

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

October 17, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, October 17, 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

Kayla Swenson, Member

Marty McCain, Vice President

Sherie Rondeau, Member

Layne Holmes, Member

Janine Adams, Member

Ben Segler, Secretary

ABSENT: None

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

Michael Stevens, JH/High School Principal

OTHERS PRESENT:

Dale Rabe, Architect

Beth Mattern, Electrical Engineer

Shane Darnell, Contractor

Jeanette Miller, Electra Star News

I. Call To Order.

Board and members present took a tour of the construction projects with Dale Rabe, Shane Darnell, and Beth Mattern (electrical engineer)

II. Public Comment – No comments

III. Consideration of approval for the following Consent Agenda Items:

1. Minutes of Board Meetings– September 19, 2016,
2. Tax Office Report
3. Financial Reports and Check listings for September 2016

Motion to approve the consent agenda item by Ben Segler, seconded by Layne Holmes
Unanimous approval 7-0.

IV. Construction Update and Consideration of payment application by Rabe +Partners

Presented by Dale Rabe, recommended by Mr. Hogue to approve payment application #16 of \$205,041, 43.54% complete. Motion to approve the payment application by Kayla Swenson, seconded by Marty McCain. Unanimous approval 7-0.

V. Consideration of 4-H leader Donny Gray as adjunct staff person for extra-curricular activities.

Recommended by Mr. Hogue, motion to approve by Layne Holmes, seconded by Janine Adams. Unanimous approval 7-0.

VI. Superintendent's Report:

1.) Principal reports:

JH/HS – Presented by Principal Michael Stevens

- a) Students participated in: Student council workshop in Iowa Park, Homecoming, 8th grade career exploration, Area FFA Green hand camp, Introduction to technology class trip, fire evacuation drill, State Fair of Texas Livestock show, transition fair at MSU, Fall pictures through Lifetouch, OAP to WF to watch MSU play, tornado/shelter drill, 1st six weeks and honor roll and perfect attendance celebration
- b) Enrollment as of 10.17.2016 164, ADA 97.41%

Elementary – Presented by Principal Steven Wallace

- a) Students participated in: book fair, fire prevention week – volunteer fire department brought equipment, parent teacher conferences, honor society and student council,
- b) Events planned: art contest on 10.24.16 coordinated by Patty Kay Bruce and the Veterans Day assembly on 11.11.16.
- c) Enrollment is currently 263, ADA 97.3%

2.) School Board Training opportunities. Monday, November 7th @ 6:00 pm

3.) Possible December Board meeting change – December 12th

4.) November Regular Board Meeting – November 21, 2016.


VII. Closed Session – 7:37 pm

1. Discuss contract of Laura Lee Brock, Business Manager

Recommendation by Mr. Hogue to extend contract for Laura Lee Brock, Business Manager for 1 year, with a 3% increase to contract retroactive back to 7.1.2016. Motion by Sherie Rondeau, second by Layne Holmes. Unanimous approval 7-0.

VIII. Adjournment – 7:56 pm.

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


Wayne Cranford, President


Ben Segler, Secretary