

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

JANUARY 20, 2014

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, January 20, 2014 in the Library of the High School building, 400 E. Roosevelt Ave., Electra, Texas with President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Ben Segler, Secretary

Layne Holmes, Member

Janine Adams, Member

Sherie Rondeau, Member

ABSENT:

Marty McCain, Vice President

Kayla Swenson

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Principals, Ben Frieling, Fran Davis

OTHERS PRESENT:

Dale & Brandon Rabe, Architect

Steve Perry & Michael Kellner, Wells Nelson & Associates

I. CALL TO ORDER

Meeting was called to order by Wayne Cranford at 6:02 p.m.

II. PUBLIC COMMENT

NONE

III. CONSENT AGENDA ITEMS

Consent Agenda items were discussed by the Board. A motion was made by BEN SEGLER, second by SHERIE RONDEAU to approve the Consent Agenda as presented.

VOTE: 5-0

1. MINUTES OF BOARD MEETINGS

Board considered minutes of the December 16, 2013 Board meeting.

2. TAX OFFICE REPORT - Tax Office Report was reviewed.

3. FINANCIAL REPORTS AND CHECK LISTINGS – Financial Reports and Check Listings were reviewed.

IV. PRESENTATION BY RABE AND PARTNERS – DALE AND BRANDON RABE.

The architects addressed the board and presented final sketches of a proposed new high school as well as sketches for renovation of the existing elementary school, formerly Electra Junior High.

V. PRESENTATION BY WELLS NELSON AND ASSOCIATES – BOND AGENTS, STEVEN PERRY.

Bond agents presented information on different levels of bond cost in relation to the current tax rate.

Motion was made by JANINE ADAMS, second by SHERIE RONDEAU to approve the Bond amount of \$11,980,000.00.

VOTE: 5-0

VI. SUPERINTENDENT’S REPORT.

1. Insurance money update.
2. Enrollment
3. Campus Report – Principals
4. February board meeting scheduled for the 17th.

VII. CLOSED SESSION – PERSONNEL

Motion was made by SHERIE RONDEAU, second by LAYNE HOLMES to go into closed session at 7:47 p.m.

VOTE: 5-0

Evaluation of Superintendent Scott Hogue was discussed, along with discussion of possible contract extension for superintendent.

The Board reconvened at 9:37 p.m. in Open Session and the following action was taken:

Motion was made by BEN SEGLER, second by LAYNE HOLMES to approve extension of superintendent’s contract for one year at current salary.

VOTE: 5-0

VIII. ADJOURNMENT.

There was no further business for Board consideration and meeting was adjourned.
Motion was made by LAYNE HOLMES, second by SHERIE RONDEAU to adjourn.

Wayne Cranford, President

Ben Segler, Secretary