

# Electra Independent School District

## BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

May 18, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, May 18, 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

Ben Segler, Secretary (Left 7:50 p.m.)

Sherrie Rondeau, Member

Kayla Swenson, Member (arrived 7:15 pm)

Janine Adams, Member

Layne Holmes, Member

### ABSENT:

Marty McCain, Vice President

### SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Steven Wallace, Elementary Principal

Michael Stevens, High School Principal

### OTHERS PRESENT:

Jeanette Miller Newspaper

Randy Ehler – TASB Sledge official

Dale Rabe – Architects Rabe

M&F Litteken Constructors

### I. Call To Order.

### II. Oath of Office, Statement of Elected Officer and Conflict of Interest forms to be signed by board members

### III. Reorganization of officers for the Board of Trustees.

Motion to nominate Wayne Cranford as board president was made by Sherie Rondeau, second by Ben Segler. Unanimous 5-0

Motion to nominate Marty McCain as board vice president was made by Layne Holmes, second by Sherie Rondeau. Unanimous 5-0

Motion to nominate Ben Segler as board secretary was made by Sherie Rondeau, second by Janine Adams. Unanimous 5-0.

**IV. Public Comment. None**

**V. Consent Agenda Items.**

M – Ben Segler  
2<sup>nd</sup> – Layne Holmes

UNANIMOUS 5-0

**VI. Consideration to approve the Contract with M&F Litteken as being identified as the most qualified contractor as evaluated by the selection criteria of the Competitive Sealed Proposal process.**

Mr. Hogue recommended going into closed session to review and discuss contracts at 6:10 p.m. Came out of closed session at 7:21 p.m. No action.

**VII. First Reading Update 102 board policy.**  
Reviewed no action.

**VIII. Consideration of Lease allowing Electra Memorial Hospital use of designated part of Dinsmore for day care services.**

M – Layne Holmes  
2<sup>nd</sup> – Sherie Rondeau

UNANIMOUS 6-0

**IX. Consideration of approval of Edgin, Parkman, Fleming & Fleming PC as Electra ISD school auditors for 2015-2016.**

M – Ben Segler  
2<sup>nd</sup> – Janine Adams

UNANIMOUS 6-0

**X. Consideration of selecting the Electra ISD Bank Depository for 2015-2016 and 2016-2017.**

Bids from Waggoner National Bank, Pilgrim Bank and American National Bank were reviewed and discussed. Waggoner National Bank was chosen.

M – Layne Holmes  
2<sup>nd</sup> – Sherie Rondeau

UNANIMOUS 6-0

**XI. Superintendent's Report:**

**1) Principal reports**

**Elem** – enrollment 235, ADA 96.43%,

Reported on Pre K – Kindergarten ound up – enough for 2 sections of Kindergarten. Relay for Life goal exceeded goal – thank Dea for hard work. 6<sup>th</sup> grade to tour High School on the 19<sup>th</sup>. 2<sup>nd</sup> grade to sing at

Senior Center. AR fun day Friday, Fun N Run Monday.

HS – enrollment 176 – ADA 96.47%. Reported on Classroom Teachers Program, FFA banquet, Saturday School, HB5 meeting and Testing.

- 2) **School sign update** – prices going up \$650.00 credit if purchased by May 30<sup>th</sup>. Approved purchase of sign.

M-Ben Segler

2<sup>nd</sup> – Janine Adams UNANIMOUS 6-0

- 3) **Summer Leadership Conference**

- 4) **Board Meeting for June – June 15th**

**XII. Closed Session: Personnel (No Closed Session)**

1. **Discussion of Hiring Christy Allen – elementary teacher.**


M – Layne Holmes


2<sup>nd</sup> – Sherie Rondeau

UNANIMOUS 6-0

**XIII. Adjournment**

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