

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

December 21, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, December 21, 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

Janine Adams, Member

Ben Segler, Secretary

Layne Holmes, Member

ABSENT:

Sherrie Rondeau, Member

Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller – Newspaper

Dale Rabe – Architect

Shane Darnell – M&F Litteken

David Parkman - Auditor

I. Call To Order.

II. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum

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

1. Minutes of Board Meetings – November 16, 2015
2. Tax Office Report
3. Financial Reports and Check listings for November 2015

M – Ben Segler

2nd – Marty McCain

UNANIMOUS 5-0

IV. Construction Update and consideration of payment application by Rabe & Partners

Dale Rabe reviewed the contractor's application for payment – no change orders have been presented. Current application is \$274,830, mainly for concrete for piers. Good results are coming back on soil testing while drilling piers. No piers are being left open overnight.

Construction update drilled 65 piers and still have some to drill.

Shane Darnell discussed construction schedule going into March 2017 due to delay with value engineering and 3 weeks of weather, and 2 weeks of clarification on dirt work. Steel should be on the ground in February 2016.

Mr. Hogue recommended approval of payment application.

Motion to approve payment application

M – Janine Adams

2nd – Ben Segler

UNANIMOUS 5-0

Additionally discussed exterior colors for the building.

V. Second Reading Update 103 – Delete “TWO APPROVED ABSENCES PER SEMESTER” In FEC (LOCAL).

Recommended by Mr. Hogue with deletion.

M – Janine Adams

2nd – Marty McCain

UNANIMOUS 5-0

VI. Presentation and approval of 2014-2-15 Financial Audit Report – David Parkman

Presented by David Parkman and recommended by Mr. Hogue for approval

M – Marty McCain

2nd – Ben Segler

UNANIMOUS 5-0

VII. Presentation of Campus and District Highly Qualified report

Presented by Mr. Hogue. One employee at the elementary and one employee at the high school is working on certification for highly qualified. The district strives for all employees to be 100% qualified. This is posted on the website. No action to be taken.

VIII. Report on School Board member's Board Training hours for 2015

State guidelines require that a formal announcement is made of each school board members documented hours.

Wayne Cranford – 7 hours

Marty McCain – 5 hours

Layne Holmes – 7 hours

Kayla Swenson – 7 hours

Sherrie Rondeau – 7 hours

Ben Segler – 10 hours

Janine Adams – 9 hours

IX. Consideration of approving Max Schlegel for Electra ISD representative for the Wichita Appraisal District Board.

M – Ben Segler
2nd – Janine Adams

UNANIMOUS 5-0

**X. Consideration and approval of the Substitute Teacher list for second semester.
Presented by Mr. Hogue**

M – Marty McCain
2nd – Ben Segler

UNANIMOUS 5-0

XI. Superintendent's Report:

1) Principal reports

Elementary:

December is always very busy. Open House on the 8th. Lot of positive responses. UIL contest in Olney – Electra Elem tied for 2nd place overall. Enrollment 260 & ADA 96.77%

Middle School/High School:

Mr. Stevens is not here travelling with family. He sent an email noting 164 enrollment & ADA 97.2%

Band concert on the 13th. Should be picking up band students after the 1st of the year.

This holds our total enrollment to 424.

- 2) **Supt Evaluation packets** – Mr. Hogue passed out the packets for Supt evaluation in January 2016.
- 3) **January Board meeting – January 18th – in the HS Library including dinner at 5:15 with the regular meeting at 6:00 beginning with a closed session to discuss Supt evaluation.**

XII. Adjournment – 7:10 pm

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

Wayne Cranford, President

Ben Segler, Secretary