

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

FEBRUARY 15, 2010

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, February 15, 2010 at 6:00 P.M., in the Board Room of the Administration Offices, Electra, Texas with President, Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

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

Janine Adams, Member
Marty McCain, Member
Sandy Thomas, Member

BOARD MEMBERS ABSENT:

David Hanks, 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. COMMUNICATIONS AND RECEIVING VISITORS:

President Rondeau informed Board Members of upcoming Summer Leadership Conferences:

June 10-12, 2010 – San Antonio, Texas

June 17-19, 2010 – Fort Worth, Texas

President Rondeau urged all Board Members to attend these conferences if possible.

III. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETINGS ON 01/19/10 AND 02/09/10.
2. TAX OFFICE REPORT
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(January, 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.

IV. CONSIDERATION OF 2009-2010 BUDGET AMENDMENTS:

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

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

Mrs. Curry informed the Board that the individuals to be added to the 2009-2010 Substitute Teacher List had been through the orientation class as required by EISD policy and recommended approval of these additions. Motion was made by BEN SEGLER and seconded by WAYNE CRANFORD to approve the following individuals:

LESLIE BALLARD
CYNDI BRANCH

Vote: Unanimous.

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

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

VII. UPDATE BOARD MEMBERS LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS. (SEGLER AND MCCAIN):

The above mentioned Board Members, Ben Segler and Marty McCain, signed their Board Members Local Government Officer Conflicts Disclosure Statements.

VIII. APPROVAL OF SCHOOL AUDITORS FOR THE 2009-2010 SCHOOL YEAR:

Mr. Nightingale recommended that the Board approve Edgin, Parkman, Fleming and Fleming, PC as School Auditors for the 2009-2010 School Year. Based upon the recommendation of the Superintendent, a motion was made by MARTY MCCAIN and seconded by JANINE ADAMS to approve the above mentioned CPA Firm as School Auditors for the 2009-2010 School Year.

Vote: Unanimous.

IX. CONSIDERATION TO CHANGE MARCH, 2010 REGULAR BOARD MEETING DATE FROM MARCH 15TH TO MARCH 29TH DUE TO SPRING BREAK:

Mr. Nightingale requested that the Board consider changing the Regular Board Meeting date to March 29, 2010. Motion was made by SANDY THOMAS and seconded by MARTY MCCAIN to change the Regular Board Meeting date to March 29, 2010 due to Spring Break.

Vote: Unanimous.

X. CONSIDERATION OF APPROVAL OF SCHOOL CALENDAR FOR THE 2010-2011 SCHOOL YEAR:

Mr. Nightingale discussed the above mentioned Calendar with the Board. Motion was made by SANDY THOMAS and seconded by MARTY MCCAIN to approve the 2010-2011 School Calendar as presented.

Vote: Unanimous.

XI. ORDER OF SCHOOL BOARD ELECTION AND REPORT ON BOARD MEMBER TRAINING HOURS:

Motion was made by SANDY THOMAS and seconded by JANINE ADAMS to order a Trustee Election, May 8, 2010 for the purpose of electing three trustees for positions one (1), two (2) and three (3) for a Regular Three Year Term.

The election to be held at Electra Jr. High School with the following officials:

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PRESIDING JUDGE, ALTERNATE PRESIDING JUDGE AND WORKERS
TO BE APPOINTED AT A LATER DATE.

Absentee ballots to be held at Electra City Hall, 101 West Cleveland, with the following officials:

EARLY VOTING BALLOT JUDGE AND CLERKS FOR EARLY VOTING
BALLOT TO BE APPOINTED AT A LATER DATE.

That all requests by candidates to have their names placed upon the ballot for the above mentioned election shall be in writing and signed by the candidate and filed with the Secretary of the Board of Trustees at the Superintendent's Office not later than 45 days prior to the date of said election. (Deadline: March 8, 2010 – 5:00 P.M.).

The place for absentee voting shall remain open for at least eight hours on each day for absentee voting which is not Saturday, Sunday, or an official state holiday, beginning the 20th day and continuing through the fourth day preceding the date of said election. Said place of voting shall remain open between the hours of 8:00 A.M. and 4:30 P.M. on each day for said absentee voting. (EARLY VOTING: April 26, 2010 through May 4, 2010)

PLACES: ONE(1) – WAYNE CRANFORD
TWO (2) – DAVID HANKS
THREE (3) – JANINE ADAMS

Vote: Unanimous.

XII. SUPERINTENDENT'S REPORT:

ENROLLMENT – February 15, 2010:

Dinsmore	-	213
Junior High	-	153
High School	-	137
Total	-	503

UIL RECLASSIFICATION

Electra ISD
DISTRICT ALIGNMENTS
2010-11 & 11-12 CLASS "A"



Football

Basketball

Archer City
Electra
Munday
Perrin-Whitt
Windthorst

Archer City
Electra
Olney
Petrolia
Seymour
Windthorst

BOARD ACTIVITIES – Mr. Nightingale presented a list of Board Training Opportunities.

XIII. EVALUATIONS OF ADMINISTRATIVE ASSISTANT, PRINCIPALS, ATHLETIC DIRECTOR AND TEXOMA EDUCATION CENTER DIRECTOR AND CONSIDERATION OF CONTRACT EXTENSIONS FOR THE 2010-2011 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 Evaluations of Administrative Assistant, Principals, Athletic Director and Texoma Education Center Director and Consideration of Contract Extensions to June 30, 2012. Motion was made by BEN SEGLER and seconded by WAYNE CRANFORD and by unanimous vote, the Board of Trustees went into Closed Meeting at 6:24 P.M. Closed Meeting ended at 7:56 P.M.

The Board reconvened in Open Session and the following action was taken:

A motion was made by WAYNE CRANFORD and seconded by BEN SEGLER to extend the following contracts to June 30, 2012:

- ADMINISTRATIVE ASSISTANT – NORA CURRY
- HIGH SCHOOL PRINCIPAL – BEN FRIELING
- JUNIOR HIGH SCHOOL PRINCIPAL – GENE JARVIS
- DINSMORE ELEMENTARY PRINCIPAL – FRAN DAVIS
- ATHLETIC DIRECTOR – STEPHEN STEWART
- TEXOMA EDUCATION CENTER DIRECTOR – ROSIE FLANIGAN

Vote: Unanimous.



XIV. ADJOURNMENT.

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



SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY