

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
December 18, 2017

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on December 18, 2017, beginning at 6:00 p.m., in the Board room of the Administration Offices, 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. Overview of Electra ISD's FIRST report: Announcement of rating.
- III. Public Comment on Electra ISD's FIRST report
- IV. Public Comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum

V. 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 from November 20, 2017.
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)

- VI. Construction update and consideration of payment application by Rabe +Partners

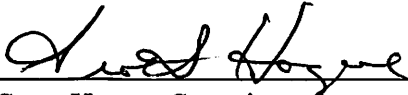
- VII. Consideration of Financial Management Report including FIRST report for 2016-2017
- VIII. Consideration of Tax Re-Sale Deeds submitted by Perdue Brandon, Fielder Collier and Mott LLC.
- IX. Second Reading and approval Update 109
- X. Report on School Board members Board Training hours for 2017
- XI. Consideration of updated Gifted and Talented Policy for Electra ISD.
- XII. Consideration of Electra ISD Wellness Plan for the 2017-2018 school year.

- XIII. Superintendent's Report
 - 1. Principal's report
 - 2. Superintendent Evaluation Packets
 - 3. January board meeting – January 15, 2018

- XIV. Adjourn.

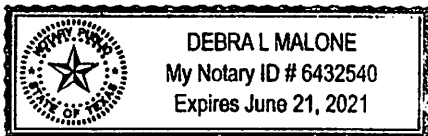
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

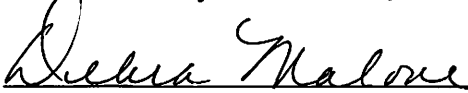
This notice posted at 2:00 p.m., December 15th, 2017.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 15th day of December, 2017.





Debra Malone
Notary Public State of Texas
My commission expires 6/21/2021