

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

AUGUST 12, 2013

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, August 12, 2013 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President
Marty McCain, Vice President
Ben Segler, Secretary

Janine Adams, Member
Layne Holmes, Member
Sherie Rondeau, Member

BOARD MEMBER ABSENT:

Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

OTHERS PRESENT:

Laura Lee Brock, Business Manager

I. Meeting was called to order by President Wayne Cranford.

II. CONSIDERATION OF EXTRACURRICULAR STIPENDS.

Mr. Hogue presented Extra duty stipends sheet. A motion was made by LANE HOLMES, second by SHERIE RONDEAU to approve Extracurricular stipends.

VOTE: UNANIMOUS

III. CONSIDERATION OF AUXILIARY PERSONNEL SALARY SCHEDULE.

Mr. Hogue presented Auxilliary Personnel Salary Schedule. A motion by BEN SEGLER, second by MARTY MCCAIN to approve Auxilliary Personnel Salary Schedule.

VOTE: UNANIMOUS

IV. CONSIDERATION OF PROPERTY, LIABILITY, AUTO AND CRIME INSURANCE BIDS.

A motion was made by MARTY MCCAIN, second by SHERIE RONDEAU to approve insurance bid from Key & Piskuran Insurance Company.

VOTE: UNANIMOUS

V. BUDGET WORKSHOP

Review budget codes. Budget Adoption will be August 29, 2013, 4:30 at Electra Jr. Sr. High School Auditorium.

VI. ADJOURNMENT

There was no further business for Board consideration and meeting was adjourned.

Wayne Cranford, President

Ben Segler, Secretary