

# Electra Independent School District

## BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

January 15, 2018

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, January 15, 2018 beginning at 6:02 pm in the Board Room of the Administration Building, 400 E Roosevelt Street, Electra, Texas with Wayne Cranford, President, presiding.

### BOARD MEMBERS PRESENT:

Wayne Cranford, President

Ben Segler, Secretary

Layne Holmes, Member

Sherie Rondeau, Member

Marty McCain, Vice President

Kayla Swenson, Member

Janine Adams, Member

### ABSENT:

### SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Michael Stevens, JR/HS Principal

Steven Wallace, Elementary Principal

### OTHERS PRESENT:

Dale Rabe – Architect

David Parkman – Auditor

Shane Darnell – General Contractor

### I. Call To Order.

### II. Public Comment – No public comment

### III. Consideration of approval for the following Consent Agenda Items:

1. Minutes of Board Meetings–December minutes will be approved at the February Meeting
2. Tax Office Report
3. Financial Reports and Check listings for December 2017

Motion to approve the consent agenda items by Layne Holmes, seconded by Ben Segler  
Unanimous approval 7-0.

### IV. Construction Update and Consideration of payment application by Rabe +Partners

Dale Rabe presented the status of the Elementary school remodel as well as the detail of pay application. Recommendation by Mr. Hogue to approve payment application #31 of \$ 40,812.00, which represents 100 % completion pending completion of the asphalt work and signage. Motion to approve the payment application by Sherie Rondeau, seconded by Marty McCain. Unanimous approval 7-0.

V. **Discussion and explore possible legal action to resolve ongoing issues with the construction of the new high school and upgrade of the elementary school**  
Management letter written by the Dale Rabe, approved by Walsh, Gallegos attorneys and was sent to Shane Darnell with M&F Litteken on January 15, 2018 requesting a response of a timeline. No action.

VI. **Presentation and approval of the 2016-2017 Financial Audit Report – David Parkman.**  
David Parkman presented the 2016-2017 Audit Report. A clean report was presented with no findings. Mr. Hogue recommended to approve the 2016-2017 Audit report as presented. Motion made by Ben Segler, seconded by Sherie Rondeau. Unanimous approval 7-0.

VII. **Approval of updated substitute teachers list for 2017-2018**  
Mr. Hogue presented the updated substitute teachers list. Motion to approve list made by Janine Adams, seconded by Marty McCain. Unanimous approval 7-0.

VIII. **Consideration of approval of Texas SmartBuy Membership Resolution for 2017-2018**  
Mr. Hogue presented the Texas SmartBuy Membership Resolution for 2017-2018. This Membership will allow the district to purchase on the State of Texas Contracts. Motion to approve the Texas SmartBuy Membership Resolution made by Ben Segler, seconded by Kayla Swenson. Unanimous approval 7-0

IX. **Superintendent's Report:**

1.) **Principal reports –**

- a. Elementary –Started to move in to the new remodeled offices. Now using the new facilities including the break room for lunch. Slowly moving things into the office area. Demonstration today on how to program the new air lock system at the new entrance. Up 14 students since being back from Christmas break. Enrollment as of 1/12/18 is 268 – ADA is 97.17%.
- b. High School –. Students are participating in CX Debate, Wichita County Jr Livestock Show, and SAT Testing. Enrollment as of 1/15/18 is 154 with 97.17% ADA.

2.) **Mid-Winter Conference January 28-31**

3.) **February Board Meeting – February 19, 2018.**

X. **Closed Session – Personnel 7:10 pm**

1. **Evaluation of Superintendent Scott Hogue**


2. **Discussion of contract extension for Superintendent**

Closed session ended and regular session reconvened at 8:00 pm. Motion was made by Sherie Rondeau and seconded by Ben Segler to extend the Superintendent's contract by 1 year with a 3% raise. Unanimous approval 7-0.

XI. **Adjournment – 8:20 pm.**

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

  
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Wayne Cranford, President

  
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Ben Segler, Secretary