

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

APRIL 25, 2011

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, April 25, 2011 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with Vice-President, Wayne Cranford, presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, Vice President  
Ben Segler, Secretary  
Janine Adams, Member

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

BOARD MEMBERS ABSENT:

Sherie Rondeau, President

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent  
Nora Curry, Administrative Assistant

OTHERS PRESENT:

Ben Frieling, Gene Jarvis and Fran Davis – Principals  
Keith Ivy, Athletic Director  
Richard Peace and Coby James, Representatives from West TX Public Schools Employee Benefits Cooperative

I. Meeting was called to order by Vice-President Cranford.

II. COMMUNICATIONS AND RECEIVING VISITORS

III. CONSENT AGENDA ITEMS

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

1. TAX OFFICE REPORT

Tax Collections – 97.8% tax collection rate

2. FINAL REPORTS AND CHECK LISTINGS.

3. ISS REPORT

4. AEP REPORT

(Copies of these reports to be placed in the minute book).

Vote: Unanimous

IV. CONSIDERATION OF 2010-2011 BUDGET AMENDMENTS

Budget amendments for the 2010-2011 school year were presented and unanimously approved with an increase to the budget deficit of \$1511.91.

A motion was made by KAY WHISNAND and seconded by MARTY McCAIN to approve the 2010-2011 budget amendments as presented.

Vote: UNANIMOUS

V. APPROVAL OF SUBSTITUTE TEACHERS LIST FOR THE 2010-2011 SCHOOL YEAR:

Administrative Assistant, Nora Curry, discussed proposed individuals to add to the 2010-2011 Substitute Teacher List. Motion was made by SANDY THOMAS and seconded by KAY WHISNAND to approve the proposed individuals listed below:

VINCE DAVIS

Vote: UNANIMOUS

VI. CONSIDERATION OF STUDENTS TRANSFERS FOR THE 2010-2011 SCHOOL YEAR.

NONE

VII. CONSIDERATION OF APPROVAL FOR WEST TX PUBLIC SCHOOLS EMPLOYEE BENEFITS COOPERATIVE INTERLOCAL AGREEMENT AND RESOLUTION AND AGREEMENT

Board members heard a presentation from the representatives of the Coop, Richard Peace and Coby James about managing the insurance and benefits for the district.

A motion was made by SANDY THOMAS and seconded by JANINE ADAMS to approve WEST TX PUBLIC SCHOOLS EMPLOYEE BENEFITS COOPERATIVE as third party administrator for the school district.

Vote: UNANIMOUS

VIII. CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT  
CONCERNING USE OF RED HARVEY BASEBALL FIELD

Discussion of an interlocal agreement between the City and the school district for the use and maintenance of Red Harvey Baseball Field. The City owns the baseball field and the EISD wishes to use and maintain the field for its high school baseball program. Coordination with the Electra Little League would continue. The agreement must also be approved by the City Commissioners.

A motion was made by Kay Whisnand and seconded by MARTY McCAIN to enter into the interlocal agreement with the City of Electra.

Vote: UNANIMOUS

IX. CONSIDERATION AND APPROVAL OF MISSION AND VISION STATEMENTS  
FOR ELECTRA ISD

These statements were developed during a special session with Wes Pierce Region 9 facilitator.

A motion was made by JANINE ADAMS and seconded by SANDY THOMAS to approve the new Mission and Vision Statements for EISD.

Vote: UNANIMOUS

X. SUPERINTENDENT'S REPORT

Mr. Nightingale reported on enrollment numbers which showed 470 students enrolled (an increase of 2 students from last month). Reported resignation from head volleyball coach, Jessica Lacy. TEA approved the waiver request for the additional days missed during the bad weather. Students and faculty will use the 2 days in the school calendar as make-up days and TEA will not require the district to make-up the additional 3 days missed. He also reported bank depository bids were distributed and information will be presented at the May board meeting. He gave board members a list of upcoming events and reminded them about the TASB Summer Leadership Conference this summer.

CLOSED SESSION

Vice-President Cranford 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 BEN SEGLER and seconded by MARTY McCAIN and by unanimous vote; the Board of Trustees went into Closed Meeting at 6:45 PM.

Closed Meeting ended at 6:52 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 hiring of Toby Williams as coach and social studies teacher.

Vote: Unanimous

XI. TRUSTEES WHO WILL PARTICIPATE IN GRADUATION EXERCISES.

Electra Jr. High May 26  
Wayne Cranford  
Sandy Thomas

Electra High School May 27  
Marty McCain  
Ben Segler

XII. ADJOURNMENT

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

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Wayne Cranford, Vice-President

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Ben Segler, Secretary