

ELECTRA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING

6:00 P.M.

JANUARY 12, 2009

The Board of Trustees of the Electra Independent School District met in Special Session on Monday, January 12, 2009 beginning at 6:00 P.M. in the Board Room of the Administration Office, 621 North Waggoner Street, Electra, Texas with President Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

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

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

BOARD MEMBERS ABSENT:

None

SCHOOL OFFICIALS PRESENT:

None

OTHERS PRESENT:

None

I. Meeting was called to order by President Sherie Rondeau.

II. EVALUATION OF SUPERINTENDENT:

The Board did not go into Closed Meeting. The Board reviewed the Superintendent's Evaluation Instruments submitted by the Trustees. No action was taken.

III. Adjournment.

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

SHERIE RONDEAU, PRESIDENT

BEN SEGLER, SECRETARY

