

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

AUGUST 20, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, August 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
Janine Adams, Member

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

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent; Nora Curry, Assistant Superintendent; Principals; Ben Frieling, Fran Davis, and Gene Jarvis; Facilities Study Committee Chairman, Scott Strange.

I. CALL TO ORDER

Meeting was called to order by President Cranford.

II. COMMUNICATIONS AND RECEIVING VISITORS.

Scott Strange-Facilities Study Committee Chairman.

III. CONSENT AGENDA ITEMS:

Consent Agenda items were discussed by the Board. A motion was made by KAY WHISNAND and seconded by BEN SEGLER to approve the Consent Agenda as presented.

VOTE: UNANIMOUS

1. MINUTES OF BOARD MEETING

The Board will consider minutes of the meetings: July 16, 2012.

2. TAX COLLECTION

Mr. Nightingale reported a 99.1% tax collection rate.

3. FINANCIAL REPORTS AND CHECK LISTINGS

4. A.E.P. REPORT

5. I.S.S. REPORT

IV. CONSIDERATION OF 2011-2012 BUDGET AMENDMENTS.

NONE

V. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE SUBSTITUTE TEACHER LIST FOR THE 2012-13 SCHOOL YEAR.

Motion was made by JANINE ADAMS, second by MARTY MCCAIN to approve additions to the substitute teacher list for the 2012-13 school year. Those on the list include: Pinky Anzaldua, Vanessa Culipher, Troy Gilbert, Vicki Kidwell, Beth Michener, Teannette Miller, Mary Mimms, Beverly Myers-Guerin, Sue Perkins, Jimmie Rich, Reba Smith, Donna Soendker Edna Talley, Yvonne Thaggard, Hazel Walser and Carey Wheeler.

VOTE: UNANIMOUS

VI. CONSIDERATION OF APPROVAL OF 2012-13 APPRAISAL CALENDAR.

Motion was made by KAY WHISNAND, second by KAYLA SWENSON to approve the 2012-13 Teacher Appraisal Calendar.

VOTE: UNANIMOUS

VII. CONSIDERATION OF SECOND APPRAISERS FOR THE 2012-13 SCHOOL YEAR.

Motion was made by board member BEN SEGLER, second by JANINE ADAMS to approve, the Principals and assistant superintendent, Mrs. Curry as second appraisers for the 2012-13 school year.

VOTE: UNANIMOUS

VIII. CONSIDERATION OF SETTING A DATE TO AMMEND THE 2012-13 SCHOOL YEAR BUDGET.

A motion was made by board member MARTY MCCAIN, second by BEN SEGLER to meet on August 30, 2012 to amend the 2012-13 school year budget.

VOTE: UNANIMOUS

IX. PRESENTATION OF CITIZENS FACILITIES COMMITTEE REPORT.

Mr. Nightingale and Facilities Study Committee Chairman, Scott Strange presented the committees report.-SEE REPORT

X. SUPERINTENDENT'S REPORT

1. Chapter 41-Mr. Nightingale informed trustees of training from Region 9 ESC for information concerning Electra ISD's designation as a Chapter 41 district (rich district). Training will be set for September and October.
2. NCLB AYP- Mr. Nightingale reported on the No Child Left Behind AYP (adequate yearly progress). The district and Junior High missed AYP in Reading Performance. The required level of performance was 86.7% with EISD at 85%. Dinsmore and Electra High School met AYP. AYP accountability considers campus groups and subgroups of 50 or more students and includes students in grades 3-8 and grade 10.

XI. CONSIDERATION OF CONTRACT EXTENSION FOR THE 2012-13 SCHOOL YEAR.

NONE

XII. TOUR OF HIGH SCHOOL RENOVATION PROJECT.

Board members reported to High School to tour the renovations of the restrooms and first floor.

XIII. ADJOURNMENT

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

Wayne Cranford, President

Ben Segler, Secretary