

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

APRIL 23, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, April 23, 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

Kay Whisnand, Member
Sandy Thomas, Member

BOARD MEMBERS ABSENT:

Janine Adams, Member
Marty McCain, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals, Brenda Frizell-Secretary

I. Meeting was called to order by President Rondeau.

II. COMMUNICATIONS AND RECEIVING VISITORS

Kayla Swenson and Layne Holmes were welcomed as visitors.

III. CONSENT AGENDA ITEMS

1. MINUTES OF BOARD MEETING
4-23-12
2. TAX OFFICE REPORT
Consideration of Tax Office Report.
3. FINANCIAL REPORTS AND CHECK LISTINGS
4. I.S.S. REPORT
5. A.E.P. REPORT

IV. CONSIDERATION OF 2011-12 BUDGET AMENDMENTS

NONE

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

NONE

- VI. CONSIDERATION OF APPOINTMENT OF ELECTION JUDGES FOR THE MAY 12 ELECTION.

Motion was made by BEN SEGLER, seconded by SANDY THOMAS of the appointment of Jackie Roebuck, Lis Crow, Billie Willis, Tracy Lowe and Kim Cryer as election judges for the May 12, 2012.

VOTE: UNANIMOUS

- VII. CONSIDERATION OF APPROVAL OF APPLICATION FOR TEA WIAVER FOR STAFF DEVELOPMENT AND EARLY RELEASE DAYS FOR 2012-13 SCHOOL YEAR.

Motion was made by JANINE ADAMS, second by KAY WHISNAND to approve the application.

VOTE: UNANIMOUS

- VIII. CONSIDERATION OF APPROVAL OF RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS.

Motion was made by WAYNE CRANFORD, second by SANDY THOMAS to approve the resolution.

VOTE: UNANIMOUS

- IX. CONSIDERATION APPROVAL OF SECOND READING OF POLICIES IN UPDATE 93.

Motion was by KAY WHISNAND, second by WAYNE CRANFORD to approve the second reading of Policies in Update 93.

VOTE: UNANIMOUS

- X. TRUSTEES PARTICIPATION IN GRADUATION EXERCISES

Trustees WAYNE CRANFORD and MARTY MCCAIN will assist with Junior High Graduation exercises to be held May 31.

Trustees JANINE ADAMS and BEN SEGER will assist with High School Graduation to be held June 1.

XI. SUPERINTENDENTS REPORT

1. Enrollment for the district is 443.
2. Report of Resignations were received from Darlene Simpson, Cara Lane and Karen Lankford.
3. Citizens Facility Committee-Next meeting will be held April 30, 2012.
4. School Events
5. Board Training

XII. CONSIDERATION OF CONTRACT OFFERS TO NEW TEACHERS AND TEACHER/COACHES FOR THE 2012-13 SCHOOL YEAR

CLOSED MEETING

President Rondeau asked for a motion to go into Closed Meeting in accordance with Texas Government Code Section 551.074 et seq., Texas Open Meetings Act to discuss personnel.

Motion was made by SANDY THOMAS, second by KAY WHISNAND.

VOTE: UNANIMOUS

Board of Trustees went into closed meeting at 6:26 P.M.
Closed Meeting ended at 6:42 P.M.

XIII. CONSIDERATION OF CONTRACT RENEWALS AND/OR PROPOSED NON-RENEWALS OF TEACHERS AND OTHER PROFESSIONAL STAFF FOR THE 2012-2013 SCHOOL YEAR

CLOSED MEETING

President Rondeau asked for a motion to go into Closed Meeting in accordance with Texas Government Code Section 441.074 et seq., Texas Open Meetings Act to discuss personnel.

Motion was made by BEN SEGLER, second by KAY WHISNAND.

VOTE: UNANIMOUS

Board of Trustees went into closed session at 6:45 P.M.

Closed Meeting ended at 7:34 P.M.

XIV. ADJOURNAMENT

There was no further business for Board consideration and the meeting was adjourned.

Sherie Rondeau, President

Ben Segler, Secretary