

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

November 21, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 21, 2016 beginning at 6:00 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Wayne Cranford, President, presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Ben Segler, Secretary

Marty McCain, Vice President

Sherie Rondeau, Member

Janine Adams, Member

ABSENT:

Kayla Swenson, Member

Layne Holmes, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

Michael Stevens, JH/High School Principal

OTHERS PRESENT:

None

- I. **Call To Order** – The meeting was called to order by President Wayne Cranford, at 6:00 pm.
- II. **Overview of School FIRST report – Announcement of Rating**
Mr. Hogue presented an overview of the School FIRST rating and announced the District received a Superior rating with a score of 72.
- III. **Public Comment on School FIRST** – No one requested public comments.
- IV. **Public Comment** – No one requested public comments.
- V. **Consideration of approval for the following Consent Agenda Items:**
 1. Minutes of Board Meetings– October 17, 2016,
 2. Tax Office Report
 3. Financial Reports and Check listings for October 2016

Motion to approve the consent agenda item by Ben Segler, seconded by Marty McCain
Unanimous approval 5-0.

- VI. Construction Update and Consideration of payment application by Rabe +Partners**
Mr. Hogue presented and recommended to approve payment application #17 of \$645,874 49.89% complete. Motion to approve the payment application by Janine Adams, seconded Sherry Rondeau. Unanimous approval 5-0.
- VII. Consideration of Electra ISD's Investment Policy**
Review of CDA (LEGAL) and CDA (LOCAL). Recommended by Mr. Hogue, motion to approve the investment policy by resolution by Marty McCain, seconded by Sherrie Rondeau. Unanimous approval 5-0.
- VIII. Consideration of Financial Management Report including FIRST report for 2015-2016.**
Mr. Hogue reiterated the comments made during the Open Session and discussed the various items in the report. He also discussed the state will be realigning the scoring bracket for the 2016-2017 report.
Recommended by Mr. Hogue, motion to approve FIRST Report by Ben Segler, seconded by Janine Adams. Unanimous approval 5-0.
- IX. Consideration of Electra ISD's 2016-2017 Campus Plans and District Plan**
Elementary and High School principals presented both campus plans. Mr. Hogue presented the District Plan. Motion to approve the Campus Plans and the District Plan as presented and recommended by Sherrie Rondeau, seconded by Marty McCain.
Unanimous approval 5-0.
- X. Consideration of approving (LOCAL) policies DNA, DNB and EHBAF and (LEGAL) policy EHBAF**
Review of the (LEGAL) and (LOCAL) policies. Recommended by Mr. Hogue, motion to approve the noted policies by Ben Segler, seconded by Marty McCain. Unanimous approval 5-0.
- XI. Superintendent's Report:**
- 1.) Principal reports:**
- Elementary – Presented by Principal Steven Wallace**
- a) Pie sales wrapped up last week and had a very good fundraiser after changing vendors from the previous year. The Elem choir sang at a Fall concert and is preparing for a program on Dec 13th, 6:00 pm. The UIL Academic Contest will be on 12/1/16 in Seymour. UIL OAP won first and gained 44 points.
- b) Enrollment is currently 261 students compared to 266 on 9/19/16. Adding extra section of PreK has helped our overall enrollment. Current ADA is 96.86 %
- JH/HS – Presented by Principal Michael Stevens**
- a) Soph & Jr/Sr had the opportunity to take PSAT. Sr. portraits were taken at LifeTouch in Wichita Falls. Tobacco awareness representatives were on campus handing out informative brochures. STUCO held a food drive, resulting in Mr. Stevens receiving a pie in the face, Seniors took college day to Vernon, Seniors meeting with Graduate sales, Fire/evacuation and lock down drills were held, Honor Society induction was held, school picture retakes, Ag students participated in Wichita District LDE contest (EISD took 5 teams), State FFA officer program,

OAP received many awards and won District OAP, Jr High district band contest this past Saturday

b) Enrollment as of 11/21/16 164 same as this time last month, ADA 97.11%

2.) Gym Floors have been refinished and painting is taking place and hope to be completed over Christmas Break.

3.) **December Board meeting– December 12, 2016**

XII. Closed Session –

The Board dismissed into closed session at 7:36 pm and finished at 7:57 pm with no action taken.

XIII. Adjournment – 7:58 pm.

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



Wayne Cranford, President



Ben Segler, Secretary