

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

March 16, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, March 16, 2015 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

Marty McCain, Vice President

Ben Segler, Secretary (arrived 6:08 pm)

Sherrie Rondeau, Member

Kayla Swenson, Member

Janine Adams, Member

ABSENT:

Layne Holmes, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

Michael Stevens, High School Principal

OTHERS PRESENT:

Jeanette Miller – Newspaper

Curtis Warner - Mayor

Randy Ehler – TASB Sledge official

Dale Rabe – Architects Rabe

I. Call To Order.

II. Public Comment - None

III. Consent Agenda Items:

M – Marty McCain

2nd – Sherrie Rondeau

UNANIMOUS 5-0

IV. Construction Update – Dale Rabe

V. Consideration of Approving the Order of Cancellation for the school board election scheduled for May 9, 2015.

M – Sherrie Rondeau

2nd – Janine Adams

UNANIMOUS 6-0

VI. Consideration of declaring unopposed school board candidates, Kayla Swenson and Layne Holmes, elected.

M – Marty McCann
2nd – Ben Segler

UNANIMOUS 6-0

VII. Consideration of approval of Resale Deed for 111 East Lincoln and 206 Park Avenue, Electra, Texas

M – Janine Adams
2nd – Kayla Swenson

UNANIMOUS 6-0

VIII. Consideration of Approving the 2015 Electra ISD Wellness Policy

M – Sherrie Rondeau
2nd – Janine Adams

UNANIMOUS 6-0

IX. Consideration of Approving a waiver for 3 Staff Development Days and up to 6 early outs for the school years 2015-16, 2016-17 and 2017-18.

M – Ben Segler
2nd – Marty McCann

UNANIMOUS 6-0

X. Superintendent's Report:

1) Principal reports

Elem – 2 new students, enrollment 231, ADA 96.02%,
Testing season is starting –tutoring, benchmarking
Continuing – 2 students will take TelPass, positive
feedback from teachers to have potential to be a good
testing year

HS – San Antonio & Houston livestock shows,
OAP workshops, NAEP federal test for Seniors,
Fire & Evacuation drill today, before spring break
tornado drill, Military recruiter came, Spartan
college recruiter came, SR blast off at Region 9 ESC,
- great experience, Jr students TSI testing for dual
credit, administered some benchmarking tests and
assigned Tiger time as necessary, 29 students in UIL
177 students enrolled (down 2 from last month) –
ADA 96.5%

2) Board Workshop – March 26 at Region 9 (4-9pm)

3) Board Meeting for April – April 20th

XI. Closed Session: Personnel 6:48PM

1. Discussion of Elementary and Secondary teachers' contract renewal
2. Discussion of resignations

Out of Closed Session at 7:38 p.m.

Motion by Marty McCain, seconded by Layne Holmes to renew the contracts of the list presented to the board by Mr. Hogue.


UNANIMOUS 6-0


Motion by Sherie Rondeau, seconded by Janine Adams to accept the resignation of Brad Allen and Christy Allen.

UNANIMOUS 6-0

XII. Adjournment

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


Wayne Cranford, President


Ben Segler, Secretary