

# 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  
August 20, 2018**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on August 20, 2018, beginning at 7:00 p.m., in the Board room of the Administration Offices, 400 E. Roosevelt Street, Electra, Texas. (formerly the old high school)

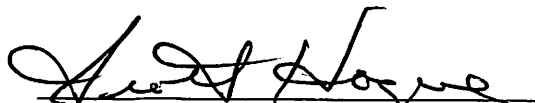
The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I. Call to Order
- II. Public Comment – sign-up sheet available, 5 minutes per person – 30 minutes' maximum.
- 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 July 16, 2018 and July 19, 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 approving the 2018-2019 Campus Student Handbooks and Code of Conduct
- VI. Second Reading and approval of LOCAL Update 111
- VII. Consideration of EIC (LOCAL)
- VIII. Consideration of Athletic Policy for 2018-2019
- IX. Consideration of Teacher Appraisal Calendar for 2018-2019.
- X. Consideration of Alternative Education Coop Agreement for 2018-2019

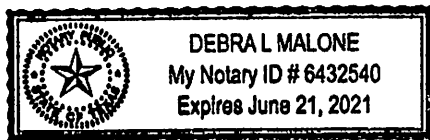
- XI. Consideration of approving Tax Resale deeds for 305 Ave. C, 609 W. Roosevelt, 309 W. Franklin, 214 and 210 E. Bryan and 820 Truman Dr.in Electra, Texas.
- XII. Consideration of contract for school nurse Leslie Vanderland.
- XIII. Consideration of approving Resolution designating Hazardous Conditions for 2018-19
  
- XIV Superintendent's Report
  - 1. Principal's report
  - 2. Insurance update
  - 3. Public Hearing for Budget and Tax Rate, August 30<sup>th</sup> @ 6:00
  - 4. September board meeting – September 17, 2018 @ 6:00
  
- XV. Closed Session – Personnel If Needed
  
- XVI. 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., August 17th, 2018.

  
Scott Hogue, Superintendent

Sworn to and subscribed before me this 17th day of August, 2018.



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

*[Faint handwritten signature]*

*[Faint handwritten text]*

