

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

November 16, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 16, 2015 beginning at 6:03 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

Janine Adams, Member

Sherrie Rondeau, Member

Ben Segler, Secretary

ABSENT:

Kayla Swenson, Member

Layne Holmes, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Steven Wallace, Elementary Principal

Michael Stevens, High School Principal

OTHERS PRESENT:

Jeanette Miller – Newspaper

Dale Rabe – Architects Rabe & Associates

I. Call To Order.

II. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum – No one signed up for public comment

III. Consent Agenda Items:

1. Minutes of Board Meetings – October 19, 2015
2. Tax Office Report
3. Financial Reports and Check listings for October 2015.

Motion to approve consent agenda items:

M – Ben Segler

2nd – Marty McCain

UNANIMOUS 5-0

IV. Construction Update by Rabe & Partners

Dale Rabe reviewed the contractor's application for payment. Dirt work is the main portion of the payment. Rain has hampered work the last few weeks. Mr. Rabe brought a color board to display some of the interior color choices in combination with each other. He stated we should be drilling piers soon and they are waiting to see when the metal for the walls is to be delivered.

Motion to approve pay order:

M – Marty McCain
2nd – Sherie Rondeau

UNANIMOUS 5-0

V. First Reading Update 103

Mr. Hogue went over the “Vantage Points” document that outlines the changes in (LOCAL) and (LEGAL) school board policy affected by the 84th Legislative session. Mr. Hogue is going to recommend deletion of part of FEC (LOCAL) entitled “Two Approved Absences Per Semester” on the second reading next board meeting. This being the first reading of two no action was taken.

VI. Presentation and approval of campus and district plans for 2015-2016

Mr. Wallace presented an overview of the elementary Campus Plan for 2015-16. Mr. Stevens presented the JH/HS Campus Plan for 2015-16 and Mr. Hogue presented the District Plan for Electra ISD for 2015-16.

Motion to approve Campus and District Plans:

M – Sherie Rondeau
2nd – Ben Segler

UNANIMOUS 5-0

VII. Superintendent’s Report:

1) Principal reports

Mr. Wallace reported 256 students at the elementary. A lot of movement in enrollment. Kids moving in and moving out this month. Several parent activities went on this month and coming up. Our Veteran’s Day program was very successful. Everyone is ready for the upcoming Thanksgiving break. Mr. Stevens reported 166 kids at the JH/HS. He reported that football team and the band will be taking charter buses provided by the respective booster clubs to the ballgame Friday night. UIL Debate has been competing well in its first year and the Ag kids have been placing in some contests they were involved in.

2) Board training needs

Mr. Hogue went over several board training opportunities and a board training date was set for November 30th at 6:00. Those who attend should finish up the required hours they need for the year.

3) December Board meeting – December 21st

Mr. Hogue reminded board members of the next meeting on December 21, 2015. He also invited board members to the District Christmas Party on December 17 at 6:30. Mr. Hogue also reminded the board that January is the month in which they will do his appraisal and contract.

VIII. Adjournment – 8:15 pm

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

Wayne Cranford, President

Ben Segler, Secretary