

Electra Independent School District

Gary Nightingale, Superintendent
621 North Waggoner * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
December 20, 2010

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, December 20, 2010, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I. Call to Order.
- II. Consideration of 2009-2010 Audit Report
- III. Public Hearing on AEIS Report
- IV. Communications and Receiving Visitors.
- V. CONSENT AGENDA ITEMS:

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items.

1. MINUTES OF BOARD MEETINGS
Minutes will be considered at a later meeting.
2. TAX OFFICE REPORT.
The Board will consider the Tax Office Report
3. FINANCIAL REPORTS AND CHECK LISTINGS.
The Board will consider the Financial Reports and Check Listings.
(Bills available for checking by Board Members prior to the meeting.)

4. ISS REPORT.
The Board will consider the In School Suspension Report.
5. AEP REPORT.
The Board will consider the Alternative Education Program Report.

- VI. Consideration of 2010-2011 Budget Amendments.
- VII. Consideration of Approval of Additions to the Substitute Teacher List for the 2010-2011 School Year.
- VIII. Consideration of Student Transfers for the 2010-2011 School Year.
- IX. Report on Benchmark Testing
- X. Vote to accept the 2010-2011 NCLB Highly Qualified Report.
- XI. Consideration of Approval to move January, 2011 Regular Board Meeting Date from Monday, January 17 to Tuesday, January 18, 2011. (Martin Luther King's Birthday)
- XII. Report on Comptroller's FAST Report.
- XIII. Report of Board Member Training Points Accumulated
- XIV. Superintendent's Report:
 - 1) Enrollment
 - 2) Vision Statement Dates
 - 3) December Events

- XV. Discussion of Superintendent's Evaluation Process and Distribution of Forms.
- XVI. Discussion of Athletic Director/Head Football Coach Process. (Closed Meeting)
- XVII. Adjournment.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 11:00 a.m., December 16th, 2010.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 16th day of December, 2010.

Andrea Gray
Notary Public State Of Texas
My commission expires 5/3/2014