

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

JANUARY 19, 2009

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, January 19, 2009 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
Kay Whisnand, Vice President
Ben Segler, Secretary

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

BOARD MEMBERS ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Nora Curry, Administrative Assistant
Pat Canafax, Secretary to the Superintendent

OTHERS PRESENT:

Deborah Stewart – Cheerleader Sponsor

- I. Meeting was called to Order by President Rondeau.
- II. CONSIDERATION OF APPROVAL OF TAX RESALE DEEDS FOR PROPERTIES DESCRIBED AS FOLLOWS:
 - 1) Lot 8, block 82, Original Townsite Electra, Wichita County
Bid made by Bobby Fairley - \$ 400.00
 - 2) Lot 8, Block 164, Original Townsite Electra, Wichita County
Bid made by Electra Housing Authority - \$ 350.00

Discussion was held pertaining to the above mentioned lots. A motion was made by KAY WHISNAND and seconded by DAVID HANKS to accept the bids as presented.

Vote: Unanimous.

III. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

IV. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETINGS ON 12/15/08 AND 01/12/09.
2. TAX OFFICE REPORT (Through December, 2008)
(Tax Collection Rate – 42.8%) (This time last year – 36.9%)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(December, 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.

At this time the Board agreed to change the order of the agenda and proceed to Item IX.

IX. CONSIDERATION OF APPROVAL OF AMENDMENTS TO THE CHEERLEADERS CONSTITUTION:

Cheerleader Sponsor, Debbie Stewart, presented amendments to the Cheerleaders Constitution. Two main changes were allowing 8th grade students to tryout for high school cheerleader for the upcoming year and votes would be calculated with the formula of 50% judges' votes, 30% teachers' votes and 20% student body votes. Cheerleading tryouts have been scheduled for February.

Motion was made by KAY WHISNAND and seconded by BEN SEGLER to approve the changes to the Cheerleader Constitution as presented.

Vote: Unanimous.

At this time, the Board resumed regular order of the agenda and proceeded to Item V.

V. CONSIDERATION OF 2008-2009 BUDGET AMENDMENTS:

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

VI. 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:

MOLLY BROWN
JULIE GILBERT
LINDSAY LEMON
LEANN RAY

Vote: Unanimous.

VII. 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.

VIII. CONSIDERATION OF APPROVAL OF 2009-2010 INTERLOCAL AGREEMENT WITH WEST TEXAS FOOD SERVICE COOPERATIVE:

Mr. Nightingale discussed the above mentioned agreement with the Board and recommended approval. A motion was made by DAVID HANKS and seconded by KAY WHISNAND to approve the agreement with West Texas Food Service Cooperative.

Vote: Unanimous.

X. CONSIDERATION OF APPROVAL OF SECOND READING AND ADOPTION OF POLICIES IN UPDATE 84:

Mr. Nightingale recommended that the Board approve the Second Reading and Adoption of Policies in Update 84. Motion was made by DAVID HANKS and seconded by BEN SEGLER to do so.

Vote: Unanimous.

XI. PRESENTATION OF CERTIFICATES TO TRUSTEES DURING SCHOOL BOARD RECOGNITION MONTH FOR THEIR SERVICE TO THE DISTRICT:

Mr. Nightingale presented Board Members a Certificate of Appreciation in honor of School Board Recognition Month. He expressed his appreciation for their dedicated service to the District.

XII. UPDATE BOARD MEMBERS LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS:

Board Members signed updated Local Government Officer Conflicts Disclosure Statements. These Statements have to be updated annually or any time there is a change on the Board.

XIII. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT (January 19, 2009) – Total – 526 (High School – 140; Junior High School – 172; and Dinsmore Elementary – 214)
- 2) H. S. AUDITORIUM – Gave an update on the Auditorium Seats for the balcony and Electra Junior High's Auditorium. Cost of seats to replace: 192 seats @ \$137.99 = \$ 26,495. Company will remove seats and install in the Junior High at their expense. Trying to coordinate the work around Spring Break if possible.
- 3) PROJECTS – discussed various projects including H/AC HS Gymn, Fence east of Fieldhouse, Visitors Bleachers and Paint Bleachers. Hoping to get Alred Unit to paint the bleachers.
- 4) BOARD TRAINING – Presented copies of future School Board Member Training Opportunities.

XIV. EVALUATION OF SUPERINTENDENT, CONSIDERATION OF SUPERINTENDENT CONTRACT EXTENSION, CONSIDERATION OF RESIGNATIONS AND/OR CONTRACT EXTENSIONS. (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 the Superintendent, Consideration of Superintendent Contract Extension, Consideration of Resignations and/or Contract Extensions. Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:36 P.M. Closed Meeting ended at 7:06 P.M.

The Board reconvened in Open Session and the following actions were taken:

Motion was made by BEN SEGLER and seconded by MARTY MCCAIN to approve a Contract Extension to Superintendent, Gary Nightingale, through June 30, 2012.

Vote: Unanimous.

A motion was made by WAYNE CRANFORD and seconded by KAY WHISNAND to extend a Temporary Contract to TRAVIS SMART for the remainder of the 2008-2009 School Year. Mr. Smart will replace William Lawson who resigned. He will teach 7th and 8th Grade History.

Vote: Unanimous.

Motion was made by BEN SEGLER and seconded by DAVID HANKS to accept the Resignation of Kari Steinkamp, High School Teacher, effective February 13, 2009.

Vote: Unanimous.

XV. Adjournment.

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

SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY

