

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

MARCH 31, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, March 31, 2008 at 6:00 P.M. in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas with President Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Kay Whisnand, Vice President
Brian Huffstutler, Secretary
Janine Adams, Member

Wayne Cranford, Member
David Hanks, Member
Ben Segler, Member

BOARD MEMBERS ABSENT:

None

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Billy Clark, Administrative Assistant
Judy Borton and Pat Canafax, Secretaries to the Superintendent

OTHERS PRESENT:

Nora Curry, Gene Jarvis and Fran Davis – Principals
Stephen Stewart – District Athletic Director

- I. Meeting was called to Order by President Rondeau.
- II. CONSIDERATION OF APPROVAL OF TAX RESALE DEED FOR PROPERTY DESCRIBED AS FOLLOWS: LOTS 6 & 7, BLOCK 19, ORIGINAL TOWNSITE ELECTRA, WICHITA COUNTY:

Mr. Night discussed the above mentioned property with the Board and recommended approval. Based upon the recommendation of the Superintendent, a motion was made by KAY WHISNAND and seconded by WAYNE CRANFORD to approve the Tax Resale Deed. (Grantee: Dean Moeller-\$ 600.00).

Vote: Unanimous.

III. CONSIDER ACCEPTING BIDS ON THE FOLLOWING PROPERTIES:

Lot 20, Blk 88, Original Town, E – 715 N. Wilbarger
Lots 5 & 6, Blk 91, Original Town, E – 412 N. Electra
Lots 5 & 6, Blk 111, Original Town, E – 309 E. Lincoln
Lot 1, Blk 118, Original Town, E – 401 E. Franklin
Lots 11 & 12, Blk 165, Original Town, E – 800 E. Garrison

Mr. Nightingale discussed the above mentioned properties with the Board and recommended accepting bids for the properties. Motion was made by JANINE ADAMS and seconded by WAYNE CRANFORD to accept bids on such properties.

Vote: Unanimous.

IV. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

V. CONSENT AGENDA ITEMS:

Mr. Nightingale discussed Agenda Items with Board Members, answered questions and recommended approval of the Consent Agenda items.

He reported that 96.32% of the Taxes had been collected as compared to 94% at this time last year.

A motion was made by WAYNE CRANFORD and seconded by DAVID HANKS to accept the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETINGS OF 02/18/08.
2. TAX OFFICE REPORT (Through February, 2008)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(February, 2008)
4. ISS REPORT.
The Board reviewed the ISS Report.
5. AEP REPORT.
The Board reviewed the AEP Report.

(Copies of these reports to be placed in the Minute Book).

Vote: Unanimous.

VI. CONSIDERATION OF APPOINTMENT OF ELECTION JUDGES FOR THE MAY 10, 2008 ELECTION:

A motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to approve the appointment of Election Workers as follows:

PRESIDING JUDGE	STUART SMITH
ALTERNATE PRESIDING JUDGE	JACKIE ROEBUCK
EARLY VOTING BALLOT BOARD PRESIDING JUDGE	BILLIE WILLIS
CLERKS FOR EARLY VOTING BALLOT	TRACY LOWE KIM CRYER BOBBIE STREIT

Vote: Unanimous.

VII. CONSIDERATION OF 2007-2008 BUDGET AMENDMENTS:

Mr. Nightingale discussed the 2007-2008 Budget Amendments with the Board. He stated that the amendments include an increase to the General Fund of \$ 130,781 due to additional taxes and additional investment interest. Expenditures increased by \$ 5,205. Debt Service had an increase of \$ 10,500. Motion was made by WAYNE CRANFORD and seconded by BRIAN HUFFSTUTLER to approve the Budget Amendments as presented.

(Copies of the Budget Amendments to be placed in the Minute Book).

Vote: Unanimous.

VIII. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE SUBSTITUTE TEACHER LIST FOR THE 2007-2008 SCHOOL YEAR:

Mr. Clark informed the Board that the individuals for consideration had been through the orientation class as required by Electra I.S.D. policy.

MELINDA CHRISTIAN
JODIE PATTERSON

Motion was made by KAY WHISNAND and seconded by WAYNE CRANFORD to approve the above mentioned additions to the 2007-2008 Substitute Teacher List.

Vote: Unanimous.

IX. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2007-2008 SCHOOL YEAR:

Student Transfers for the 2007-2008 School Year were discussed. Motion was made by JANINE ADAMS and seconded by BRIAN HUFFSTUTLER to approve Student Transfers as follows:

CHAR'LEA HUGHES
CHRYSTAL MCFARLIN

Vote: Unanimous.

