

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

AUGUST 17, 2009

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, August 17, 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	Janine Adams, Member
Wayne Cranford, Vice President	David Hanks, Member
Ben Segler, Secretary (Arrived at 6:15 PM)	Marty McCain, Member

BOARD MEMBERS ABSENT:

Sandy Thomas, Member

SCHOOL OFFICIALS PRESENT:

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

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals

I. Meeting was called to Order by President Rondeau.

II. BUDGET STUDY SESSION:

Superintendent Nightingale presented written reports on estimated amounts for a Proposed 2009-2010 School Year Budget and led a discussion pertaining to these reports.

Proposed Budget Amounts are as follows:

GENERAL OPERATING:	REVENUE	\$ 5,029,60500
	EXPENDITURES	\$ 5,070,188.00
	LOSS	\$ 40,583.00
DEBT SERVICE:	REVENUE	\$ 190,413.00
	EXPENDITURES	\$ 190,413.00

FOOD SERVICE:

REVENUE	\$ 327,850.00
EXPENDITURES	\$ 327,850.00

III. COMMUNICATIONS AND RECEIVING VISITORS:

President Rondeau welcomed those present.

IV. CONSIDERATION AND APPROVAL OF TAX RESALE DEEDS AS FOLLOWS:

(LOT 20, BLOCK 105, ORIGINAL TOWNSITE ELECTRA, WICHITA COUNTY, TX.)

(LOT 8, BLOCK 8, SOUTHLAND ADDITION, ELECTRA, WICHITA COUNTY, TX.)

Discussion was held pertaining to the above mentioned properties, A motion was made by WAYNE CRANFORD and seconded by MARTY MCCAIN to approve the Tax Resale Deed pertaining to Lot 20, Block 105 – Michael Cooper - \$ 10.00.

Vote: Unanimous

Motion was made by DAVID HANKS and seconded by WAYNE CRANFORD to approve the Tax Resale Deed pertaining to Lot 8, Block 8 – Lynn Properties – \$ 600.00.

Vote: Unanimous

V. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETINGS ON 06/15/09 AND 7/20/09.
2. TAX OFFICE REPORT (Through July, 2009)
3. FINANCIAL REPORTS AND CHECK LISTINGS. (July, 2009)

(Copies of these reports to be placed in the Minute Book).

Vote: Unanimous.

VI. CONSIDERATION OF 2008-2009 BUDGET AMENDMENTS:

Mr. Nightingale informed those present that there were no 2008-2009 Budget Amendments for approval at this time.

VII. CONSIDERATION OF APPROVAL OF THE SUBSTITUTE TEACHER LIST FOR THE 2009-2010 SCHOOL YEAR:

Mrs. Curry, Administrative Assistant, presented a list of Proposed Substitute Teachers for the 2009-2010 School Year to the Board. Discussion was held. Motion was made by DAVID HANKS and seconded by WAYNE CRANFORD to approve the list as presented.

Vote: Unanimous.

VIII. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2009-2010 SCHOOL YEAR:

There were no Student Transfers for consideration at this time.

IX. CONSIDERATION OF SECOND APPRAISERS FOR TEACHERS FOR THE 2009-2010 SCHOOL YEAR:

Mr. Nightingale recommended that the following individuals be approved as Second Appraisers for the Teachers for the 2009-2010 School Year:

NORA CURRY – ADMINISTRATIVE ASSISTANT
BEN FRIELING – HIGH SCHOOL PRINCIPAL
GENE JARVIS – JUNIOR HIGH SCHOOL PRINCIPAL
FRAN DAVIS – DINSMORE ELEMENTARY PRINCIPAL

Based upon the recommendation of the Superintendent, a motion was made by MARTY MCCAIN and seconded by WAYNE CRANFORD to approve the above mentioned individuals as Second Appraisers.

Vote: Unanimous.

X. CONSIDERATION OF SETTING DATE TO AMEND THE 2008-2009 SCHOOL YEAR BUDGET:

Mr. Nightingale recommended that the 2008-2009 Budget Amendments be scheduled for consideration at the August 27, 2009 Special Meeting. Motion was made by DAVID HANKS and seconded by JANINE ADAMS to approve this date to consider the 2008-2009 Budget Amendments.

Vote: Unanimous.

XI. CONSIDERATION OF APPROVAL OF PARTICIPATION IN THE TASB RISK MANAGEMENT UNEMPLOYMENT COMPENSATION PROGRAM FOR THE 2009-2010 SCHOOL YEAR:

Mr. Nightingale discussed the Unemployment Compensation Program for the 2009-2010 School Year with the Board and recommended approval. A motion was made by WAYNE CRANFORD and seconded by MARTY MCCAIN to approve District Participation in such program.

Vote: Unanimous.

XII. CONSIDERATION OF FIRST READING OF POLICY FEC (LOCAL):

Mr. Nightingale discussed the above mentioned policy with the Board. Motion was made by DAVID HANKS and seconded by BEN SEGLER to approve First Reading of Policy FEC (Local) – Attendance For Credit. (Policy to be placed on file in the Administration Office.)

Vote: Unanimous.

XIII. CONSIDERATION OF QUOTES ON LEASE PURCHASE OF BUS:

Mr. Nightingale presented a District Bus Fleet Summary Report to the Board and discussed the condition of the Buses. He presented a Bus Bid Summary and discussion was held. A motion was made by MARTY MCCAIN and seconded by DAVID HANKS to purchase the following:

(2) BlueBird - 53 Passengers Buses -----	\$ 144,396.00
(2) AC Option -----	\$ 13,340.00
TOTAL-----	\$ 157,736.00

to be purchased on a 5 Year Lease.

Vote: Unanimous.

XIV. SUPERINTENDENT’S REPORT:

ACCOUNTABILITY TESTING REPORT – Mr. Nightingale presented a TAKS Accountability Report to those present and discussion was held. The report compared Electra ISD TAKS Scores with TAKS Scores of other School Districts in the area. (Report to be placed in the Minute Book)

BOARD TRAINING OPPORTUNITIES - Various Board Training Opportunities were discussed. (List of Board Training Dates to be placed in the Minute Book).

SUMMER PROJECTS - Mr. Nightingale discussed various projects that were done during the summer.

XV. 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 BEN SEGLER and seconded by WAYNE CRANFORD and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:59 P.M. Closed Meeting ended at 7:21 P.M.

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

RESIGNATION:

There were no resignations for consideration at this time.

CONTRACT EXTENSIONS:

Motion was made by BEN SEGLER and seconded by MARTY MCAIN to Extend Contracts for the 2009-2010 School Year to the following individuals:

IBRAHIM DIABY – HIGH SCHOOL TEACHER/COACH
SARITA HARRISON – 2ND GRADE TEACHER
CARA LANE – JUNIOR HIGH SCHOOL TEACHER/COACH
LORIE MCMAHON – KINDERGARTEN TEACHER

Vote: Unanimous.

XVI. Adjournment.

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

SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY

