

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

OCTOBER 20, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, October 20, 2008 at 6:00 P.M. in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas with Vice President Kay Whisnand presiding.

BOARD MEMBERS PRESENT:

Kay Whisnand, Vice President
Ben Segler, Secretary
Janine Adams, Member

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

BOARD MEMBERS ABSENT:

Sherie Rondeau, President

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent (Arrived at the meeting at 6:31 P.M.)
Nora Curry, Administrative Assistant
Judy Borton and Pat Canafax, Secretaries to the Superintendent

OTHERS PRESENT:

Gene Jarvis and Fran Davis – Principals
Vicky Switzer - Parent

- I. Meeting was called to Order by Vice President Whisnand.
- II. PARENT REQUEST TO ADDRESS THE BOARD. (CLOSED MEETING)

Vice President Whisnand 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 6:18 P.M.

The Board reconvened in Open Session. No action was taken

III. FIRST PUBLIC MEETING:

Nora Curry, Administrative Assistant, presented the F.I.R.S.T. report. (Financial Integrity Rating System of Texas). The District received the highest rating of "Superior Achievement" for the 2006-2007 School Year.

IV. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

V. CONSENT AGENDA ITEMS:

Agenda Items were discussed by the Board. A motion was made by WAYNE CRANFORD and seconded by BEN SEGLER to approve the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETING ON 09/15/08.
2. TAX OFFICE REPORT (Through September, 2008)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(September, 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 2008-2009 BUDGET AMENDMENTS:

Discussion was held incident to the 2008-2009 Budget Amendments. Motion was made by BEN SEGLER and seconded by MARTY MCCAIN to approve the Budget Amendments as presented.

Vote: Unanimous.

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:

MARILYN GOODEN

Vote: Unanimous.

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

Discussion was held pertaining to Student Transfers. Motion was made by JANINE ADAMS and seconded by DAVID HANKS to approve the Student Transfers as follows:

NAME	GRADE
CHRISTOPHER L. L DELEON	05
JAIME D. DELEON	11
CHAR'LEA D. HUGHES	11
ANDREW M. RICKARD	10
JUSTIN T. RICKARD	02

Vote: Unanimous.

IX. CONSIDERATION OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Mr. Nightingale discussed the above mentioned Resolution with the Board and recommended approval. A motion was made by DAVID HANKS and seconded by MARTY MCCAIN to approve the Resolution giving the 4-H Organization extracurricular status. (Resolution to be placed in the Minute Book).

Vote: Unanimous.

X. CONSIDERATION OF APPROVAL OF ADJUNCT FACULTY AGREEMENT APPOINTING MARANDA DAVIS AS ADJUNCT FACULTY MEMBER OF THE ELECTRA INDEPENDENT SCHOOL DISTRICT FOR EXTRACURRICULAR STATUS OF THE 4-H ORGANIZATION:

Mr. Nightingale discussed the above mentioned Agreement with the Board and recommended approval. Motion was made by DAVID HANKS and seconded by MARTY MCCAIN to approve 4-H Director Maranda Davis as an Adjunct Faculty Member of the Electra Independent School District.

Vote: Unanimous.

XI. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT – Total – 532 (High School – 145; Junior High School – 170; and Dinsmore Elementary – 217)
- 2) HIGHLY QUALIFIED – Stated that all Professional and Support Staff meets the Highly Qualified status as required by NCLB for the 2008-2009 School Year.
- 3) LEVEL II BOARD TRAINING – Announced that there will be Level II and III Board Training at Region 9 on Saturday, November 1, 2008.
- 4) AC GYM - Informed the Board that he is studying the feasibility of having air conditioning installed at the High School gym.

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

Mr. Nightingale informed those present that there were no Resignations or Contract Extensions for consideration at this time.

XIII. Adjournment.

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

KAY WHISNAND,
VICE PRESIDENT

BEN SEGLER,
SECRETARY