

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

June 15, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, June 15, 2015 beginning at 6:02 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Wayne, Cranford, President presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President
Marty McCain, Vice President
Ben Segler, Secretary

Sherrie Rondeau, Member
Janine Adams, Member

ABSENT:

Layne Holmes, Member
Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent
Laura Lee Brock, Business Manager
Steven Wallace, Elementary Principal
Michael Stevens, High School Principal

OTHERS PRESENT:

Jeanette Miller – Newspaper

I. Call To Order.

II. Public Comment – None

III. Consent Agenda Items:

M – Sherrie Rondeau
2nd – Marty McCain

UNANIMOUS 5-0

IV. Second reading and approval of Update 102 Board Policy

Recommended by Mr. Hogue

M – Sherrie Rondeau
2nd – Marty McCain

UNANIMOUS 5-0

V. Consideration of hiring Walsh, Gallegos law firm for EISD General Counsel.

Recommended by Mr. Hogue

M – Ben Segler
2nd – Janine Adams

UNANIMOUS 5-0

VI. Consideration of approving Claims Administrative Services Inc. for EISD's Workman's Compensation Insurance for 2015-2016, 2016-2017, and 2017-2018
Recommended by Mr. Hogue

M – Marty McCain
2nd – Ben Segler

UNANIMOUS 5-0

VII. Consideration of selecting Dicky, McGann and Rowe as EISD's Property, Casualty, Liability, Automotive and Crime Insurance provider for 2015-2016.
Recommended by Mr. Hogue

M – Janine Adams
2nd – Ben Segler

UNANIMOUS 5-0

VIII. Consideration of Approving the resale deed for 306 W Franklin, Electra, Texas
Recommended by Mr. Hogue

M – Ben Segler
2nd – Marty McCain

UNANIMOUS 5-0

IX. Consideration of Approving Budget Amendment #1
Recommended by Mr. Hogue as presented by Laura Lee Brock.

M – Ben Segler
2nd – Marty McCain

UNANIMOUS 5-0

X. Superintendent's Report:

1) Summer work hours and projects

- a. 8-4 – M-Thurs off on Fridays
- b. Tear out Softball field
- c. Waxing floors
- d. Building construction should begin 3-4 weeks
- e. HS Ended year 96.59% ADA 176 students
- f. HS & Elem - Review of accountability system – student achievement standards
- g. Elem 225 students 96.39% ADA

2) No summer lunch program this year

3) Hogue Vacation June 22-26 & July 6-10

4) Board meeting for July – July 20th

XI. Closed Session: Personnel at 7:07 p.m.

1. Discussion of hiring:

- a. Two teacher/coaches
- b. Secondary Math teacher

Out of closed session at 8:10 p.m.

Mr. Hogue recommended hiring Kevin Anderson on a 1 year Probationary Dual Assignment Contract for 201-2016.

M – Marty McCain
2nd – Ben Segler

UNANIMOUS 5-0

XII. Adjourn.

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

Wayne Cranford, President

Ben Segler, Secretary