X. CONSIDERATION OF APPROVAL OF 2008-2009 SCHOOL CALENDAR:

Discussion was held pertaining to the 2008-2009 School Calendar. The first day of instruction will be Monday, August 25, 2008 and the year will end on Wednesday, June 3, 2009. A motion was made by DAVID HANKS and seconded by BEN SEGLER to approve the 2008-2009 School Calendar as presented.

Vote: Unanimous.

XI. CONSIDERATION OF TEXTBOOK COMMITTEE REPORT:

Mr. Clark discussed the Textbook Committee Report with the Board and recommended approval. The District will be adopting Texas Mathematics in grades Kindergarten through Five. A motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to accept the Textbook Committee Report as presented.

Vote: Unanimous.

XII. CONSIDERATION OF APPROVAL OF SECOND READING AND ADOPTION OF POLICIES IN UPDATE 82:

Mr. Nightingale gave Board Members an opportunity to ask questions incident to the policies in Update 82. A motion was made by BEN SEGLER and seconded by BRIAN HUFFSTUTLER to approve Second Reading and Adoption of policies in Update 82.

Vote: Unanimous.

XIII. CONSIDERATION OF APPROVAL OF 403 (b) THIRD PARTY ADMINISTRATOR:

Mr. Nightingale explained that the IRS has changed regulations concerning employee reduction payments. They now require more oversight by the district. He added that the District does not have the time or expertise to do this. Region 9 has researched the matter and recommended the ISC Group. They will provide this service at no cost to the District. Cost will be covered by the companies selling annuities. Motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to approve ISC Group to serve as the District's 403 (b) Administrator.

Vote: Unanimous.

XIV. CONSIDER CHANGING APRIL REGULAR BOARD MEETING FROM APRIL 21 TO APRIL 28, 2008:

Mr. Nightingale requested that the Board consider changing the Regular Board Meeting date from April 21 to April 28, 2008. Motion was made by BRIAN HUFFSTUTLER and seconded by BEN SEGLER to change the Board Meeting date to April 28, 2008 due to conflicts with other activities.

Vote: Unanimous,

XV. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT – 536 – ADA 496.73.
- 2) TEXAS TRIP – Mrs. Davis provided information about the sixth grade trip to San Antonio and Austin, Texas. She presented pictures and newspaper articles for Board Members to view and gave a report on trip activities.
- 3) TRACK UPDATE – Mr. Nightingale gave an update on repairs to the Track.
- 4) UIL CLASSIFICATIONS – Distributed a list of the new alignments for the different sports and activities.
- 5) SCHOOL EVENTS – Presented a list of upcoming school activities and provided information about training opportunities for trustees

XVI. EVALUATION OF TEACHERS, CONSIDERATION OF CONTRACT RENEWALS AND/OR PROPOSED NON-RENEWALS AND HIRING JR3 EMPLOYEES FOR THE 2008-2009 SCHOOL YEAR. CONSIDERATION OF RESIGNATIONS AND CONTRACT EXTENSIONS FOR THE 2008-2009 SCHOOL YEAR. (CLOSED MEETING):

President Rondeau asked for a motion to go into Closed Meeting in accordance with Texas Government Code Section 551.074 et seq., Texas Open Meetings Act to discuss Evaluation of Teachers, Consideration of Contract Renewals and/or Proposed Non-Renewals and Hiring JR3 Employees for the 2008-2009 School Year. Consideration of Resignations and Contract Extensions for the 2008-2009 School Year. A motion was made by WAYNE CRANFORD and seconded by BRIAN HUFFSTUTLER and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:52 P.M.

Closed Meeting ended at 8:04 P.M.

The Board Reconvened in Open Session and the following actions were taken:

Motion was made by BEN SEGLER and seconded by DAVID HANKS to approve the Dinsmore Elementary School Contract Renewals listed on the Contract Renewals list.

Vote: Unanimous.

A motion was made by WAYNE CRANFORD and seconded by BEN SEGLER to approve the Junior High School Contract Renewals listed on the Contract Renewals list.

Vote: Unanimous.

Motion was made by BRIAN HUFFSTUTLER and seconded by JANINE ADAMS to approve the High School Contract Renewals listed on the Contract Renewals list.

Vote: Rondeau, Whisnand, Huffstutler, Adams, Cranford and Hanks voted for the motion. (Segler abstained)

A motion was made by KAY WHISNAND and seconded by DAVID HANKS to approve the AEP Contract Renewals listed on the Contract Renewals list.

Vote: Unanimous.

(Copy of the 2008-2009 Contract Renewals List to be placed in the Minute Book).

Motion was made by BRIAN HUFFSTUTLER and seconded by BEN SEGLER

to name Nora Curry as the new District Administrative Assistant.

Vote: Unanimous.

XVII. Adjournment.

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

SHERIE RONDEAU,
PRESIDENT

BRIAN HUFFSTUTLER,
SECRETARY