

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
September 21, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on September 21, 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 Meeting on August 17, 2015 and August 31, 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. Construction update by Rabe +Partners
- V. Discussion of Groundbreaking Ceremony – September 28, 2014

XIII. Superintendent's Report:


- 1) Principal reports
- 2) Pre-Construction meeting tomorrow, Sept. 22.
- 3) Board Training September 23 @ 6:00 – HS Library

XIV. Closed Session: If needed

XV. Adjourn.

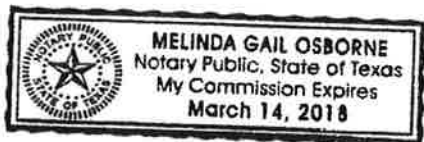
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.


This notice posted at 11:00 a.m., September 18th, 2015.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 18th day of September, 2015.





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