

# Electra Independent School District

Scott Hogue, Superintendent  
621 North Waggoner \* P.O. Box 231  
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
ELECTRA INDEPENDENT SCHOOL DISTRICT  
June 20, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, June 20, 2016, beginning at 6:00 p.m., in the Board room of the Administration Offices, 621 North Waggoner Street, Electra, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I Call to Order.
- II. Public Comment – sign-up sheet available, 5 minutes per person - 30 minutes maximum
- III. CONSENT AGENDA ITEMS:

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

The Board will consider for action the following items.

- 1. MINUTES OF BOARD MEETINGS  
The Board will consider minutes of the meeting on May 23, 2016
- 2. TAX OFFICE REPORT.  
The Board will consider the Tax Office Report
- 3. FINANCIAL REPORTS AND CHECK LISTINGS.  
The Board will consider the Financial Reports and Check Listings.  
(Bills are available for checking by Board Members prior to the meeting.)
- IV. Construction update and consideration of payment application from Rabe & Partners
- V. Consideration of adjusting school lunch prices.
- VI. Consideration of retaining Walsh, Gallegos law firm for EISD General Counsel.
- VII. Consideration of extending contract of Claims Administrative Services Inc. for EISD's Workman's Compensation Insurance for 2016-2017.

- VIII. Consideration of selecting Dickey, McGann and Rowe as EISD's Property, Casualty, Liability, Automotive and Crime Insurance provider for 2016-2017.
- IX. Consideration for change of procedures in signatures for checks over \$5,000 for monthly reoccurring expenses.
- X. Consideration and discussion of changes in software.
- XI. Superintendent's Report:
  - 1) Principal's Reports
  - 2) Summer work hours and projects
  - 3) No summer lunch program this year
  - 4) Mr. Hogue's vacation dates
  - 5) Board Meeting for July – July 18<sup>th</sup>
- XII. Closed Session: Personnel, if needed
- XIII. Adjournment.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 4:00 pm, June 16<sup>th</sup>, 2016

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Scott Hogue, Superintendent

Sworn to and subscribed before me this 7th day of March, 2014.

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Melinda Osborne  
Notary Public State of Texas  
My commission expires 3/14/2018