

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

MAY 21, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, May 21, 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

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

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent

OTHERS PRESENT:

Assistant Superintendent; Nora Curry, Principals, Ben Frieling and Gene Jarvis; Athletic Director, Mark Young and incoming board member, Layne Holmes.

I. CALL TO ORDER

Meeting was called to order by President Rondeau.

II. CANVAS ELECTION RESULTS

Mr. Nightingale reported for Place 6 winner, Sherie Rodeau received a total of 67 votes with Kayla Swenson receiving 32 votes and Howard W. Williamson with 21 votes. Layne Holmes was unopposed for Place 7 and received 103 votes.

Motion was made by board member KAY WHISNAND, second by SANDY THOMAS to approve the canvas of election results.

VOTE: UNANIMOUS

III. OATH OF OFFICE AND STATEMENT OF ELECTED OFFICER FORMS OF INCOMING BOARD MEMBERS AND PRESENTATION OF CERTIFICATE OF ELECTION FORMS.

Sherie Rondeau and Layne Holmes took the Oath of Office declaring the Statement of Elected Officer for incoming board members. Each was presented a Certificate of Election forms by Mr. Nightingale. Mr. Holmes then took his seat on the board.

IV. PRESENTATION OF PLAQUE TO OUTGOING BOARD MEMBER.

Outgoing Trustee, Sandy Thomas, was presented a plaque and thanked for her three years of dedicated service to Electra ISD and its students.

V. EXECUTION OF LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS.

Newly elected trustees, Rondeau and Holmes, completed the Local Government Officer Disclosure Statements.

VI. REORGANIZATION OF BOARD OF TRUSTEES.

A nomination was made by BEN SEGLER, second by KAY WHISNAND to elect Sherie Rondeau, President.

VOTE: UNANIMOUS

A nomination was made by SHERIE RONDEAU, second by BEN SEGLER to elect Wayne Cranford, Vice-President.

VOTE: UNANIMOUS

A nomination was made by MARTY MCCAIN, second by JANINE ADAMS to elect Ben Segler, Secretary.

VOTE: UNANIMOUS

VII. COMMUNICATIONS AND RECEIVING VISITORS

NONE

VIII. CONSENT AGENDA ITEMS:

Consent Agenda items were discussed by the Board. A motion was made by KAY WHISNAND and seconded by BEN SEGLER to approve the Consent Agenda as presented.

VOTE: UNANIMOUS

1. MINUTES OF BOARD MEETING

The Board will consider minutes of the meetings: April 23, 2012 and May 2, 2012.

2. TAX OFFICE REPORT

Mr. Nightingale reported a 94.13% tax collection rate.

3. FINANCIAL REPORTS AND CHECK LISTINGS

4. I.S.S. REPORT

5. A.E.P. REPORT

IX. CONSIDERATION OF BUDGET AMENDMENTS.

NONE

X. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE SUBSTITUTE TEACHER LIST FOR THE 2011-12 SCHOOL YEAR.

NONE

XI. CONSIDERATION OF APPROVAL ON FIRST READING OF LOCAL POLICY DOC.

Motion was made by WAYNE CRANFORD, second by KAY WHISNAND to approve the first reading of Local Policy DOC, focused on sick leave pay for employees.

VOTE: UNANIMOUS

XII. CONSIDERATION OF REVISION TO 2012-13 SCHOOL CALENDAR.

Motion was made by MARTY MCCAIN, second by BEN SEGLER to approve a revision to the 2012-2013 school calendar with the addition of a teacher workday on December 21, 2012.

VOTE: UNANIMOUS

XIII. CONSIDERATION OF APPROVAL TO AUTHORIZE DOCUMENTS SIGNATURE ON SCHOOL RENOVATIONS.

Motion was made by BEN SEGLER, second by KAY WHISNAND to authorize Supt. Gary Nightingale to sign documents relating to the High School Renovation project on behalf of the School District.

VOTE: UNANIMOUS

XIV. SUPERINTENDENT'S REPORT

1. Enrollment for the district is 437. Mr. Nightingale reported that 40 students

- had pre-registered for kindergarten for the upcoming year.
2. Report on Resignations-Mr. Nightingale reported that resignations had been received from EHS Math teacher, Roger Trayner; special education teacher, Pinky Anzaldua, and EJHS 5<sup>th</sup> /6<sup>th</sup> ELA teacher Amy Perry.
  3. UIL Alignments-Board was given a list of the 2 year UIL realignments for 2012-2014 school years.
  4. School Events- Board was given a list of upcoming school events.

**XV. CONSIDERATION OF CONTRACT EXTENSIONS FOR THE 2012-13 SCHOOL YEAR.**

Motion was made by BEN SEGLER and seconded by MARTY MCCAIN to go into closed session.

VOTE: UNANIMOUS

Motion was made by KAY WHISNAND and second by JANINE ADAMS to extend Contracts to: Lindsey Lemon as High School ELA teacher; Stan Sherwood as High School Science teacher; and Samuel Fluty as HS Coach and Social Studies teacher.

VOTE: UNANIMOUS

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

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Sherie Rondeau, President

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Ben Segler, Secretary