

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

SEPTEMBER 21, 2009

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, September 21, 2009 at 6:00 P.M., in the Junior High School Cafeteria, 621 South Bailey Street, Electra, Texas with President Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Wayne Cranford, Vice President
Ben Segler, Secretary

Janine Adams, Member
David Hanks, Member
Sandy Thomas, Member

BOARD MEMBERS ABSENT:

Marty McCain, 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
Parents and Students (List to be attached hereto and made a part of these Board Minutes of September 21, 2009)

I. Meeting was called to Order by President Rondeau.

II. RECOGNIZE:

COMMENDED STUDENTS – Principals, assisted by Board Members, presented Certificates of Recognition to Students in Grades 3 through 11 for high performance scores on the Texas Assessment of Knowledge and Skills Test (TAKS). Mr. Nightingale expressed the Board's appreciation to Parents and Students for their hard work and achievements.

TASB MEDIA HONOR ROLL – Jeannett Miller with Electra Star News was not present at the meeting. Therefore, she will receive the TASB Media Honor Roll Certificate at a later date.

III. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

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

(LOT 17 & 18, BLOCK 12, ORIGINAL TOWNSITE ELECTRA, WICHITA COUNTY, TX.)

Discussion was held pertaining to the above mentioned property. A motion was made by DAVID HANKS and seconded by WAYNE CRANFORD to approve sale of the property as follows:

GRANTEES: Maurice P. Kulp, Jr. and Mary Kulp - \$ 450.00

Vote: Unanimous

V. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETINGS ON 08/17/09 and 08/27/09.
2. TAX OFFICE REPORT (Through August, 2009)
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(August, 2009)
4. ISS REPORT
Discussion was held incident to the ISS Report.
- 5) AEP REPORT
Discussion was held incident to the AEP Report.

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

Vote: Unanimous.

VI. CONSIDERATION OF 2009-2010 BUDGET AMENDMENTS:

Mr. Nightingale informed those present that there were no 2009-2010 Budget Amendments for approval at this time.

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

Mrs. Curry, Administrative Assistant, presented a list of Proposed Additions to the 2009-2010 Substitute Teacher List. She informed the Board that the proposed additions had been through the orientation class as required by EISD Policy and recommended approval. Motion was made by SANDY THOMAS and seconded by WAYNE CRANFORD to approve the following individuals:

MARY JANE CLARK
WENDI GREER-REID
KAYLA ISELIN
BEVERLY MYERS-GUERIN
LORI VAN ALLEN

Vote: Unanimous.

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

Mr. Nightingale discussed the proposed Student Transfers with the Board and recommended approval. A motion was made by BEN SEGLER and seconded by WAYNE CRANFORD to approve the following Student Transfers for the 2009-2010 School Year:

TERRY S. BUCHANAN
ALEXANDRIA G. DEHOYOS
NATHAN I. MCMAHON
ZANE J. MCMAHON
GREGGORY B. WAINSCOTT

Vote: Unanimous.

IX. CONSIDERATION OF APPROVAL OF APPOINTMENT OF MEMBERS TO THE SCHOOL HEALTH ADVISORY COUNCIL:

Discussion was held pertaining to the appointment of members to the school Health Advisory Council. Motion was made by BEN SEGLER and seconded by DAVID HANKS to approve the appointment of the following individuals:

Dr. Tom DeLizio (Physician/Parent)

Glen Branch (Parent)
Brooke Clark (Community)
April Shelley (Parent)
Keli Strange (Community)
Sandy Thomas (Parent)
Carey Wheeler (Parent)
Christy McAlister (Parent)
Sherry Gilmore (Parent)
Sherie Rondeau (EISD Board Member)
Kay Whisnand (Community)

Gary Nightingale, Superintendent
Andy Gray, Food Service Director
Nora Curry, Administrative Assistant
Gene Jarvis, Junior High Principal
Ryan Quillen, Health/P.E. Teacher
Rhonda Swenson, Faculty

Vote Unanimous.

X. CONSIDERATION OF APPROVAL OF AMENDMENT TO BUS LEASE PURCHASE AGREEMENT TO INCLUDE HEADSTART APPROVED PASSENGER RESTRAINTS ON ONE BUS:

Mr. Nightingale discussed an amendment to the Bus Lease Purchase Agreement. He recommended an amendment to purchase 20 "SafeGuard Star" seats to be installed on one bus. Cost to the district would be \$3,800.00. (20 Seats @ \$ 190.00 per seat). Motion was made by DAVID HANKS and seconded by JANINE ADAMS to approve the above mentioned amendment.

Vote: Unanimous.

XI. EVALUATION OF 2008-2009 DISTRICT AND CAMPUS PLANS AND CONSIDERATION OF 2009-2010 DISTRICT AND CAMPUS PLANS:

Mr. Nightingale and the building Principals presented Evaluations of the 2008-2009 District and Campus Plans. Plans for the 2009-2010 School Year were reviewed. A motion was made by SANDY THOMAS and seconded by DAVID HANKS to approve the 2009-2010 District and Campus Plans as presented.

Vote: Unanimous.

XII. SUPERINTENDENT'S REPORT:

- 1) ENROLLMENT – 517
- 2) LEVEL II BOARD TRAINING – Tuesday, September 22, 2009.
October Team Building Session-
October 20, 2009
- 3) TRUANCY – Presented EISD Attendance Procedure report and
discussed with the Board along with other issues.

XIII. MID-YEAR SUPERINTENDENT EVALUATION REVIEW. (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 Mid-Year Superintendent Evaluation Review. Motion was made by DAVID HANKS and seconded by BEN SEGLER and by unanimous vote, the Board of Trustees went into Closed Meeting at 7:50 P.M. Closed Meeting ended at 8:11 P.M.

The Board reconvened in Open Session. No action was taken.

XIV. Adjournment.

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

SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY

