

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

SEPTEMBER 15, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, September 15, 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
Ben Segler, Secretary
Janine Adams, Member

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

BOARD MEMBERS ABSENT:

Kay Whisnand, Vice President

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
Robert Benson - Parent

- I. Meeting was called to Order by President Rondeau.
- II. PARENT REQUEST TO ADDRESS THE BOARD. (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 give a parent the opportunity to address the Board. A motion was made by BEN SEGLER and seconded by MARTY MCCAIN and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:01 P.M.

Closed Meeting ended at 6:29 P.M.

The Board reconvened in Open Session. No action was taken

Note: Ben Segler, Member was called away from the meeting at 6:25 P.M.

III. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

IV. CONSIDERATION AND APPROVAL OF TAX RESALE DEED INCIDENT TO THE FOLLOWING PROPERTY: (LOT 8, BLOCK 26, ORIGINAL TOWNSITE ELECTRA, WICHITA COUNTY)

Discussion was held pertaining to the above mentioned Tax Resale Deed. Motion was made by WAYNE CRANFORD and seconded by MARTY MCCAIN to approve the Tax Resale Deed.

GRANTEE: Bobby Sanders, Jr. – P. O. Box 31, Archer City, TX 76351
\$ 210.00

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 DAVID HANKS and seconded by JANINE ADAMS to accept the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETINGS ON 08/18/08 and 08/28/08.
2. TAX OFFICE REPORT (Through August, 2008)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(August, 2008)
4. ISS REPORT
No August Report available for approval.
5. AEP REPORT
No August Report available for approval.

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

Vote: Unanimous.

VI. CONSIDERATION OF 2008-2009 BUDGET AMENDMENTS:

Mr. Nightingale informed the Board that there were no 2008-2009 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 the individual to be added to the 2008-2009 Substitute Teacher List had been through the orientation class as required by EISD policy and recommended approval. Motion was made by DAVID HANKS and seconded by JANINE ADAMS to approve the following individual:

BRANDI GILBERT

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 APPROVAL OF EARLY RELEASE DAY ON OCTOBER 3, 2008 – CURRICULUM SCOPE AND SEQUENCE WORK:

Mr. Nightingale discussed the reason for the early release day with the Board. Motion was made by WAYNE CRANFORD and seconded by JANINE ADAMS to approve the above mentioned Early Release Day.

Vote: Unanimous.

X. EVALUATION OF 2007-2008 DISTRICT AND CAMPUS PLANS AND CONSIDERATION OF 2008-2009 DISTRICT AND CAMPUS PLANS:

Mr. Nightingale and the building Principals presented Evaluations of the 2007-2008 District and Campus Plans. Plans for the 2008-2009 School Year were reviewed. A motion was made by DAVID HANKS and seconded by MARTY MCCAIN to approve the 2008-2009 District and Campus Plans as presented.

Vote: Unanimous.

Mr. Nightingale expressed to the Board his appreciation of the Principals for their hard work in preparing the above mentioned instruments.

(Copies of the 2007-2008 District and Campus Evaluations and the 2008-2009 District and Campus Plans to be placed on file in the Administration Office).

XI. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT - 542
- 2) AUDITORIUM UPDATE – Problem with size of seats. Working to replace with smaller seats.
- 3) TRACK UPDATE – Work started on asphalt. Had problems with weather. Resume work on Tuesday.
- 4) LEVEL II BOARD TRAINING – Region 9 developing program. They are having problems. Plans are for a Saturday in October. Will notify as soon as finalized.

XII. MID-YEAR SUPERINTENDENT EVALUATION REVIEW. (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 Mid-Year Superintendent Evaluation Review. A motion was made by DAVID HANKS and seconded by WAYNE CRANFORD and by unanimous vote, the Board of Trustees went into Closed Meeting at 7:49 P.M. Closed Meeting ended at 8:12 P.M.

The Board reconvened in Open Session. No action was taken.

XIII. Adjournment.

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

SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY

