

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
AUGUST 15, 2011

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, August 15, 2011, 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. Consideration and Approval of Tax Resale Deed as follows:
 - Lots 9 & 10, Block 2, W.T. Waggoner Addition to the City of Electra, Wichita County, TX. And known as 806 West Cleveland.

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 07/18/2011 and 08/08/11.
- 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 2010-2011 Budget Amendments.
- V. Consideration of Approval of Additions to the Substitute Teacher List for the 2011-2012 School Year.
- VI. Consideration of Student Transfers for the 2011-2012 School Year.
- VII. Consideration of Approval of Participation in the TASB Risk Management Unemployment Compensation Program for the 2011-2012 School Year.
- VIII. Consideration of Approval of 2011-2012 Appraisal Calendar.
- IX. Consideration of Second Appraisers for Teachers for the 2011-2012 School Year.
- X. Consideration of Setting Date to Amend the 2010-2011 School Year Budget.
- XI. Consideration of Approval on First Reading of Policy Development EIA(Local) – Credit.
- XII. Discussion of Proposal to Investigate Construction and Facility Needs of the District.
- XIII. Superintendent’s Report:
 - 1) Accountability & AYP Report
 - 2) Board Training
- XIV. Consideration of Contract Extensions for the 2011-20112 School Year. (Closed Meeting)
- XV. 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 11, 2011.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 11th day of August, 2011.

Andrea Gray
Notary Public State Of Texas
My commission expires 5/3/2014