

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

March 21, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, March 21, 2016 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

Ben Segler, Secretary

Sherie Rondeau, Member

Marty McCain, Vice President

Kayla Swenson, Member

Janine Adams, Member

ABSENT:

Layne Holmes, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Michael Stevens, High School Principal

OTHERS PRESENT:

Jeanette Miller – Newspaper

I. Call To Order.

II. Public Comment – No comments

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

1. Minutes of Board Meetings – February 22, 2016
2. Tax Office Report
3. Financial Reports and Check listings for February 2016

Motion to approve the consent agenda items by Sherrie Rondeau and seconded by Janine Adams. Unanimous approval 6-0.

IV. Construction Update and consideration of payment application by Rabe & Partners

Mr. Hogue presented the payment application and explained that the majority of the invoice is for steel and concrete work. Recommends approval of payment amount \$774,862. The actual pay application will need to be corrected for typographical error.

Motion to approve payment amount by Marty McCain, seconded by Kayla Swenson. Unanimous approval 6-0.

V. Consideration of approving the Order of Cancellation for the School Board Election scheduled for May 7, 2016.

Recommended by Mr. Hogue.

Motion to approve order of cancellation by Ben Segler, seconded by Janine Adams. Unanimous approval 6-0.

VI. Consideration of Budget Amendment #1.

Budget Amendment #1 was presented by Laura Lee Brock, Business Manager. Recommended by Mr. Hogue.

Motion to approve Budget Amendment #1 by Ben Segler, seconded by Kayla Swenson. Unanimous approval 6-0.

VII. Consideration of declaring unopposed school board candidates Wayne Cranford, Janine Adams and Sherie Rondeau, elected.

Motion to approve declaration by Marty McCain, seconded by Ben Segler. Unanimous approval 6-0.

VIII. First Reading of Update 104

Mr. Hogue presented the Policy updates in Update 104. No action.

IX. Consideration of approval of the school calendar for 2016-2017 as presented by Site Based Committee.

Presented by Mr. Hogue, recommendation from committee.

Motion to 2016-2017 school calendar as presented by Sherrie Rondeau, seconded by Kayla Swenson. Unanimous approval 6-0.

X. Consideration of approving the "Instructional Materials Allotment and TEKS Certification" for 2016-2017

Presented and recommended by Mr. Hogue.

Motion to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017 as presented by Janine Adams, seconded by Marty McCain. Unanimous approval 6-0.

XI. Approve Tax Resale Deed on 3.69 acres of Abstract 397, H&GN Survey – Hwy 287.

Action tabled and Mr. Hogue will research and report at the April Board meeting.

XII. Superintendent's Report:

1.) Principal reports:

Elementary by Steven Wallace – Mr. Hogue presented report from Mr. Wallace. Enrolled 4 new students since returning from Spring Break. One student moved today.

Current Enrollment is 247. Highest enrollment was 260 on 12/21/15. Lowest enrollment has been 244 on 2/9/2016. ADA is 95.75%. Attendance is back to usual after the February flu bug. Currently preparing for STAAR on 3/29 and 3/30/16.

Middle School/High School by Michael Stevens: Students have been participating in San Antonio Livestock show, Vernon College representative met with Seniors, OAP clinic in Electra & Olney, 4th six weeks Honor Roll recognition, NHS Induction Ceremony, Seniors have taken TSI test, Fire/Evacuation drill, Citizen Bee – Social Study – student progresses to state, High & Jr High Cheerleader tryouts, Houston Livestock show, Debate Competition, Lock-down drill, Journalism workshop, OAP Dinner Theatre, OAP Competing at District on Wed, UIL academic competitions started today. – Current events, Spelling, Prose, Poetry, 159 Enrollment – 2 moved to Florida, ADA 96.46%.

2.) Board Workshop – April 18th – Region 9 ESC – 4pm – 9pm

3.) April Board meeting – Tuesday, April 19th, 6:00 pm

XIII. Closed session to discuss: Closed session at 7:16 pm

1. Discussion of Elementary and Secondary teachers' contract renewal

2. Discussion of resignations

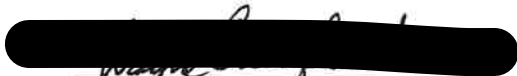
3. Future Staffing needs


Out of Closed session at 8:12pm

Action from Closed Session – Motion was made by Marty McCain and Seconded by Sherrie Rondeau to extend one-year term contracts to the Elementary, Secondary and AEP teachers on the 3 list presented by Mr. Hogue. Unanimous approval 6-0

XIV. Adjournment – 8:15 pm

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


Wayne Cranford, President


Ben Segler, Secretary