

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

AUGUST 18, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, August 18, 2008 at 6:00 P.M. in the Junior High School Cafeteria, 621 South Bailey Street, Electra, Texas with President Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President  
Kay Whisnand, Vice President  
Ben Segler, Secretary

Wayne Cranford, Member  
David Hanks, Member  
Marty McCain, Member

BOARD MEMBERS ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent  
Nora Curry, Administrative Assistant  
Judy Borton and Pat Canafax, Secretaries to the Superintendent

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals  
Students and Parents – (List to be attached to and made a part of these Board Minutes of August 18, 2008.)

I. Meeting was called to Order by President Rondeau.

II. RECOGNIZE:

COMMENDED STUDENTS – Principals, assisted by Board Members, presented Certificates of Recognition to Students in Grades 3 through 11 for high performance scores on the Texas Assessment of Knowledge and Skills Test (TAKS). Mrs. Rondeau expressed the Board's appreciation to Parents and Students for their hard work and achievements.

TASB MEDIA HONOR ROLL – Jeannett Miller with Electra Star News was not present at the meeting. Therefore, she will receive the TASB Media Honor Roll Certificate at a later date.

III. COMMUNICATIONS AND RECEIVING VISITORS:

President Rondeau welcomed Visitors to the meeting. There were no communications.

IV. CONSIDERATION AND APPROVAL OF TAX RESALE DEED AS FOLLOWS: (LOT 4, BLOCK 153, ORIGINAL TOWNSITE ELECTRA, WICHITA COUNTY):

Discussion was held pertaining to the above mentioned Tax Resale Deed. Motion was made by DAVID HANKS and seconded by KAY WHISNAND to approve sale of the property as follows:

GRANTEES: Bailee Blaise Boswell and Tyson Blane Boswell  
1021 Van Horn Street, Iowa Park, TX 76367 - \$ 251.51

Vote: Unanimous.

V. CONSENT AGENDA ITEMS:

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

A motion was made by BEN SEGLER and seconded by KAY WHISNAND to accept the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETINGS ON 07/21/08 and 07/29/08.
2. TAX OFFICE REPORT (Through July, 2008)
3. FINANCIAL REPORTS AND CHECK LISTINGS.  
(July, 2008)

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

Vote: Unanimous.

VI. CONSIDERATION OF 2007-2008 BUDGET AMENDMENTS:

Mr. Nightingale informed the Board that there were no 2007-2008 Budget Amendments for consideration at this time.

VII. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE 2008-2009 SUBSTITUTE TEACHER LIST:

Mrs. Curry informed the Board that individuals to be added to the 2008-2009 Substitute Teacher List have been through the orientation class as required by EISD policy and recommended approval. Motion was made by MARTY MCCAIN and seconded by KAY WHISNAND to approve the following individuals:

BETSY BUCHANAN  
REBECCA RODGERS  
HAZEL WALSER

Vote: Unanimous.

VIII. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2008-2009 SCHOOL YEAR:

Mr. Nightingale informed the Board that there were no Student Transfers to consider at this time.

IX. CONSIDERATION OF SECOND APPRAISERS FOR TEACHERS FOR THE 2008-2009 SCHOOL YEAR:

Based upon the recommendation of the Superintendent, a motion was made by BEN SEGLER and seconded by DAVID HANKS to approve the following individuals as Second Appraisers for Teachers for the 2008-2009 School Year:

NORA CURRY – ADMINISTRATIVE ASSISTANT  
BEN FRIELING – HIGH SCHOOL PRINCIPAL  
GENE JARVIS – JUNIOR HIGH SCHOOL PRINCIPAL  
FRAN DAVIS – DINSMORE ELEMENTARY PRINCIPAL

Vote: Unanimous.

X. CONSIDERATION OF SETTING DATE TO AMEND THE 2007-2008 SCHOOL YEAR BUDGET:

Discussion was held. Motion was made by KAY WHISNAND and seconded by MARTY MCCAIN to consider Amendment of the 2007-2008 School Year Budget at a Special Board Meeting on Thursday, August 28, 2008.

Vote: Unanimous.

XI. CONSIDERATION OF PARTICIPATION IN THE TASB RISK MANAGEMENT UNEMPLOYMENT COMPENSATION PROGRAM FOR

THE 2008-2009 SCHOOL YEAR:

Based upon the recommendation of the Superintendent, a motion was made by DAVID HANKS and seconded by MARTY MCCAIN to approve participation in the TASB Unemployment Program for the 2008-2009 School Year.

Vote: Unanimous.

XII. CONSIDERATION OF APPROVAL OF SECOND READING AND ADOPTION OF FNCE (LOCAL) POLICY: (STUDENT CONDUCT – TELECOMMUNICATIONS DEVICES)

Discussion was held. Motion was made by DAVID HANKS and seconded by MARTY MCCAIN to approve Second Reading and Adoption of such policy.

Vote: Unanimous.

XIII. SUPERINTENDENT'S REPORT:

- 1) ACCOUNTABILITY TESTING REPORT – Ratings:  
District and All Campuses – Academically Acceptable  
Scores were discussed.
- 2) TASB CONVENTION ARRANGEMENTS – Convention  
Dates – Sept. 26-28, 2008.  
Notify office by September 8, 2008 for Registration.
- 3) SUMMER PROJECTS- Discussed the major projects completed and  
items purchased this summer to improve the schools.

XIV. CONSIDERATION OF RESIGNATIONS AND CONTRACT EXTENSIONS FOR THE 2008-2009 SCHOOL YEAR. (CLOSED MEETING):

There were no Resignations or Contract Extensions for consideration at this time. The Board did not go into Closed Meeting.

XV. Adjournment.

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

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SHERIE RONDEAU,  
PRESIDENT

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BEN SEGLER,  
SECRETARY

