

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

July 20, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, July 20, 2015 beginning at 6:00 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

Layne Holmes, Member

Sherrie Rondeau, Member

Kayla Swenson, Member

Janine Adams, Member

ABSENT:

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

OTHERS PRESENT:

Jeanette Miller – Newspaper

Chris Sims – Fratto Engineering

I. Call To Order.

II. Public Comment – None

III. Consent Agenda Items:

M – Ben Segler

2nd – Sherrie Rondeau

UNANIMOUS 7-0

IV. Presentation by Chris Sims of Fratto Engineering regarding HVAC system for new building

Electrical – replacing more decorative fixtures with lesser expensive ones

HVAC – using a newer system that is less expensive through value engineering

“Variable refrigerate flow” (vrf) system - LG

Vendor is very good to work with – known to “bend over backwards” to help where they can – stand behind their product

- 5 years warranty is standard with this type of system
- reducing amount of outside air that is coming into the building (using an ionization process)
- getting rid of some of the fans in the Science rooms and using the fans from the ionization process
- thermostats have building control system. Each room has a 1-2 degree variable from the building set system

V. Consideration of approving Memorandum of Understanding with Wichita County JJAEP department.

Recommended as presented by Mr.Hogue

M – Marty McCain
2nd – Kayla Swenson

UNANIMOUS 7-0

VI. Consideration of bid for the infield of the new softball field by Xstream Sports Field Concepts

Presented and recommended by Mr. Hogue

M – Ben Segler
2nd – Sherrie Rondeau

UNANIMOUS 7-0

VII. Superintendent's Report:

1) August meeting dates

Budget workshop, Tuesday, August 11th
Regular Board Meeting, Monday, August 17th
Public Hearing Tax and Budget adoption – August 24th

2) Progress on new building

Trying to get electrical drawings from Electrical contractors to architect. Then supplemental drawings can be submitted to the architect.

We will have a ground breaking ceremony.

VIII. Closed Session: Personnel - No closed session

1. Discussion of accepting resignation from Janis Blackwell

M – Janine Adams
2nd – Marty McCain

UNANIMOUS 7-0

IX. Adjourn 7:05 pm

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

Wayne Cranford, President

Ben Segler, Secretary