

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

APRIL 26, 2010

The Board of Trustees of the Electra Independent School District met in Regular Session, Monday, April 26, 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

David Hanks, Member

Marty McCain, Member

Sandy Thomas, 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, Gene Jarvis and Fran Davis – Principals

Craig Cunningham, Senior Vice President of Wells, Nelson & Associates

- I. Meeting was called to order by President Rondeau.
- II. CONSIDER PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT:

Mr. Craig Cunningham, Senior Vice President of Wells, Nelson & Associates discussed the above mentioned order with the Board and answered Board Member questions.

Motion was made by MARTY MCCAIN and seconded by DAVID HANKS to approve passage of the order. (A copy of the order to be placed on file in the Administration Office).

Vote: Unanimous.

III. COMMUNICATIONS AND RECEIVING VISITORS:

There were no Communications or Visitors at this time.

IV. CONSENT AGENDA ITEMS:

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

1. MINUTES OF THE BOARD MEETING ON 03/29/10.
2. TAX OFFICE REPORT
Tax Collections – 97%
3. FINANCIAL REPORTS AND CHECK LISTINGS.
(March, 2010)
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.

V. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICIES EED (LOCAL) AND FM (LOCAL):

Mr. Nightingale discussed revisions of the above mentioned policies with the Board and recommended approval of such revisions.

A motion was made by SANDY THOMAS and seconded by WAYNE CRANFORD to approve the revisions of the EED (Local) Policies.

Vote: Unanimous.

Motion was made by BEN SEGLER and seconded by SANDY THOMAS to approve the revisions of the FM (Local) Policies.

Vote: Unanimous.

(Policies to be placed on file in the Administration Office).

VI. CONSIDERATION OF APPROVAL OF CHANGES TO THE STUDENT HANDBOOK:

Mr. Frieling, High School Principal, presented written reports incident to the changes to the Student Handbook to the Board and discussion was held.

Mrs. Davis, Dinsmore Principal, presented a written report and discussed Grading Proceures in the Student Handbook.

Motion was made by MARTY MCCAIN and seconded by DAVID HANKS to approve the changes to the Student Handbook. (A copy of these reports to be placed in the Minute Book).

Vote: Unanimous.

VII. CONSIDERATION OF APPROVAL TO MOVE THE EISD REGULAR BOARD MEETING FROM MAY 17 TO MAY 24, 2010 DUE TO A TIME CONFLICT:

Due to other events taking place on May 17, 2010, Mr. Nightingale requested that the Board move the Regular Board Meeting from May 17 to May 24, 2010.

A motion was made by SANDY THOMAS and seconded by BEN SEGLER to move the Regular Board Meeting to May 24, 2010.

Vote: Unanimous.

VIII. CONSIDERATION OF 2009-2010 BUDGET AMENDMENTS:

Mr. Nightingale informed the Board that there were no 2009-2010 Budget Amendments for consideration at this time.

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

Mrs. Curry informed the Board that the individual 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 this addition. Motion was made by DAVID HANKS and seconded by JANINE ADAMS to approve the following individual:

TINA GREEN

Vote: Unanimous.

X. 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.

XI. CONSIDERATION OF APPROVAL OF EARLY RELEASE DAYS ON MAY 26 AND MAY 27, 2010 – SEMESTER TESTS. (EARLY RELEASE – 1:30 P.M.):

Mr. Nightingale requested that the Board approve Early Release Days on May 26 and May 27, 2010 due to Semester Tests.

A motion was made by BEN SEGLER and seconded by MARTY MCCAIN to approve the above mentioned Early Release Days.

Vote: Unanimous.

XII. CONSIDERATION OF APPROVAL OF SECOND READING AND ADOPTION OF POLICIES IN UPDATE 87:

Mr. Nightingale gave the Board an opportunity to have further discussion incident to Policies in Update 87. There were no questions.

Motion was made by JANINE ADAMS and seconded by MARTY MCCAIN to approve the second reading and adoption of Policies in Update 87.

Vote: unanimous.

XIII. TRUSTEE PARTICIPATION IN GRADUATION EXERCISES:

The Board agreed that the following individuals will participate in graduation exercises:

HIGH SCHOOL – WAYNE CRANFORD AND BEN SEGLER
JUNIOR HIGH SCHOOL – SHERIE RONDEAU AND SANDY THOMAS

XIV. SUPERINTENDENT’S REPORT:

ENROLLMENT – March 29, 2010:

Junior High	-	152
High School	-	134
Total	-	500

SPRING STUDENT SUCCESSES – Presented a list of Spring Student Achievements and a discussion was held.

BOARD TRAINING – TASB Summer Leadership Conference
June 17-19 at Ft. Worth, TX

Mr. Nightingale requested that Board Members let him know as soon as possible if they plan to attend the above conference. He informed the Board Members that the Administration Office would make all arrangements for them to attend.

TEACHER APPRECIATION WEEK – MAY 3, 2010 – Mr. Nightingale requested that Board Members present Pins to Teachers during Teacher Appreciation Week. Board Members will present the Pins to Teachers as follows:

JANINE ADAMS – HIGH SCHOOL
SHERIE RONDEAU – JUNIOR HIGH SCHOOL
SANDY THOMAS – DINSMORE ELEMENTARY

FINANCE REVIEW – Mr. Nightingale gave a power point presentation of the District’s Current Financial Status and Financial Projections through 2012.

XV. CONSIDERATION OF CONTRACT EXTENSIONS FOR THE 2010-2011 SCHOOL YEAR. (CLOSED MEETING):

Mr. Nightingale informed the Board that there were no contract extensions for consideration at this time.

XVI. ADJOURNMENT.

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

SHERIE RONDEAU,
PRESIDENT

BEN SEGLER,
SECRETARY

