

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

JANUARY 17, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, December 17, 2011 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Wayne Cranford, Vice-President
Marty McCain

Janine Adams
Sandy Thomas, Member
Kay Whisnand, Member

BOARD MEMBERS ABSENT:

Ben Segler, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Nora Curry, Administrative Assistant

- I. Meeting was called to order by President Rondeau.
- II. COMMUNICATION AND RECEIVING OF VISITORS
- III. CONSENT AGENDA ITEMS:

Consent Agenda items were discussed by the Board. A motion was made by MARTY MCCAIN and seconded by SANDY THOMAS to approve the Consent Agenda as presented.

1. MINUTES OF BOARD MEETING
12/12/2011
2. TAX OFFICE REPORT
Consideration of Tax Office Report
2. FINANCIAL REPORTS AND CHECK LISTINGS
3. AEP REPORT
4. ISS REPORT

VOTE: UNANIMOUS

IV. CONSIDERATION OF 2011-2012 BUDGET AMENDMENTS:

NONE

V. CONSIDERATION OF APPROVAL OF SUBSTITUTE TEACHER LIST FOR 2011-2012 SCHOOL YEAR.

NONE

VI. CONSIDERATION OF APPROVAL OF SECOND READING OF POLICIES IN UPDATE 92.

Motion was made by SANDY THOMAS, seconded by KAY WHISNAND, to approve SECOND READING OF POLICIES IN UPDATE 91.

VOTE: Unanimous

VII. UPDATE BOARD MEMBERS LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS.

Board members signed statements.

VIII. SUPERINTENDENTS REPORT

1. Enrollment
2. Facilities Audit

IX. EVALUATION OF SUPERINTENDENT AND CONSIDERATION OF SUPERINTENDENT CONTRACT.

For Evaluation of Superintendent as permitted by Texas Government Code, SECTION 551.074 et seq., Texas Open Meetings Act.

A motion was made by SANDY THOMAS, second by MARTY MCCAIN, to go into closed session.

VOTE: Unanimous

Open session reconvened. A motion was made by WAYNE CRANFORD, second by MARTY MCCAIN, to grant a one year extension, through June 30, 2015, to the Superintendents contract.

VOTE: Unanimous

XV. ADJOURNMENT

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

Sherie Rondeau, President

Ben Segler, Secretary