

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

June 20, 2011

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, June 20, 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
Ben Segler, Secretary
Janine Adams, Member

Sandy Thomas, Member
Kay Whisnand, Member

BOARD MEMBERS ABSENT:

Wayne Cranford, Vice President
Marty McCain, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Nora Curry, Administrative Assistant

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principal
Keith Ivy – Athletic Director
Rhonda Swenson
Janet Goodwin

- I. Meeting was called to order by President Rondeau.
- II. OATH OF OFFICE – Oath of Office was read to and accepted by Ben Segler
- III. EXECUTION OF LOCAL GOVERNMENT OFFICER Conflicts Disclosure Statements
Members completed the disclosure statements.
- IV. REORGANIZATION OF BOARD OF TRUSTEES

JANINE ADAMS made the motion to re-elect Sherie Rondeau as President, seconded by BEN SEGLER. Vote: Unanimous

KAY WHISNAND made the motion to re-elect Wayne Cranford as Vice-President, seconded by JANINE ADAMS. Vote: Unanimous

KAY WHISNAND made the motion to re-elect Ben Segler as Secretary, seconded by SANDY THOMAS. Vote: Unanimous

V. COMMUNICATIONS AND RECEIVING VISITORS

Sandy Thomas will attend the Summer Leadership Conference and will have a report at the July Board Meeting.

VI. CONSIDERATION AND APPROVAL OF TAX RESALE DEED

2.0 acres, more or less, Block 229, Waggoner Colony Addition, Wichita County, Texas, and known as 0 SH 240.

A bid from Pat Gilbert was accepted in the amount of \$1000.00. Motion made by BEN SEGLER, seconded by SANDY THOMAS. Vote: Unanimous

VII. CONSENT AGENDA ITEMS

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

1. MINUTES OF BOARD MEETINGS

May 2011

2. TAX OFFICE REPORT

Tax Collections – 98.9% compared to last year 98.4%

2. FINANCIAL REPORTS AND CHECK LISTINGS.

3. ISS REPORT

Discussion concerning the ISS comparison of 2 years.

Vote: Unanimous

VIII. CONSIDERATION OF 2010-2011 BUDGET AMENDMENTS:

None.

IX. CONSIDERATION OF MEALS PRICES FOR 2011-2012 SCHOOL YEAR

SANDY THOMAS made the motion to keep meal prices the same for the 2011-2012 school year, seconded by JANINE ADAMS.

Vote: UNANIMOUS

X. REPORT ON 2011 TAKS TESTS

Janet Goodwin presented to the board a 3 year comparison chart on preliminary TAKS results. Presented sample of future STARR TEST and End of Course Testing.

XI. REVIEW AND UPDATING OF BOARD STANDARD OPERATING PROCEDURES

See enclosure to see all proposed changes.

Motion made by KAY WHISNAND to accept proposed changes, seconded by SANDY THOMAS. Vote: Unanimous

XII. CONSIDERATION OF APPROVAL OF CHANGES TO STUDENT HANDBOOK AND STUDENT CODE OF CONDUCT FOR 2011-2012

Presented by Principals Davis and Jarvis. See enclosures to see all proposed changes.

A motion was made by JANINE ADAMS to accept changes as presented with changes to weather notification, seconded by BEN SEGLER. Vote: Unanimous

XIII. CONSIDERATION OF FIRST READING OF REVISIONS TO LOCAL POLICY EIAA

Presented by Principal Frieling

Grades 9-12 Exemption

#3 change – no more than 3 days of absences shall be allowed for exemptions

Motion made by KAY WHISNAND to accept changes, seconded by SANDY THOMAS.

Vote: Unanimous

XIV. CONSIDERATION OF APPROVAL OF FIRST READING OF POLICIES IN UPDATE 90

First reading presented by Mr. Nightingale

BEN SEGLER made motion to approve Policies in Update 90, seconded by SANDY THOMAS.

XV. CONSIDERATION OF APPROVAL OF 2011-2012 ELECTRA ATHLETIC POLICY

Presented by Athletic Director – Keith Ivy. See Enclosure.

Motion made by SANDY THOMAS to approve changes in policy, seconded by BEN SEGLER.

Vote: Unanimous

XVI. CONSIDERATION OF APPROVAL TO REQUEST (6) EARLY RELEASE DAYS FOR 2011-2012 SCHOOL YEAR

JANINE ADAMS made motion to request early release days, seconded by KAY WHISNAND.

Vote: Unanimous

XVII. DISCUSSION OF FINANCIAL POSITION FOR THE DISTRICT

Budget deficit approved last year \$140,000.00 may go to \$250,000.00 due to Legislature removal of “hold harmless clause” due to drop in enrollment. Drop in funding of \$327.00 less per student.

XVIII. SET DATE FOR BUDGET STUDY SESSION

Set budget study session. Initial July Regular Board Meeting – July 18, 2011

Motion was made by SANDY THOMAS to set date for July Regular Board Meeting, seconded by KAY WHISNAND. Vote: Unanimous

XIX. SUPERINTENDENT’S REPORT

1. Report on resignations.
2. Summer Feeding Program
3. School Marquee Property
4. Boarding Training – TASB Convention

XX. CONSIDERATION OF CONTRACT EXTENSIONS 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 SANDY THOMAS and seconded by KAY WHISNAND and by unanimous vote; the Board of Trustees went into Closed Meeting at 7:55 PM.

Closed meeting ended at 8:10 PM.

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

Motion was made by SANDY THOMAS, seconded by KAY WHISNAND to extend a contract to Amber Barrera – Teacher BCIS/MM. Vote: Unanimous

Motion was made by BEN SEGLER, seconded by KAY WHISNAND to extend a contract to Sally Gilliam - Coach, Jr. High. Vote: Unanimous

Motion was made by JANINE ADAMS, seconded by BEN SEGLER to extend a contract to Kristi Turner – Coach, High School. Vote: Unanimous

XIV. ADJOURNMENT

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

Sherie Rondeau, President

Ben Segler, Secretary