

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
MAY 19, 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, May 19, 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. Canvass Election Returns for the May 10, 2008 Trustee Election.
- III. Consideration of approval of Order Declaring Results of Trustee Election
- IV. Oath of Office and Statement of Elected Officer Forms of Incoming Board Members and Presentation of Certificate of Election Forms.
- V. Execution of Local Government Officer Conflicts Disclosure Statements.
- VI. Reorganization of Board of Trustees.
- VII. Communications and Receiving Visitors.
- VIII. 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 meeting on 04/28/08 and 05/07/08.
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.
- IX. Consideration of 2007-2008 Budget Amendments.
- X. Consideration of Approval of Additions to the Substitute Teacher List for the 2007-2008 School Year.
- XI. Consideration of Student Transfers for the 2007-2008 School Year.
- XII. Consideration of Approval of Second Reading and Adoption of Policy EI (Local) – Academic Achievement.
- XIII. Financial Analysis Report.
- XIV. Designation of Delegate and Alternate Delegate to the TASA/TASB Convention.
- XV. Superintendent’s Report:
 - 1) Enrollment
 - 2) End of Year Activities
- XVI. Consideration of Resignations and Contract Extensions for the 2008-2009 School Year. (Closed Meeting).
- XVII. 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 8:38 a.m., May 15, 2008.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 15th day of May, 2008.

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