

NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
JANUARY 21, 2008

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, January 21, 2008, 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. Consideration of Approval of Tax Resale Deed for Property described as follows:
  - 1) Lots 10 and 11, Block 71, Original Townsite of Electra, Wichita County.
- III. Communications and Receiving Visitors.
- 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 12/17/07 and 1/10/08.
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.)

4. ISS REPORT.  
The Board will consider the In School Suspension Report.
5. AEP REPORT.  
The Board will consider the Alternative Education Program Report.
- V. Consideration of 2007-2008 Budget Amendments.
- VI. Consideration of Approval of Additions to the Substitute Teacher List for the 2007-2008 School Year.
- VII. Consideration of Student Transfers for the 2007-2008 School Year.
- VIII. Consideration of Approval of Early Release Day on January 30, 2008 at 1:00 P.M. (Staff Development)
- IX. Discussion of Changing High School to an 8 Period Day beginning with the 2008-2009 School Year.
- X. Consideration of Approval of Amendments to the Cheerleaders Constitution.
- XI. Consideration of Approval of Replacement of High School Auditorium Seating.
- XII. Presentation of Certificates to Trustees during School Board Recognition Month for their Service to the District.
- XIII. Update Board Members Local Government Officer Conflicts Disclosure Statements.
- XIV. Superintendent's Report:
  - 1) Enrollment
  - 2) Track
  - 3) Agriculture Building
- XV. Evaluation of Superintendent, Consideration of Superintendent Contract Extension, Consideration of Resignations and/or Contract Extensions. (Closed Meeting).
- XVI. 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 8:29 a.m., January 17, 2008.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 17<sup>th</sup> day of January, 2008.

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

