1. MINUTES OF BOARD MEETING
3/26/12

2. TAX OFFICE REPORT

Mr. Nightingale reported a tax collection rate of 85.5% at this time compared to 95.8% the previous year and 86.7% two years prior.

3. FINANCIAL REPORTS AND CHECK LISTINGS

4. AEP REPORT

5. ISS REPORT

VOTE: UNANIMOUS

IV. CONSIDERATION OF 2011-2012 BUDGET AMENDMENTS:

NONE

V. CONSIDERATION OF APPROVAL OF SUBSTITUTE TEACHER LIST FOR 2011-2012 SCHOOL YEAR.

Motion was made by MARTY MCCAIN, seconded by BEN SEGLER, to approve Troy Gilbert and Laurie Grant to the substitute teacher list..

VOTE: Unanimous

VI. CONSIDERATION OF APPROVAL OF INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION REPORT.

Motion was made by JANINE ADAMS, seconded by KAY WHISNAND, to approve the Instructional Materials Allotment and TEKS Certification Report that will be submitted to TEA.

VOTE: Unanimous

VII. CONSIDERATION OF APPROVAL OF SCHOOL CALENDAR FOR 2012-1013 SCHOOL YEAR.

Motion was made SANDY THOMAS, seconded by MARTY MCCAIN, to approve the school calendar for the 2012-2013 school year with the first day of instruction set for August 27, 2012.

VOTE: Unanimous

VIII. CONSIDERATION OF APPROVAL OF CONVEYANCE OF PROPERTY.

Motion was made by BEN SEGLER and second by Janine Adams, for the Conveyance of Property located at 401 East Garrison to the City of Electra by Deed.

VOTE: Unanimous

IX. CONSIDERATION TO CHANGE APRIL 2012 REGULAR BOARD MEETING.

Motion was made by SANDY THOMAS and second by KAY WHISNAND, to change April 2012 regular board meeting date from April 16 to April 23 due to TASB Spring Board Training at Region 9 Education Service Center.

VOTE: Unanimous

X. CONSIDERATION OF APPROVAL TO DEFER 15% GRAD RULE

A motion was made by JANINE ADAMS and second by KAY WHISNAND, to defer the implementation of the 15% grade rule for the 2011-12 school year per TEA Commissioner ruling.

VOTE: Unanimous

XI. CONSIDERATION OF FIRST READING OF POLICIES IN UPDATE 93.

Motion was made by MARTY MCCAIN, second by BEN SEGLER of approval of the first reading of Policies in Update 93.

VOTE: Unanimous

XII. CONSIDERATION OF APPOINTMENT OF CITIZENS FACILITIES COMMITTEE.

Motion was made by BEN SEGER, second by SANDY THOMAS to approve the appointment of the Citizens Facilities Committee as presented.

VOTE: Unanimous

XIII. DISCUSSION OF POSSIBLE CAMPUS CONSOLIDATION

The board members had discussion of possible campus consolidation. It was determined they wanted to have input from the facilities committee before any decisions were made.

XIV. SUPERINTENDENTS REPORT

1. Enrollment-enrollment for district was 446.
2. Texas Trip-Mrs. Davis gave a presentation about the 6th grade Texas Trip.
3. School Events-A list of upcoming school events were given to board members.

4. Board Events-members were given information on TASB board training and TASB Summer Leadership Conference.

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XV. ADJOURNMENT

There was no further business for Board Consideration and meeting was adjourned.

Sherie Rondeau, President

Ben Segler, Secretary