

# 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  
May 18, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on May 18, 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. Oath of Office, Statement of Elected Officer and Conflict of Interest forms to be signed by board members.
- III. Reorganization of officers for the Board of Trustees
- IV. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum

V. 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.

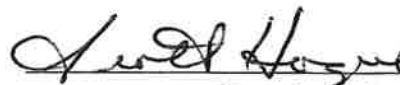
The Board will consider for action the following items.

1. MINUTES OF BOARD MEETINGS The Board will consider minutes of the meetings on March 16, 2015, March 23, 2015 and April 20, 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)

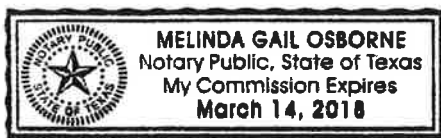
- VI. Consideration to approve the Contract with M&F Litteken as being identified as the most qualified contractor as evaluated by the selection criteria of the Competitive Sealed Proposal process.
- VII. First Reading Update 102 board policy.
- VIII. Consideration of Lease allowing Electra Memorial Hospital use of designated part of Dinsmore for day care services..
- IX. Consideration of approval of Edgin, Parkman, Fleming & Fleming PC as Electra ISD school auditors for 2015-2016.
- X. Consideration of selecting the Electra ISD Bank Depository for 2015-2016 and 2016-2017.
- XI. Superintendent's Report:
  - 1) Principal reports
  - 2) School sign update
  - 3) Summer Leadership Conference
  - 4) Board meeting for June – June 15<sup>th</sup>.
- XII. Closed Session:Personnel
  - 1. Discussion of hiring Christy Allen – elementary teacher
- XIII. 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., May 15th, 2015.

  
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Scott Hogue, Superintendent

Sworn to and subscribed before me this 15th day of May, 2015.



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