

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
June 15, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on June 15, 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. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum

III. 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 May 18, 2015 and June 8, 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)

- IV. Second reading and approval of Update 102 board policy.
- V. Consideration of hiring Walsh, Gallegos law firm for EISD General Counsel.

- VI. Consideration of approving Claims Administrative Services Inc. for EISD's Workman's Compensation Insurance for 2015-2016.
- VII. Consideration of selecting Dickey, McGann and Rowe as EISD's Property, Casualty, Liability, Automotive and Crime Insurance provider for 2015-2016.
- VIII. Consideration of approving the resale deed for 306 W. Franklin, Electra Texas.
- IX. Consideration of approving Budget Amendment #1

- X. Superintendent's Report:
 - 1) Summer work hours and projects.
 - 2) No summer lunch program this year
 - 3) Hogue Vacation June 22-26 and July 6-10.
 - 4) Board meeting for July – July 20th.

- XI. Closed Session: Personnel
 - 1. Discussion of hiring:
 - a) Two teacher/coaches
 - b) Secondary Math teacher

- XII. Adjourn.

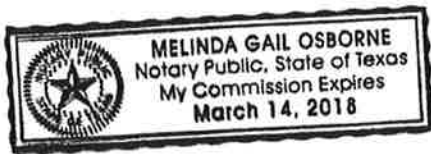
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.


This notice posted at 11:00 a.m., June 11th, 2015.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 11th day of June, 2015.





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