

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

December 18, 2017

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, December 18, 2017, beginning at 6:00 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Wayne Cranford, President, presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President
Janine Adams, Member

Marty McCain, Vice President
Layne Holmes, Member

ABSENT:

Ben Segler, Secretary
Kayla Swenson, Member
Sherie Rondeau, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent
Steven Wallace, Elem Principal
Michael Stevens, JR/HS Principal

OTHERS PRESENT:

There were no guest present

- I. **Call to Order** – The meeting was called to order by Wayne Cranford, President, at 6:00 pm.
- II. **Overview of Electra ISD's FIRST Report** – Presented by Mr. Hogue
- III. **Public Comment on FIRST Report** - None
- IV. **Public Comment** – No public Comment
- V. **Consent Agenda Items – Consideration of approval for the following Consent Agenda Items:**
 - Minutes of Board Meeting from November 20, 2017
 - Tax Office Report
 - Financial Reports & Check Listing for November 2017

Motion to approve the consent agenda items by Marty McCain and seconded by Layne Holmes.
Vote 4-0

VI. Consideration of payment application by Rabe+Partners
Recommendation by Mr. Hogue to approve payment application # 30 of \$29,009.00.
Motion to approve the payment application by Janine Adams, seconded by Marty McCain.
Vote 4-0

VII. Consideration of Financial Management Report including FIRST Report for 2016-2017
Motion to approve the Financial Management Reports made by Marty McCain and seconded by Layne Holmes
Vote 4-0

VIII. Consideration of Tax Re-Sale Deeds submitted by Perdue Brandon, Fielder Collier and Mott LLC
No action taken

IX. Consideration of Second Reading and approval of Update 109
Motion to approve the Second Reading of Update 109 was made by Layne Holmes and Seconded by Janine Adams
Vote 4-0

X. Consideration of Report on School Board Members Training Hours for 2017
Mr. Hogue gave a verbal report on accumulated hours for each board member

XI. Consideration of Updated Gifted and Talented Policy for Electra ISD
Motion to approve the Updated Gifted and Talented Policy was made by Marty McCain and seconded by Layne Holmes.
Vote 4-0

XII. Consideration of Electra ISD Wellness Plan for the 2017 – 2018 School Year
Motion to approve the Electra ISD Wellness Plan was made by Janine Hodges and seconded by Layne Holmes
Vote 4-0

XIII. Superintendent's Report:


1.) Principal reports:

a.) Elem – Mr. Wallace attendance count as of 12/18/2017 is 254, with ADA at 97.23%. Academic UIL contest was held December 6th at Seymour High School and Electra earned an overall 3rd place. The elementary school choir performed at the Electra Senior Living Center. December 18th the elementary kids showcase is going on with a hamburger supper, Christmas carols by the 3rd grade, an elementary choir performance as well as the 5th, 6th and 7th grade bands.

b.) JR/HS – Mr. Stevens attendance count as of 12/18/2017 is 154 with ADA at 97.34%. Students have participated in Honor Roll and attendance awards, the FFA Vernon Jackpot, UIL Contest, FFA Burkburnett Jackpot, Band Concert at the new High School, Electra Jr Honor Society went to the Nursing Home, ASVAB test.

XIV. Adjourn at 6:52 pm


Wayne Cranford, President


Ben Segler, Secretary