

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

NOVEMBER 19, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 19, 2012 in the Board Room of the Administration Offices, 621 N. Waggoner Street, Electra, Texas with President Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President
Marty McCain, Vice-President
Ben Segler, Secretary
Kayla Swenson, Member
Janine Adams

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent

OTHERS PRESENT:

Principals, Ben Frieling, Gene Jarvis, and Fran Davis. Also in attendance, Brenda Frizell, David Parkman and Larry Pannell, Electra City Administrator.

I. CALL TO ORDER

Meeting was called to order by Wayne Cranford.

II. CONSIDERATION OF 2011-12 AUDIT REPORT

David Parkman with Edging, Parkman, Fleming and Fleming P.C., presented the 2011-12 audit report to the board. A motion was made by BEN SEGLER, second by MARTY MCCAIN to approve the 2011-12 audit report.

VOTE: UNANIMOUS

III. COMMUNICATIONS AND RECEIVING VISITORS

Mr. Nightingale and board members welcomed Larry Pannell, Electra City Administrator.

IV. CONSENT AGENDA ITEMS

Consent Agenda items, as listed below, were discussed by the Board. A motion was made MARTY MCCAIN, second by KAYLA SWENSON to approve the Consent Agenda items, with the exception of the October 24, 2012 meeting start time of 6:00 P.M. to 7:00 P.M..

VOTE: UNANIMOUS

1. MINUTES OF BOARD MEETINGS

Board considered minutes of the October 24, 2012 regular board meeting and the October 24, November 5 and November 12 special meetings.

2. TAX OFFICE REPORT

There was no report this meeting.

3. FINANCIAL REPORTS AND CHECK LISTINGS

4. A.E.P. REPORT

5. I.S.S. REPORT

V. CONSIDERATION OF 2012-13 Budget Amendments.

NONE

VI. 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 MCAIN to add Vince Davis, and Patsy Minderman to the substitute teacher list for the 2012- 2013 school year.

VOTE: UNANIMOUS

VII. CONSIDERATION OF APPROVAL OF EARLY RELEASE DAYS.

Motion was made by BEN SEGLER, second by KAYLA SWENSON to approve early release days for semester test on December 20 & 21, 2012.

VOTE: UNANIMOUS

VIII. CONSIDERATION OF APPROVAL OF RENEWAL OF INTERLOCAL COOPERATION AGREEMENT FOR TEXOMA EDUCATION CENTER

Motion was made by JANINE ADAMS, second by MARTY MCCAIN to approve the renewal of the Interlocal Cooperation Agreement of Texoma Education Center Alternative Education Program Cooperative.

VOTE: UNANIMOUS

IX. CONSIDERATION OF APPROVAL OF NCLB HIGHLY QUALIFIED REPORT.

The NCLB Highly Qualified Report reflected that the district was 100% highly qualified. Motion was made by BEN SEGLER, second by MARTY MCCAIN to approve the report as read.

VOTE: UNANIMOUS

X. CONSIDERATIONS OF APPROVAL OF FIRST READING OF POLICIES IN UPDATE 95.

Motion was made by JANINE ADAMS, second by KAYLA SWENSON to approve the first reading of Update 95.

VOTE: UNANIMOUS

XI. CONSIDERATION OF CANCELLATION OF DECEMBER REGULAR BOARD MEETING.

Due to the numerous meetings that will be scheduled for the upcoming search for a new Superintendent, discussion was held to cancel the December board meeting. Motion was made by MARTY MCCAIN, second by BEN SEGLER to cancel the December meeting.

VOTE: UNANIMOUS

XII. CONSIDERATION OF APPROVAL TO MOVE JANUARY BOARD MEETING.

Motion was made by JANINE ADAMS, second by KAYLA SWENSON to move the January 21 board meeting to Tuesday, January 22, 2013, due to Martin Luther King holiday on January 21.

VOTE: UNANIMOUS

XIII. CAMPUS COSOLIDATION REPORT

Mr. Nightingale gave a brief report on upcoming plans regarding campus consolidation. See attached.

XIV. SUPERINTENDENT'S REPORT

Enrollment-Mr. Nightingale reported the district's current enrollment to be 444. He also discussed dates of December events.

Principals gave reports of events taking place within their campuses.

XV. CONSIDERATION OF CONTRACT EXTENSIONS FOR THE 2012-13 YEAR.

Motion was made by MARTY MCCAIN, second by BEN SEGLER to go into closed session to discuss evaluation of probationary teachers and to discuss the hiring of a new Ag Science teacher.

VOTE: UNANIMOUS

When board reconvened, motion was made by MARTY MCCAIN, second by BEN SEGLER to hire Kevin Kuykendall as Ag Science teacher for the remaining 2012-2013 school year.

VOTE: UNANIMOUS

XVI. ADJOURNAMENT

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

Wayne Cranford, President

Ben Segler, Secretary