

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

October 19, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, October 19, 2015 beginning at 6:00 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Wayne Cranford, presiding.

BOARD MEMBERS PRESENT:

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

Sherrie Rondeau, Member
Layne Holmes, Member
Janine Adams, Member

ABSENT:

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
Dale Rabe - Architect

- I. Call To Order.**
- II. Public Hearing of School FIRST report: Announcement of Rating**
- III. Public Comment on School FIRST Report**
No public comment
- IV. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum**
- V. Consent Agenda Items:**
 1. Minutes of Board Meetings – September 21, 2015
 2. Tax Office Report
 3. Financial Reports and Check listings for September 2015

M – Ben Segler
2nd – Marty McCain

UNANIMOUS 6-0

VI. Construction Update by Rabe & Partners

Dale Rabe reviewed the contractor's application for payment - main portion of this payment is for dirt work. Dirt work has passed all tests to this point. Also, discussed with the board procedures to review masonry colors for exterior. Will meet Nov 2 to look at masonry colors.

VII. Consideration of Financial Management Report, including FIRST report for 2014-2015

M – Layne Holmes
2nd – Janine Adams

UNANIMOUS 6-0

VIII. Consideration of approving Electra ISD Investment Policy Resolution

Presented and recommended by Mr. Hogue for review and approval by the Board

M – Ben Segler
2nd – Marty McCain

UNANIMOUS 6-0

IX. Discussion regarding House Bill 2610 and School calendar implications

Mr. Hogue presented the change in law which requires students to attend school 75,600 minutes instead of the 180 days of instruction. HB 2610 was effective as of the 2015-2016 school year. Electra ISD currently is in attendance for more than the required 75,600 minutes. The law did not change for the teachers. They are still required to attend 187 days to fulfill their contracts. There are no current plans to adjust the school calendar for 2015-2016 school year.

X. Superintendent's Report:

1) Principal reports

Elementary

- a. Good turnout for parent/teacher conference (90%) Honor roll is out.
- b. PTO sponsored the circus - didn't really make \$\$ but that wasn't the main purpose of the sponsorship – rather it was to give the kids something to do
- c. PTO pie sales started today
- d. The flags are flying the once again from the flagpole – Big thanks to Cheney Electric for assistance with equipment to rethread the rope on the flagpole
- e. Demolition on the Elem may start as early as Monday, Oct 26th. Need to inform parents not to enter the “horseshoe” drive thru. This will be fenced off for construction. Need help getting the word out to parents.

- f. Thank you to football player, cheerleaders and the mascot coming over to the Elementary on Friday mornings to greet the kids.
- g. 258 is the current enrollment – up from 1st day of attendance of 252. ADA is 97.39%

Middle School/High School


- a. Many activities have been happening: FFA Greenhand camp, student council workshop at MSU, homecoming festivities, FFA State Fair showing animals, pictures taken by Life Touch, Student Council, and Crime Stoppers meetings. Fire drills, 1st 6 weeks honor roll celebration, teachers have completed testing assessments, PSAT tests, Cross Country Team is district champs, Band received a “2” rating. UIL Academics have been working on debate
 - b. Enrollment 171 – 1st day was 164 – ADA 97.57% a little bit down from last month
- 2) **Andy Gray leaving** – this is her last week. She has been with the district for 25 years. She has been a great asset to the District working at each campus as well as the Administration building. She will be missed.
 - 3) **Ground breaking pictures** – included in the packet, pictures will be taken throughout the process
 - 4) **Board training – October 21 @ 6:00 – HS Library**
 - 5) **November Board meeting – November 16th**


XI. Closed Session: 7:11 pm

- 1. Discussion of hiring Debra Malone

XII. Adjournment – 6:57 pm

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


Wayne Cranford, President


Ben Segler, Secretary