

# **Electra Independent School District**

Gary Nightingale, 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  
April 23, 2012**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, April 23, 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. Communications and Receiving Visitors.
- 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 March 26, 2012.
- 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 available for checking by Board Members prior to the meeting.)
- 4. ISS REPORT.  
The Board will consider the In School Suspension Report.
- 5. AEP REPORT.  
The Board will consider the Alternative Education Program Report.

- IV. Consideration of 2011-2012 Budget Amendments.
- V. Consideration of Approval of Additions to the Substitute Teacher List for the 2011-2012 School Year.
- VI. Consideration of Appointment of Election Judges for the May 12, 2012 Election.
- VII. Consideration of Approval of Application for TEA Waiver for Staff Development and Early Release Days for School Year 2012-2013.
- VIII. Consideration of Approval of Resolution Concerning High stakes, Standardized Testing of Texas Public School Students.
- IX. Consideration of Approval of Second Reading of Policies in Update 93.
- X. Trustee Participation in Graduation Exercises
- XI. Superintendent's Report:
  - 1) Enrollment
  - 2) Report on Resignations
  - 3) Citizens Facility Committee
  - 4) School Events
  - 5) Board Training
- XII. Consideration of Contract Offers to New Teachers and Teacher/Coaches for the 2012-2013 School Year. (Closed Meeting)
- XIII. Consideration of Contract Renewals and/or Proposed Non-Renewals of Teachers and other Professional Staff for the 2012-2013 School Year. (Closed Meeting)
- XIV. 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., April 19, 2012.

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Gary Nightingale, Superintendent

Sworn to and subscribed before me this 19<sup>th</sup> day of April, 2012.

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Notary Public State Of Texas

My commission expires \_\_\_\_\_