

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

SEPTEMBER 19, 2011

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, September 19, 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  
Ben Segler, Secretary  
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, Gene Jarvis and Fran Davis – Principals

I. Meeting was called to order by President Rondeau.

II. COMMUNICATIONS AND RECEIVING OF VISITORS

III. CONSENT AGENDA ITEMS

Consent Agenda items were discussed by the Board. A motion was made by KAY WHISNAND and seconded by SANDY THOMAS to approve the Consent Agenda as presented.

1. MINUTES OF BOARD MEETINGS

8/15/2011 and 8/29/2011

2. TAX OFFICE REPORT

Tax Collections – 100.1% due to back tax collection.

2. FINANCIAL REPORTS AND CHECK LISTINGS.

3. AEP REPORT

Report looks good with just a few students in attendance. Due to the low number of students, the district assigned AEP instructional aide is reporting to a campus in the district to assist with instruction.

VOTE: UNANIMOUS

IV. CONSIDERATION OF 2011-2012 BUDGET AMENDMENTS:

NONE

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

Betsy Buchanan, Leslie Rondeau-Bishop, Donna Soendker

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

VOTE: UNANIMOUS

Sherie Rondeau abstained.

VI. CONSIDERATION OF STUDENT TRANSFERS

NONE

VII. CONSIDERATION OF APPROVAL OF SECOND READING OF POLICY DEVELOPMENT EIA (LOCAL) CREDIT

End of Course Testing final grade is 15% of average. Multiple testing does not impact class ranking or average.

Motion made by WAYNE CRANFORD, seconded by MARTY McCAIN to approve second reading of Local Policy EIA.

VOTE: UNANIMOUS

VIII. CONSIDERATION OF RESOLUTION 11-1 TO SUSPEND PORTION OF EIE (LOCAL) FOR THE 2011-2012 SCHOOL YEAR.

STAAR Testing, no retakes for 5<sup>th</sup> and 8<sup>th</sup> grade to advance for one (1) year.  
Motion was made by BEN SEGLER, seconded by MARTY McCAIN to accept resolution 11-1 for the 2011-2012 school year.

VOTE: UNANIMOUS

## IX. DISCUSSION AND APPOINTMENT OF COMMITTEE TO INVESTIGATE CONSTRUCTION AND FACILITY NEEDS OF THE DISTRICT

Mr. Nightingale contacted Seymour and Jacksboro about the process. Both did feasibility studies before appointing a committee. Cost around \$5000.00 to \$6000.00 from TASB or TASA for a feasibility study. TASB reports and recommends different options. Ex. Consolidation of campuses. When a committee is appointed it should be a mix of all types of individuals.

## X. SUPERINTENDENTS REPORT

1. Enrollment

2. Board Training

Selected October 3, 2011 to update code. Will be held in high school library.

## XI. CONSIDERATION OF RESIGNATIONS AND CONTRACT EXTENSIONS FOR THE 2011-2012 SCHOOL YEAR.

### CLOSED SESSION

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 6:35 PM.

Closed Meeting ended at 6:46 PM.

The Board reconvened in Open Session and the following actions were taken:

Motion was made by MARTY McCAIN and seconded by BEN SEGLER to approve the resignation of Linda Baughman and hire Amy Perry for her replacement.

Vote: Unanimous

## XII. MID-YEAR SUPERINTENDENT EVALUATION REVIEW

### CLOSED SESSION

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 complete the mid-year superintendent's evaluation. A motion was made by WAYNE CRANFORD and seconded by MARTY McCAIN and by unanimous vote; the Board of Trustees went into Closed Meeting at 6:49 PM.

Closed Meeting ended at 7:30 PM.

XIV. ADJOURNMENT

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