

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
JULY 16, 2007

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, July 16, 2007, 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. Communications and Receiving Visitors.
- III. Budget Study Session.
- IV. 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 MEETING
The Board will consider minutes of the meetings on 06/12/07 and 06/18/07.
 - 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 available for checking by Board Members prior to the meeting.)
- V. Consideration of 2006-2007 Budget Amendments.

- VI. Consideration of Approval of Change to the 2007-2008 School Calendar.
- VII. Consideration of First Reading of (Local) Policies in Update 80.
- VIII. Set Date for Budget Study Session if necessary.
- IX. Consideration of Annual Review/Resolution of Electra ISD Local Investment Policy – CDA (Local).
- X Consideration of Appraisal Calendar for the 2007-2008 School Year.
- XI. Consideration of Approval of Changes to the Student Handbook.
- XII. Consideration of Approval of Changes to the Student Code of Conduct.
- XIII. Superintendent's Report:
 - 1) High School Track
 - 2) ISS and AEP Numbers Report
 - 3) TASB Convention Arrangements
- XIV. Consideration of Resignations and Contract Extensions for the 2007-2008 School Year. (Closed Meeting).
- XV. Adjournment.

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 8:36 a.m., July 12, 2007.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 12th day of July, 2007.

Patsy J. Canafax
Notary Public State Of Texas
My commission expires 2/15/2009