

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING

6:00 P.M

FEBRUARY 7, 2013

The Board of Trustees of the Electra Independent School District met in Special Session Wednesday, February 7, 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

Kay Whisnand, Member
Layne Holmes, Member
Janine Adams, Member
Kayla Swenson, Member

BOARD MEMBERS ABSENT:

None

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'S CONTRACT. (Closed Session)

A motion was made by BEN SEGLER, second by KAY WHISNAND to go into closed session for discussion of Superintendent's contract.

VOTE: UNANIMOUS

III. APPROVAL OF OFFER TO EMPLOY NEW SUPERINTENDENT.

A motion was made by MARTY MCCAIN, second by BEN SEGLER for approval of offer to employ Scott Hogue as Superintendent of schools.

VOTE: UNANIMOUS

IV. ADJOURNMENT

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

Wayne Cranford, President

Ben Segler, Secretary