

# **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  
October 17, 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, October 17, 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. FIRST Public Meeting
- 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
- 2. The Board will consider minutes of the meeting on 09/19/2011.
- 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 2011-2012 Budget Amendments.
- VI. Consideration of Approval of Additions to the Substitute Teacher List for the 2011-2012 School Year.
- VII. Consideration of Student Transfers for the 2011-2012 School Year.
- VIII. Consideration of Approval of Waiver for Hosting JH Academic District Meet.
- IX. Consideration of Appointment of Max Schlegel as Representative to the Wichita Appraisal District Board of Directors.
- X. Consideration of Approval of Resolution for Adjunct Faculty Pertaining to Extracurricular Status of Wichita County 4-H Organization.
- XI. Consideration of Approval of Filing Form to Retain Eminent Domain Authority in Texas with Texas Comptroller of Public Account.
- XII. Evaluation of 2010-11 District and Campus Plans and Consideration of 2011-12 District and Campus Plans.
- XIII. Consider Resolution to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas.
- XIV. Superintendent's Report:
  - 1) Enrollment
  - 2) Facilities Study
  - 3) Level II Board Training
- 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., October 14<sup>th</sup>, 2011.

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Gary Nightingale, Superintendent

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

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