

# 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  
JULY 18, 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, July 18, 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. Oath of Office and Statement of Elected Officer Forms of Incoming Board Members and Presentation of Certificate of Election Forms.
- III. Execution of Local Government Officer Conflicts Disclosure Statements
- IV. Presentation of City Planning Proposal by Mayor Tom Delizio
- V. Communications and Receiving Visitors.

VI. 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 meetings on June 20.
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.

- VII. Consideration of 2010-2011 Budget Amendments.
- VIII. Consideration of Annual Review/Resolution of Electra ISD Local Investment Policy – CDA (Local).
- IX. Consideration of Approval of Adoption Agreement for Insurance Coverage through Texas Association of Public Educators Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code Concerning Provision of Certain Insurance Coverage's and Reinsurance of Such Coverage's.
- X. Consideration of Second Reading of Revisions to Local Policy EIAA.
- XI. Consideration of Approval of Second Reading of Policies in Update 90.
- XII. Consideration of Approval to make Application to waive the use of the Teacher Data Portal of the Texas Assessment Management System, TAMS, in favor of the DMAC system for the 2011-12, 2012-13, & 2013-14 school years.
- XIII. Budget Study
- XIV. Consideration of Approval of Proposed Tax Rate to be Published in a Notice for a Public Meeting
- XV. Set Date for Budget Study Session.
- XVI. Superintendent's Report:
  - 1) Report on Resignations
  - 2) Summer Feeding Program
  - 3) Property Donation
- XVII. Consideration of Contract Extensions for the 2011-2012 School Year. (Closed Meeting)
- XVIII. 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., July 14, 2011.

---

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 14<sup>th</sup> day of July, 2011.

---

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