

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

June 18, 2018

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, June 18, 2018 beginning at 6:00 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

Sherie Rondeau, Member

Marty McCain, Vice President

Kayla Swenson, Member

Veronica Kimbro, Member

ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Michael Stevens, JR/HS Principal

Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller, Electra Star News

Mandi Storey, Brian Storey, and Tammy Schrader

I. Call To Order. President Wayne Cranford called the meeting to order at 6:00 pm.

II. Public Comment – Brian and Mandi Storey requested to address the Board. Bryan and Mandi Storey and Tammy Schrader addressed the board regarding having a school nurse on staff. They voiced their concerns over their son's seizures and that should he have a seizure at school "rescue meds" must be administered within 5 minutes (rectally). They noted that because of the manner in which the meds have to be delivered two people would be needed. One to hold their son and one to deliver medication. They also noted that for their son to attend school all day someone would need to be trained to feed him. They also noted a school nurse would be to the benefit of all schoolchildren; as someone is needed to administer other students' medications and controlled substances. Mr. Storey added that if this was a budgeting issue there was most likely some funding available to help offset the cost of the school nurse. In addition, if a school nurse was not provided their son would no longer be able to attend school. Mrs. Schrader added that she had some additional safety and accessibility concerns regarding the school.

The school board took note of comments and said it was already being taken under consideration. Wayne Cranford, President, commented that the safety and welfare of the kids is the District's #1 concern and this was in no way a "budget issue." Superintendent Scott Hogue reiterated that this was not a budget issue and added that he had already been working on adding a school nurse; however, he was awaiting some additional information from the Special Education Co-op before bringing the matter before the board. Superintendent Hogue also noted that two EISD staff would be trained on feeding their son. It was also noted by Board Member Ben Segler that he believed a nurse would be a benefit to the whole school for immunization records, illnesses, medication

disbursement, etc. but noted that in the case of a true emergency outside medical treatment or EMT services would still be required.

Public Comments were closed.

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

1. Minutes of Board Meetings–May 21, 2018 & May 29, 2018.
2. Tax Office Report
3. Financial Reports and Check listings for May 2018

Motion to approve the consent agenda items by Ben Segler seconded by Marty McCain. Unanimous approval 6-0.

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

No action

V. Consideration of Walsh Gallegos law firm for EISD General Counsel for school year 2018-2019

Mr. Hogue recommended Walsh Gallegos law firm for the EISD general counsel for the 2018-2019 school year. Motion to approve the law firm was made by Veronica Kimbro, seconded by Kayla Swenson. Unanimous approval 6-0.

VI. Consideration of extending contract with Claims Administrative Services for EISD's Workman's compensation Insurance for 2018 – 2019.

Mr. Hogue recommended the contract extension with Claims Administrative Services 2018-2019 school year. Motion to approve the contract extension was made by Ben Segler, seconded by Marty McCain. Unanimous approval 6-0.

VII. Superintendent's Report

1.) Principal reports – EOC and STAAR scores

- **Elementary** –Mr. Wallace discussed the Elementary STAAR scores. The enrollment as of the end of the school year is 272 – ADA is 96.41%.
- **JR/SR High School** – Mr. Stevens presented the following activities for the JR/HS Campus including: 7th grade band trip, State UIL Speech with a 3rd and 5th place finish, Graduation, Project Graduation, High School Band trip to Branson. He also discussed the campus STAAR scores. The enrollment as of the end of the school year is 152 – ADA is 96.51%.

2.) Insurance Update

3.) Hogue vacation – Office closed week of 4th of July

4.) July Board meeting – July 16, 2018

XI. Closed Session – Personnel 7:15 pm

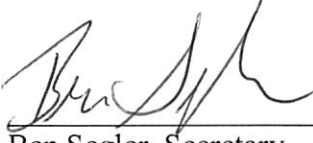
Closed session ended and regular session reconvened at 7:49 pm.
No action taken.

XII. Adjournment – 7:50 pm.

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



Wayne Cranford, President



Ben Segler, Secretary