

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

December 12, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, December 12, 2016, 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

Kayla Swenson, Member

Layne Holmes, Member

Janine Adams, Member

ABSENT:

Sheri Rondeau, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

OTHERS PRESENT:

David Parkman, Auditor, Edgin, Parkman, Fleming & Fleming

I. Call To Order – The meeting was called to order by President Wayne Cranford, at 6:00 pm.

II. Public Comment - None

III. Consideration of approval for the following Consent Agenda Items:

1. Minutes of Board Meetings– November 21, 2016,
2. Tax Office Report
3. Financial Reports and Check listings for November 2016

Motion to approve the consent agenda item by Marty McCain, seconded by Ben Segler
Unanimous approval 6-0.

IV. Construction Update and Consideration of payment application by Rabe +Partners

Mr. Hogue presented and recommended approval of pay application #18 for \$564,530. Which represents 55.44 % completion and includes starting costs for the efis on the outside of the building. The colors are looking nice. Motion to approve the payment application by Janine Adams, seconded by Ben Segler. Unanimous approval 6-0.

V. Presentation and approval of the 2015-2016 Financial Audit Report – David Parkman

Recommended by Mr. Hogue, motion to approve the financial audit report as presented by David Parkman by Marty McCain, seconded by Ben Segler. Unanimous approval 6-0.

VI. Report on School Board members Board Training hours for 2016

Mr. Hogue presented the hours of training for each Board Member.

VII. Consideration of using Superintendent Recommended Student Performance Domain for superintendent appraisal until Education Commissioner proposes new guidelines.

No action needed due to TEA letter issued 12/12/16.

VIII. Superintendent's Report:

1.) Principal reports:

JH/HS – Presented by Mr. Hogue

- a) Students have participated in JH UIL Academics, 7th grade earned 187 points, 8th grade earned 284 points, JH OAP earned 44 points, FFA participated in Pease River Jackpot, End of Course retesting, Junior Honor Society sang for the nursing home, and Fire/Evacuation drills
- b) Enrollment is 1166 as of 12/12/16, current ADA 97.17 %


Elementary – No report

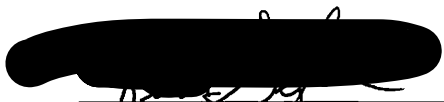
- 2.) **Superintendent Evaluation Packets**-reviewed the evaluation materials provided in packets for the January 2017 Board meeting.

- 3.) **January Board meeting– Monday, January 16, 2017**

IX. Adjournment – 7:00 pm.

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


Wayne Cranford, President


Ben Segler, Secretary