

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

SPECIAL MEETING

6:00 P.M

DECEMBER 20, 2012

The Board of Trustees of the Electra Independent School District met in Special Session Thursday, December 20, 2012 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

Layne Holmes, Member  
Janine Adams, Member

BOARD MEMBERS ABSENT:

Kay Whisnand, Member  
Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

None

OTHERS PRESENT:

None

I. CALL TO ORDER

Meeting was called to order by board president, Wayne Cranford.

II. DISCUSSION OF SUPERINTENDENT APPLICANTS. (Closed Meeting)

A motion was made by MARTY MCCAIN, second by LAYNE HOLMES to go into closed session to discuss superintendent applicants.

VOTE: UNANIMOUS

III. ADJOURNMENT

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

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Wayne Cranford, President

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Ben Segler, Secretary