

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 18, 2018

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on June 18, 2018, beginning at 6:00 p.m., in the Board room of the Administration Offices, 400 E. Roosevelt Street, Electra, Texas. (formerly the old high school)

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. (Bryan and Mandy Storey would like to address the board.)
- III. CONSENT AGENDA ITEMS:
The Board will consider for action the following items.
 1. MINUTES OF BOARD MEETINGS The Board will consider minutes of the meeting from May 21, 2018 and May 29, 2018.
 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 by Rabe +Partners.
- V. Consideration of retaining Walsh Gallegos law firm for EISD General Counsel for school year 2018 – 2019.
- VI. Consideration of extending contract with Claims Administrative Services for EISD's Workman's compensation Insurance for 2018 – 2019.

VII. Superintendent's Report

1. Principal's report – EOC and STAAR scores
2. Insurance update
3. Hogue vacation – Office closed week of 4th of July.
4. July board meeting – July 16, 2018

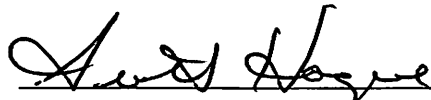
VIII. Closed Session – Personnel

1. If needed for personnel resignations and hires

IX. Adjourn.

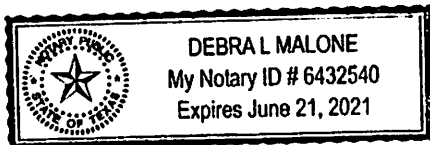
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

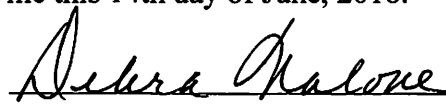
This notice posted at 2:00 p.m., June 14th, 2018.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 14th day of June, 2018.





Debra Malone
Notary Public State of Texas
My commission expires 6/21/2021