

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
January 17, 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, January 17, 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
Minutes will be considered at a later meeting.
- 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 Approval of Second Reading of Policies in Update 92.

VII. Update Board Members Local Government Officer Conflicts Disclosure Statements.

VIII. Superintendent's Report:

- 1) Enrollment
- 2) Jr/Sr Prom
- 3) 2012-13 School Calendar
- 4) Facilities Study

XI. Evaluation of Superintendent and Consideration of Superintendent Contract Extension. (Closed Meeting)

XII. 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., January 13th, 2012.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 13th day of January, 2012.

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