

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

July 18, 2016

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

Janine Adams, Member

ABSENT:

Marty McCain, Vice President

Sherie Rondeau, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

Michael Stevens, High/JH School Principal

OTHERS PRESENT:

None

I. Call To Order.

II. Public Comment – No comments

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

1. Minutes of Board Meetings– June 20, 2016
2. Tax Office Report
3. Financial Reports and Check listings for June 2016

Motion to approve the consent agenda items by Ben Segler, seconded by Layne Holmes.
Unanimous approval 5-0.

IV. Construction Update and Consideration of payment application by Rabe +Partners

Recommendation by Mr. Hogue to approve payment application #13 of \$435,915 mainly for site work, concrete peers, HVAC, electrical and plumbing, pre-engineered metal building. Motion to approve the payment application by Janine Adams, seconded by Kayla Swenson. Unanimous approval 5-0.

V. Consideration of approving 2016-2017 the Elementary and Junior High/High School Student Handbook and Student Code of Conduct.

Presented by Michael Stevens and Steven Wallace, not many changes to the documents since this is not a legislative year.

HS & Elem

- 1) Change in the facial hair policy to only clean shaven on all extra-curricular activities while representing Electra ISD
- 2) Enhanced the local truancy prevention at the local level
- 3) Implementing a new tardy policy to hopefully deter tardiness

Recommend to approve by Mr. Hogue.

Motion to approve by Layne Holmes, seconded by Janine Adams.

Unanimous approval 5-0.

VI. Overview and discussion of STAAR and EOC results for 2015-2016.

Presented by Mr. Stevens and Mr. Wallace. Comparisons were made to the 2014-2015 and State scores.

VII. Consideration of reviewing and approving Tax Resale bids on multiple properties.

Recommendation by Mr. Hogue. Motion to extend approve by Layne Holmes, seconded by Kayla Swenson. Unanimous approval 5-0.

VIII. Superintendent's Report:

1.) **Principal reports:** No reports other than scores presented above.

2.) **August Board meetings.**

August 15th – Budget workshop 6:00 pm. Official meeting to start 7:00 pm

August 29th - To adopt tax rate and budget hearing

3.) **August Regular Board Meeting** – August 15, 2016.

IX. Closed Session: Personnel: 7:00 pm

1. **Discussion of resignations from Kristy Turner and Sallie Gilliam**


2. **Discussion of hiring Kortney Gentry as educational aide/coach**

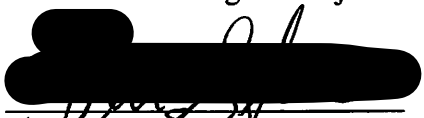
3. **Discussion of hiring Assistant coach/elementary teacher position.**

Recommendation by Mr. Hogue to hire Kortney Gentry as an instructional aide/coach as an at-will employee. Motion by Kayla Swenson seconded by Janine Adams. Unanimous approval 5-0.

X. Adjournment 8:10 pm

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


Wayne Cranford, President


Ben Segler, Secretary