

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL MEETING

6:00 P.M

JUNE 8, 2015

The Board of Trustees of the Electra Independent School District met in Special Session Monday, June 8, 2015 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with Vice President, Marty McCain presiding.

BOARD MEMBERS PRESENT:

Marty McCain, Vice President

Ben Segler, Secretary

Layne Holmes, Member

Sherie Rondeau, Member

Kayla Swenson, Member

BOARD MEMBERS ABSENT:

Wayne Cranford, President

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

OTHERS PRESENT:

None

I. CALL TO ORDER

Meeting was called to order by board vice president, Marty McCain at 6:02 p.m.

- II. 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.**

M – Ben Segler

2nd – Kayla Swenson

Unanimous 5-0

III. Closed Session: Personnel (No Closed Session)

- 1. Discussion of hiring Rae Ann Stevens as an Elementary teacher.**

M – Layne Holmes

2nd – Ben Segler

Unanimous 5-0

III. ADJOURNMENT.

There was no further business for Board consideration and the meeting was adjourned at 6:52 pm.

Marty McCain, Vice President

Ben Segler, Secretary