

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

MAY 18, 2009

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, May 18, 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
Janine Adams, Member

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

BOARD MEMBERS ABSENT:

None

SCHOOL OFFICIALS PRESENT:

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

OTHERS PRESENT:

Ben Frieling and Gene Jarvis – Principals
Sandy Thomas – Trustee Elect
Stephen Stewart – Athletic Director

- I. Meeting was called to Order by President Rondeau.
- II. CANVASS ELECTION RETURNS FOR THE MAY 9, 2009 TRUSTEE ELECTION:

The Trustee Election Returns were canvassed by the Board. A total of 224 votes were cast in the election. A motion was made by BEN SEGLER and seconded by MARTY MCCAIN that the Trustee Election was duly called, that notice was held in accordance with the law; that at said election Sherie Rondeau, Place 6 and Sandy Thomas, Place 7 were elected to the Board of Trustees of the Electra Independent School District subject to filing a "Statement of Officer" form with the District Administration Office and taking their Oaths of Office.

ELECTION RESULTS:

NAME	PLACE	TERM
SHERIE RONDEAU	6	3 YEARS
SANDY THOMAS	7	3 YEARS

Vote: Unanimous.

III. CONSIDERATION OF APPROVAL OF ORDER DECLARING RESULTS OF TRUSTEE ELECTION:

Mr. Nightingale stated that a total of 224 votes were cast in the May 9, 2009 Trustee Election and that Trustee Election Returns were canvassed by the Board. Motion was made by KAY WHISNAND and seconded by WAYNE CRANFORD, to approve the Order Declaring Results of Trustee Election.

Vote: Unanimous.

IV. OATH OF OFFICE AND STATEMENT OF ELECTED OFFICER FORMS OF INCOMING BOARD MEMBERS AND PRESENTATION OF CERTIFICATE FOR ELECTION FORMS:

Secretary to the Superintendent, Pat Canafax, Notary Public for the State of Texas, administered the Oath of Office to Sherie Rondeau, elected to Place 6 and Sandy Thomas, elected to Place 7 in the May 9, 2009 Regular Trustee Election. "Statement of Elected Officer" forms were executed and placed in the Minute Book and "Certificate of Election" forms were presented to Sherie Rondeau and Sandy Thomas.

V. PRESENTATION OF PLAQUE TO OUTGOING BOARD MEMBER:

Mr. Nightingale presented a Plaque to Kay Whisnand, outgoing Board Trustee, and expressed the District's appreciation for her nine years of dedicated service.

VI. EXECUTION OF LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS:

Sherie Rondeau and Sandy Thomas signed "Local Government Officer Conflicts Disclosure Statements".

VII. REORGANIZATION OF BOARD OF TRUSTEES:

Motion was made by BEN SEGLER and seconded by MARTY MCCAIN to elect Sherie Rondeau President of the Board of Trustees by acclamation.

Vote: Segler, Adams, Cranford, Hanks, McCain and Thomas voted for the motion. (Rondeau abstained)

A motion was made by BEN SEGLER and seconded by DAVID HANKS to elect Wayne Cranford Vice President of the Board of Trustees by acclamation.

Vote: Rondeau, Segler, Adams, Hanks, McCain and Thomas voted for the motion. (Cranford abstained)

Motion was made by MARTY MCCAIN and seconded by WAYNE CRANFORD to elect Ben Segler, Secretary of the Board of Trustees by acclamation.

Vote: Rondeau, Adams, Cranford, Hanks, McCain and Thomas voted for the motion. (Segler abstained)

VIII. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications.

President Rondeau welcomed those present.

IX. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETING ON 04/27/09.
2. TAX OFFICE REPORT (Through April, 2009)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(April, 2009)
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.

X. CONSIDERATION OF 2008-2009 BUDGET AMENDMENTS:

Mr. Nightingale discussed the proposed budget amendments with the Board. (Adjustment for H/AC at High School Gym). Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS to approve the budget amendments as presented.

Vote: Unanimous.

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

There were no additions to the 2008-2009 Substitute Teacher List at this time.

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

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

XIII. CONSIDERATION OF APPROVAL OF SECOND READING AND ADOPTION OF (LOCAL) POLICIES IN UPDATE 85:

Mr. Nightingale gave Board Members the opportunity to discuss any of the above mentioned policies. Discussion was held. A motion was made by BEN SEGLER and seconded by MARTY MCCAIN to approve the Second Reading and Adoption of (Local) Policies in Update 85.

Vote: Unanimous.

XIV. CONSIDERATION OF APPROVAL OF EARLY RELEASE DAYS ON JUNE 2 AND 3, 2009 – SEMESTER TESTS. (EARLY RELEASE – 1:30 PM):

Mr. Nightingale requested that the Board approve Early Release Days on June 2 and 3, 2009 due to Semester Tests. Motion was made by WAYNE CRANFORD and seconded by DAVID HANKS to approve early release on these days.

Vote: Unanimous.

XV. DESIGNATION OF DELEGATE AND ALTERNATE DELEGATE TO THE TASA/TASB CONVENTION:

Mr. Nightingale informed the Board that the TASA/TASB Convention will be held in Houston, Texas on October 2-4, 2009. Discussion was held. The Delegate and Alternate Delegate were not designated at this time.

XVI. SUPERINTENDENT'S REPORT:

1) ENROLLMENT (May 18, 2009) – Total – 522 (High School – 138; Junior High School – 168; and Dinsmore Elementary – 216)

2) END OF YEAR ACTIVITIES –

5/19/09	Band Banquet	7:00 PM	JH Cafeteria
5/26/09	District Team Meeting	5:00 PM	JH Cafeteria
5/28/09	FFA Banquet	7:00 PM	Dinsmore Cafeteria
5/31/09	Baccalaureate	2:00 PM	HS Auditorium
6/4/09	Teacher Workday		
	Faculty Luncheon	11:30 AM	JH Cafeteria
6/4/09	JH Graduation	7:00 PM	HS Auditorium
	(Participating Board Members – Marty McCain and Ben Segler)		
6/5/2009	HS Graduation	7:00 PM	HS Auditorium
	(Participating Board Members – Janine Adams and Wayne Cranford)		
6/18-22/09	District Team Retreat		JH Cafeteria

XVII. CONSIDERATION OF RESIGNATIONS AND CONTRACT EXTENSIONS FOR THE 2009-2010 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 Consideration of Resignations and Contract Extensions for the 2009-2010 School Year. Motion was made by WAYNE CRANFORD and seconded by MARTY MCCAIN and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:36 P.M. Closed Meeting ended at 7:10 P.M.

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

A motion was made by MARTY MCCAIN and seconded by DAVID HANKS to extend a contract to the following individual for the 2009-2010 School Year:

JESSICA LACY – TEACHER/COACH (HEAD VOLLEYBALL)

Vote: Unanimous.

Motion was made by BEN SEGLER and seconded by DAVID HANKS to extend

a contract to the following individual for the 2009-2010 School Year:

JAMES STRAHAN – BAND DIRECTOR

Vote: Unanimous.

There were no Resignations for consideration at this time.

XVIII. Adjournment.

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

SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY