

Electra Independent School District

Gary Nightingale, Superintendent
621 North Waggoner * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
AUGUST 9, 2012

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Thursday, August 9, 2012, 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. Oath of Office for Appointed Board Member.
- III. Execution of Local Government Officer Conflicts Disclosure Statement.
- IV. Consideration of Rescinding vote to Approve Contract Extension to Dennis Cook.
- V. Consideration of Contract Extensions for the 2012-2013 School Year. (Closed Meeting)
- VI. Consideration of 2011-2012 Budget Amendments.
- VII. Budget Study
- VIII. Consideration of Approval of Proposed Tax Rate to be Published in a Notice for a Public Meeting.
- IX. 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 11:00 a.m., August 6, 2012.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 6th day of August, 2012.
