

**ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 P.M.

JULY 16, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, July 16, 2012 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with Vice President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT

Wayne Cranford, Vice President
Ben Segler, Secretary
Janine Adams, Member

Layne Holmes, Member
Marty McCain, Member

BOARD MEMBERS ABSENT

Kay Whisnand, Member

OTHERS PRESENT

Assistant Superintendent; Nora Curry, Principals, Fran Davis and Gene Jarvis; Rhonda Swenson, Janis Blackwell, Nicole Thompson, Lindsey Odom, Alexandria Gray, Bre'Onna Word, and Joe Hatfield.

I. CALL TO ORDER

Meeting was called to order by Vice-President, Wayne Cranford.

II. RECOGNITION OF ELECTRA HIGH SCHOOL SPEECH TEAM

The board recognized the high school speech team for their success this past year winning District and Regional Speech Team Championship and 4th Place State Team. Each participant was presented a plaque in recognition of their success. Members of the team included: Joe Hatfield, Aerin Coats, Alexandria Gray, Bre'Onna Word, Anna Holbert, Lindsey Odom, and Nicole Thompson, coached by Brenda Beebe and sponsor Janis Blackwell.

III. PRESENTATION OF PLAQUE TO OUTGOING BOARD MEMBER

A plaque of appreciation was presented to Sherie Rondeau for her 15 years of service as EISD trustee. Sherie served as Vice-President for three years and President seven years during her tenure.

IV. DISCUSSION OF CANDIDATES FOR VACANT BOARD POSITION.

Motion was made by BEN SEGLER and second by MARTY MCCAIN to go into closed session to discuss possible candidates for the vacant position from the resignation of Sherie Rondeau.

VOTE: UNANIMOUS

V. CONSIDERATION OF APPOINTMENT OF NEW BOARD MEMBER

Board reconvened and a motion was made by MARTY MCCAIN, second by BEN SEGLER to elect Kayla Swenson to serve the remaining term of Sherie Rodeau.

VOTE: UNANIMOUS

VI. REORGANIZATION OF BOARD OF TRUSTEES

In reorganization of the board, BEN SEGLER made a motion, second by MARTY MCCAIN, to elect WAYNE CRANFORD as Board President.

VOTE: UNANIMOUS

Motion was made by JANINE ADAMS, second by BEN SEGLER, to elect MARTY MCAIN as Board Vice-President.

VOTE: UNANIMOUS

BEN SEGLER will remain as Board Secretary.

VII. COMMUNICATION AND RECEIVING OF VISITORS

None

VIII. REPORT ON TASA SUMMER LEADERSHIP CONFERENCE

Board members Wayne Cranford and Layne Holmes reported on workshops they attended at the Summer Leadership Institute in Fort Worth.

XI. CONSENT AGENDA ITEMS

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

VOTE: UNANIMOUS

1. MINUTES OF BOARD MEETING

The board will consider minutes of the meeting: July 16, 2012.

2. TAX OFFICE REPORT

Mr. Nightingale reported a 98.2% tax collection rate.

3. FINANCIAL REPORTS AND CHECK LISTINGS

4. ISS REPORT

None

5. AEP REPORT

None

X. CONSIDER OF 2011-2012 BUDGET ADMENDMENTS.

None

XI. CONSIDERATION OF APPROVAL OF TASB RISK MANAGEMENT
FUND INTERLOCAL PARTICIPATION AGREEMENT.

Motion was made by MARTY MCCAIN, second by LAYNE HOLMES to continue the TASB Risk Management Fund Interlocal Participation Agreement for the district's workers compensation plan.

VOTE: UNANIMOUS

XII. CONSIDERATION OF ANNUAL REVIEW/RESOLUTION OF ELECTRA ISD LOCAL
INVESTMENT POLICY-CDA(LOCAL)

Motion was made by BEN SEGLER, second JANINE ADAMS that there be no changes made to the Electra ISD local investment policy-CDA(local)

VOTE: UNANIMOUS

XIII. CONSIDERATION OF APPROVAL OF SECOND READING OF POLICIES IN UPDATE
94.

Motion was made by JANINE ADAMS, second by MARTY MCCAIN to approve the second reading of policies in Update 94, focusing on implementation of a Food Allergy Plan.

VOTE: UNANIMOUS

XIV. CONSIDERATION OF APPROVAL OF CHANGES TO STUDENT HANDBOOK AND
STUDENT CODE OF CONDUCT FOR 2012-2013.

Motion was made by JANINE ADAMS, second MARTY MCCAIN to approve changes to the Student Handbook and Student Code of Conduct for 2012-2013.

VOTE: UNANIMOUS

XV. BUDGET STUDY

XVI. CONSIDERATION OF APPROVAL OF PROPOSED TAX RATE TO BE PUBLISHED IN A NOTICE FOR A PUBLIC MEETING.

Motion was made by BEN SEGLER, second MARTY MCCAIN to table the consideration to approve a proposed tax rate to be published in a notice for a public meeting.

VOTE: UNANIMOUS

XVII. SET DATE FOR BUDGET STUDY SESSION

The Board set the next budget study of August 9, 2012.

XVIII . SUPERINTENDENT’S REPORT

Mr. Nightingale reported the resignations of Stan Sherwood as High School Science Teacher; Ashley Williams 5th/6th Math teacher and DAEP teacher, David Walker

He also reported the renovations at the high school are scheduled for completion by August 10th.

XIX. CONSIDERATION OF CONTRACT EXTENSIONS FOR THE 2012-2013 SCHOOL YEAR.

Motion was made by BEN SEGLER, second MARTY MCCAIN to go into closed session.

VOTE: UNANIMOUS

Motion was made by BEN SEGLER, second MARTY MCCAIN to extend a contract to Shane Calhoun for the position of Jr. High teacher/girls coach.

VOTE: UNANIMOUS

Motion was made by board member JANINE ADAMS, second LAYNE HOLMES to extend a contract to Pamela Hughes for the position of 5th and 6th grade Math teacher.

VOTE: UNANIMOUS

Motion was made by MARTY MCCAIN, second by BEN SEGLER to extend a contract to John Keller for the position of High School Social Studies teacher /boys coach.

VOTE UNANIMOUS

Motion was made by BEN SEGLER, second JANINE ADAMS to extend a contract to Dennis Cook for the position of High School Chemistry and Physics teacher.

VOTE UNANIMOUS

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

Wayne Cranford, President

Ben Segler, Secretary

