

# Electra Independent School District

## BOARD OF TRUSTEES

REGULAR MEETING

8:00 PM

September 18, 2017

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, September 18, 2017 beginning at 8:00 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Ben Segler, Secretary, presiding.

### BOARD MEMBERS PRESENT:

Ben Segler, Secretary

Janine Adams, Member

Layne Holmes, Member

Kayla Swenson, Member

Sherie Rondeau, Member

### ABSENT:

Wayne Cranford, President

Marty McCain, Vice President

### SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

### OTHERS PRESENT:

Jason Duensing, parent

#### I. Call To Order.

II. **Public Comment** – Jason Duensing requested to address the Board regarding the possibility of offering Art as one of the Fine Art classes.

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

1. Minutes of Board Meetings– August 21, 2017.
2. Tax Office Report
3. Financial Reports and Check listings for August 2017

Motion to approve the consent agenda items by Layne Holmes, seconded by Kayla Swenson. Unanimous approval 5-0.

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

Recommendation by Mr. Hogue to approve payment application #27 of \$138,865, which represents 97.99% completion. Motion to approve the payment application by Sherrie Rondeau, seconded by Layne Holmes. Unanimous approval 5-0.

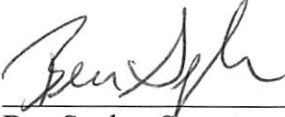
V. **Superintendent's Report:**

- 1.) **Principal reports** - None
- 2.) **TRE Election Date** – September 26, 2017
- 3.) **Canvass votes** – **October 4<sup>th</sup>**
- 4.) **October Regular Board Meeting** – October 16, 2017.

VII. **Adjournment – 8:20 pm.**

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

  
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Wayne Cranford, President

  
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Ben Segler, Secretary