

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
November 19, 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, November 19, 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. Consideration of 2011-2012 Audit Report
- III. Communications and Receiving Visitors.
- IV. 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 Regular meeting on 10/24/2012, & Special Meetings on 10/24/2012, 11/05/2012, & 11/12/2012.
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.

- V. Consideration of 2012-2013 Budget Amendments.
- VI. Consideration of Approval of Additions to the Substitute Teacher List for the 2012-2013 School Year.
- VII. Approve Early Release Days for Semester Tests on December 20 & 21, 2012.
- VIII. Consideration of Approval of Renewal of Interlocal Cooperation Agreement for Texoma Education Center Alternative Education Program Cooperative.
- IX. Consideration of Approval of NCLB Highly Qualified Report.
- X. Consideration of Approval of First Reading of Policies in Update 95.
- XI. Consideration of Cancellation of December Regular Board Meeting.
- XII. Consideration of Approval to move January, 2013 Regular Board Meeting Date from Monday, January 21 to Tuesday, January 22, 2013. (Martin Luther King's Birthday)
- XIII. Campus Consolidation Plan Report
- XIV. Superintendent's Report:
 - 1) Enrollment
 - 2) December Events
 - 3) Principals Report
- XV. Consideration of Contract Extensions for the 2012-2013 School Year and Evaluation of Probationary Teachers for the 2012-2013 School Year. (Closed Meeting)
- XVI. 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 2:00 a.m., November 16th, 2012.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 16th day of November, 2012.

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