

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

May 23, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Tuesday, May 23, 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
Layne Holmes, Member
Kayla Swenson, Member

Marty McCain, Vice President
Janine Adams, Member
Sherie Rondeau, Member

ABSENT:

None

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent
Laura Lee Brock, Business Manager
Steven Wallace, Elementary Principal

OTHERS PRESENT:

Jeanette Miller – Newspaper
Dale Rabe – Architect Rabe & Partners

I. Call To Order.

II. Reorganization of officers for the Board of Trustees

President – Wayne Cranford - Motion made by Sherie Rondeau, seconded by Ben Segler.
Unanimous approval 6-0

Vice President - Marty McCain - Motion made by Kayla Swenson, seconded by Layne Holmes. Unanimous approval 6-0

Secretary/Treasurer – Ben Segler - Motion by Wayne Cranford, seconded by Layne Holmes. Unanimous approval 6-0

III. Oath of Office, Statement of Elected Officer and Conflict of Interest forms to be completed by Board Members

IV. Public Comment – No comments

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

1. Minutes of Board Meetings– April 19, 2016
2. Tax Office Report
3. Financial Reports and Check listings for April 2016

Motion to approve the consent agenda items by Ben Segler, seconded by Layne Holmes.
Unanimous approval 7-0.

- VI. Construction Update and Consideration of payment application by Rabe +Partners**
Dale Rabe explained there are 23 rain days logged to date. Discussion for pouring concrete to set beams for metal covering so construction can continue under the metal roofing then pour the remaining concrete later when rain lets up.

Change order from the contractor in reference to the Elementary School relating to underground existing clay tile sewer pipe that needs to be relocated as well as the water supply to the old locker room that was abandoned and will need to run a new 2" meter line at an additional cost of \$22,243. Motion to approve the change order #1 by Ben Segler, seconded by Sherie Rondeau. Unanimous approval 7-0.

Motion to resend the approval of change order #1 by Sherie Rondeau, seconded by Ben Segler. Unanimous 7-0. The Board decided to further review pricing on some of the items included in the change order for best value pricing.

Recommendation by Mr. Hogue to approve payment application of \$264,224 mainly for site work, concrete, metal- stud work as well as underground electrical Motion to approve the payment application by Marty McCain, seconded by Layne Holmes. Unanimous approval 7-0.

Discussed colors for metal lockers to be red as well as the colors for the indoor and outside signage.

- VII. Consideration of approving Waiver for Low Attendance days.**

4 days for District and 1 day for Elementary as recommended by Mr. Hogue. Motion to approve waiver by_Kayla Swenson, seconded by_Janine Adams. Unanimous approval 7-0.

- VIII. Consideration of purchasing new school sign**

Wayne Cranford offered to seek out donations to help with the cost of the sign to be able upgrade the sign to the next level. The Board agreed to table this item until donations can be solicited.

- IX. Consideration of approving Tax Resale Deeds for 710 E Garrison and 517 N Main in Electra, TX.**

Recommendation by Mr. Hogue. Motion to approve resale deeds as quoted by_Sherie Rondeau, seconded by Layne Holmes. Unanimous approval 7-0.

- X. Consideration of approving District Safety audit performed by Region 9 ESC.**

Mr. Hogue reviewed the report with the Board including the Commendations and Recommendations listed in the report. Motion to approve the safety audit report by Marty McCain, seconded by Sherie Rondeau. Unanimous approval 7-0.

- XI. Superintendent's Report:**

1.) Principal reports:

Elementary by Steven Wallace –. 246 current enrollment. ADA is currently 95.99%. Successful Pre-K, Head Start and kindergarten roundup. 28 students qualify for Pre-K, 24 eligible for Kindergarten. Athletic physicals for those entering Jr Hi Athletics. Elem choir has performed twice. Elem awards tomorrow, Fun Day was today.

Middle School/High School Mr. Hogue for Michael Stevens:

Current enrollment as of 4.23.16 160 students and ADA 96.40%.

Students have participated in Regional UIL Academic, 20 kids to Regional UIL, Ms. Dillard recommended 2 students to be docents, Mrs. Beebe recommended 2 other students and were selected to represent Electra ISD at the State OAP and State UIL Academic contests. Jr & Sophomores took TSI tests for dual credit courses, honor roll awards, Seniors went to Vernon College for Gen Tx day, GT students took a GT trip to the Dallas Holocaust and 6th floor museum. Band took trip to Dallas. Perfect attendance students 8 went on trip to Wichita Falls. Outdoor Ed took a trip to Dallas. Review of EOC and STAAR tests results.

2.) Graduation ceremony – May 27th, 7:00 pm.

3.) June Board meeting – Monday, June 20, 2016 6:00 pm

XII. Adjournment – 7:50 pm.

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

Wayne Cranford, President

Ben Segler, Secretary