

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

NOVEMBER 17, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, November 17, 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  
Stephen Stewart – Athletic Director

I. Meeting was called to Order by President Rondeau.

II. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

III. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETING ON 10/20/08.
2. TAX OFFICE REPORT (Through October, 2008)

3. FINANCIAL REPORTS AND CHECK LISTINGS.  
(October, 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.

IV. CONSIDERATION OF 2008-2009 BUDGET AMENDMENTS:

Mr. Nightingale informed the Board that there were no 2008-2009 Budget Amendments for consideration at this time.

V. 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 BEN SEGLER and seconded by DAVID HANKS to approve the following individual:

MATTHEW MCALISTER

Vote: Unanimous.

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

Mr. Nightingale informed the Board that there were no 2008-2009 Student Transfers for consideration at this time.

VII. SET DATE FOR AEIS REPORT:

Mr. Nightingale recommended that the Board consider having the AEIS Report as an agenda item on the December 15, 2008 Regular Board Meeting Agenda. Based upon the recommendation of the Superintendent, a motion was made by JANINE ADAMS and seconded by MARTY MCCAIN to add the AEIS Report to the December, 15, 2008 Regular Board Meeting Agenda.

Vote: Unanimous.

VIII. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT – Total – 524 (High School – 144; Junior High School – 171; and Dinsmore Elementary – 209)
- 2) FLU CLINIC – November 3, 2008 – 66 Students (Cost to the District - \$ 270); 3 Underage Kids; 9 Adults for a total of 78.
- 3) GED CLASSES – Offered through Region 9 Grant; Taught through Distance Learning; Scott Fillmore, Tech Assistant will Facilitate on Site; and No Cost.
- 4) TRACK & AUDITORIUM – Track: Asphalt work completed last week. Track surface installed after 14 day curing time. Auditorium: Plastic replacement seat has been selected. Installer to be here this week to look at the Junior High. Price quote to be given next week.

IX. EVALUATION OF PROBATIONARY TEACHERS AND CONSIDERATION OF RESIGNATIONS AND/OR 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 Probationary Teachers and Consideration of Resignations and/or Contract Extensions for the 2008-2009 School Year. Motion was made by MARTY MCCAIN and seconded by BEN SEGLER and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:11 P.M. Closed Meeting ended at 8:04 P.M.

The Board reconvened in Open Session. President Rondeau informed those present that each Campus Principal had presented an Evaluation of his/her Probationary Teachers and that the Athletic Director had presented an Evaluation of his Coaches.

There were no Resignations or Contract Extensions for consideration at this time.

X. 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