

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

DECEMBER 15, 2008

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, December 15, 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  
Janine Adams, Member  
Wayne Cranford, Member

David Hanks, Member  
Marty McCain, Member

BOARD MEMBERS ABSENT:

Sherie Rondeau, President  
Ben Segler, Secretary

SCHOOL OFFICIALS PRESENT:

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

OTHERS PRESENT:

Fran Davis, Principal  
Ben Frieling, Principal, arrived at the meeting at 7:00 P.M.  
David Parkman, Auditor

I. Meeting was called to Order by Vice President Whisnand.

II. CONSIDERATION OF 2007-2008 AUDIT REPORT:

David Parkman, Auditor with Edgin, Parkman, Fleming & Fleming, PC, discussed the 2007-2008 Audit Report with the Board and answered questions incident to such report. He informed the Board that the report did not include any findings. He praised the District for its procedures and the work done by the administrative staff. Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS to approve the 2007-2008 Audit Report as presented.

Vote: Unanimous.

III. PUBLIC HEARING ON AEIS REPORT:

The public hearing of the AEIS reports was conducted by Superintendent Gary Nightingale. He reviewed the data for the district and campuses which is compiled by the Texas Education Agency. The district and campuses each received a rating of "acceptable" by TEA. Areas of concern across the district are student performance in Math and Science.

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 MARTY MCCAIN and seconded by WAYNE CRANFORD to approve the Consent Agenda as presented.

1. MINUTES OF THE BOARD MEETING ON 11/17/08.
2. TAX OFFICE REPORT (Through November, 2008)
3. FINANCIAL REPORTS AND CHECK LISTINGS.  
(November, 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:

Mr. Nightingale discussed the 2008-2009 Budget Amendments with the Board and recommended approval. Motion was made by JANINE ADAMS and seconded by WAYNE CRANFORD to approve the 2008-2009 Budget Amendments as presented. (Copies to be placed in the Minute Book)

Vote: Unanimous.

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

Mrs. Curry informed the Board that the individuals 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 WAYNE CRANFORD and seconded by MARTY MCCAIN to approve the following individuals:

SHELLIE BATEMAN  
BETHANY BUTLER  
CHARLOTTE HUFFSTUTLER  
BONITA MCKINLEY

Vote: Unanimous.

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

Mr. Nightingale discussed the following Student Transfers for the 2008-2009 School Year and recommended approval.

ADRIANA HINKLE  
MACKENZIE HINKLE  
SHALEIGH HINKLE

Motion was made by MARTY MCCAIN and seconded by JANINE ADAMS to approve the Student Transfers as presented.

Vote: Unanimous.

IX. CONSIDERATION OF APPROVAL OF MULTI REGIONAL PURCHASING  
COOPERATIVE INTERLOCAL AGREEMENT WITH REGION 9:

Mr. Nightingale explained to the Board that if the District approved the Multi Regional Purchasing Cooperative Interlocal Agreement with Region 9, the cost of supplies would be less expensive and recommended approval.

Based upon the Superintendent's recommendation, a motion was made by JANINE ADAMS and seconded by DAVID HANKS to approve the Multi Regional Purchasing Cooperative Interlocal Agreement with Region 9. (A copy of the Agreement to be placed on file in the Administration Office).

Vote: Unanimous.

X. CONSIDERATION OF CHANGES TO ATHLETIC POLICIES:

Mr. Nightingale discussed changes to Athletic Policies with the Board and recommended approval. Motion was made by DAVID HANKS and seconded by JANINE ADAMS to approve the changes to the Athletic Policies. (Copies to be placed in the Minute Book).

Vote: Unanimous.

XI. CONSIDERATION OF APPROVAL OF FIRST READING OF POLICIES IN UPDATE 84:

Mr. Nightingale discussed policies in Update 84 and recommended approval of First Reading. Motion was made by DAVID HANKS and seconded by MARTY MCCAIN to approve First Reading of Policies in Update 84. (Policies to be placed in the Administration Office)

Vote: Unanimous.

XII. DISCUSSION OF TAKS INCENTIVES:

Mr. Nightingale, Superintendent, and Mr. Frieling, High School Principal, discussed various incentives for EHS students to pass the TAKS test. Also, Mr. Nightingale discussed Dinsmore's Plan for Attendance and Test Incentives. (A copy of incentives to be placed in the Minute Book).

XIII. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT (December 15, 2008) – Total – 526 (High School – 143; Junior High School – 171; and Dinsmore Elementary – 212)
- 2) BOARD TRAINING POINTS REPORT – He read the number of training hours earned thus far by each trustee for this year. They are Janine Adams, 6; Wayne Cranford, 0; David Hanks, 0; Marty McCain, 3; Sherie Rondeau, 0; Ben Segler, 6 and Kay Whisnand, 6.
- 3) H. S. AUDITORIUM – Gave an update on the Auditorium Seats for the balcony and Electra Junior High's Auditorium.
- 4) HOLIDAY SCHEDULE – Administration Offices and Campuses will be closed at the end of the school day on December 19, 2008 and return to a regular schedule on January 5, 2009. A holiday schedule was given to those present listing events for the remainder of the week and during the Christmas break.

XIV. DISCUSSION OF SUPERINTENDENT'S EVALUATION PROCESS AND DISTRIBUTION OF FORMS:

Discussion was held concerning the Evaluation Process for the Superintendent and appropriate forms were distributed. It was agreed that the forms are to be completed and returned to Mrs. Rondau by January 9, 2009 and that a Special Meeting will be held January 12, 2009 to review them.

XV. CONSIDERATION OF RESIGNATION: (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 discuss a Resignation effective 1/16/09. Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS and by unanimous vote, the Board of Trustees went into Closed Meeting at 7:40 P.M. Closed Meeting ended at 7:47 P.M.

The Board reconvened in Open Session and the following action was taken:

Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS to accept the Resignation as follows: (Effective January 16, 2009).

WILLIAM LAWSON – JR. HIGH TEACHER/COACH

Vote: Unanimous.

XVI. Adjournment.

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

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KAY WHISNAND,  
VICE PRESIDENT

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BEN SEGLER,  
SECRETARY

