

ELECTRA INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING

6:00 P.M.

FEBRUARY 9, 2010

The Board of Trustees of the Electra Independent School District met in Special Session on Tuesday, February 9, 2010 beginning at 6:00 P.M. in the High School Library, 400 East Roosevelt 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 (Arrived at 6:30)  
Marty McCain, Member  
Sandy Thomas, Member

BOARD MEMBERS ABSENT:

None

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent  
Nora Curry, Administrative Assistant

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals  
Bob Carpenter – Facilitator of Board Training

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

II. APPROVAL OF REVISION OF 2009-2010 SCHOOL CALENDAR:

Mr. Nightingale led a discussion incident to a revision to the 2009-2010 School Calendar.

REVISION TO CALENDAR:

February 12, 2010	Staff Development (Comp Day)	1 CD (Day Taught)
May 31, 2010	Memorial Day Holiday	1 BWD
	Staff Development (Comp Day)	1 CD

A motion was made by WAYNE CRANFORD and seconded by MARTY MCCAIN to approve the above revision to the 2009-2010 School Calendar.

Vote: Unanimous.

III. BOARD TRAINING SESSION:

Mr. Bob Carpenter, Board Training Facilitator, led a session pertaining to Board Goal Setting and Strategies.

III. ADJOURNMENT.

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

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SHERIE RONDEAU, PRESIDENT

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BEN SEGLER, SECRETARY