

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

NOVEMBER 21, 2011

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 21, 2011 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President  
Wayne Cranford, Vice-President  
Janine Adams, Member

Marty McCain, Member  
Sandy Thomas, Member  
Kay Whisnand, Member

BOARD MEMBERS ABSENT:

None

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent  
Nora Curry, Administrative Assistant

OTHERS PRESENT:

Ben Frieling and Fran Davis – Principals, Janet Goodwin, Testing Coordinator

I. Meeting was called to order by President Rondeau.

II. COMMUNICATIONS AND RECEIVING VISITORS

III. REPORT ON STARR RELEASE TESTS

Overview of the STARR tests to board members. Mrs. Goodwin stressed the challenges teachers and students face preparing for the new state tests. She gave samples of the new exit level math questions and explained how much more difficult and complex the test has become over the years spanning from the 1980's thru now.

IV. 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.

1. MINUTES OF BOARD MEETINGS

10/17/2011

2. TAX OFFICE REPORT  
Tax Collections – Start new tax year this month.

2. FINANCIAL REPORTS AND CHECK LISTINGS.

3. AEP REPORT

4. ISS REPORT

VOTE: UNANIMOUS

V. CONSIDERATION OF 2011-2012 BUDGET AMENDMENTS:

NONE

VI. CONSIDERATION OF APPROVAL OF SUBSTITUTE TEACHER LIST FOR 2011-2012 SCHOOL YEAR.

Barbara Bowden

Motion was made by SANDY THOMAS and seconded by MARTY McCAIN to approve the above mentioned for the substitute teacher list.

VOTE: UNANIMOUS

VII. CONSIDERATION OF STUDENT TRANSFERS

NONE

VIII. CONSIDERATION OF EARLY RELEASE DAYS FOR SEMESTER TESTS ON DEC. 15<sup>TH</sup> AND 16<sup>TH</sup>, 2011

Motion was made by BEN SEGLER, seconded by JANINE ADAMS to approve early release days above.

VOTE: Unanimous

IX. CONSIDERATION OF APPROVAL TO MOVE DECEMBER 2011 REGULAR BOARD MEETING DATE FROM MONDAY, DECEMBER 19 TO MONDAY, DECEMBER 12, 2011, DUE TO CHRISTMAS BREAK

Motion was made by WAYNE CRANFORD, seconded by SANDY THOMAS, to change December Board meeting date.

VOTE: Unanimous

#### X. SET DATE FOR AEIS REPORT

Motion was made by KAY WHISNAND, and seconded by MARTY McCain to set AEIS Report date next board meeting, December 12, 2011.

VOTE: Unanimous

#### XI. CONSIDERATION OF APPROVAL OF NCLB HIGHLY QUALIFIED REPORT

Board approved the NCLB Highly Qualified Report for the 2011-2012 school year. The district has 97.22% of teachers meeting the Highly Qualified standard. EHS and Dinsmore Elementary each had 100% compliance, with EJHS having 92.31%.

Motion was made by WAYNE CRANFORD, and seconded by JANINE ADAMS

VOTE: Unanimous

#### XII. CONSIDERATION OF APPROVAL OF FIRST RDG OF POLICIES IN UPDATE 91

Mr. Nightingale reviewed several changes including the summer feeding program mandating districts to offer the program if their district has the minimal % of students on free and reduced lunches. This will not affect Electra as they continue to offer the program each summer. There were also changes to notification of non-renewals of probationary and term contract employees. The physical fitness test required of all students in the past has been revised and the textbook fund has been renamed to Instructional Material Allocation (IMA). This new fund combines textbooks and technology allocations.

Motion was made by MARTY McCain, seconded by KAY WHISNAND to accept First Reading of Policies in Update 91.

#### XIII. SUPERINTENDENTS REPORT

1. Enrollment – loss of 6 students, District Enrollment 448
2. Facility Study – will be completed and a report will be presented possibly in January.
3. December Events

#### XIV. EVALUATION OF PROBATIONARY TEACHERS FOR 2011-2012 SCHOOL YEAR

##### CLOSED MEETING

President Rondeau asked for a motion to go into Closed Meeting in accordance with Texas Government Code Section 551.074 et seq., Texas Open Meetings Act to discuss personnel. A motion was made by KAY WHISNAND and seconded by MARTY McCain and by

unanimous vote; the Board of Trustees went into Closed Meeting at 6:42 PM.

Closed Meeting ended at 7:45 PM.

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

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Sherie Rondeau, President

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Ben Segler, Secretary