

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING

6:00P.M.

MARCH 7, 2011

The Board of Trustees of the Electra Independent School District met in Special Session Monday, March 7, 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. CO SIDERATION OF TEA WAIVER FOR MISSED INSTRUCTIONAL DAYS

Mr. Nightingale discussed with the Board about requesting a waiver for the days missed due to the inclement weather we had in the winter.


III. BUDGET WORK SESSION FOR THE 2011-2012 SCHOOL YEAR

- A. Operational Budget
Reviewed and discussed line item budget
- B. Support Services
- C. School Programs
- D. Staffing
- E. Other

Superintendent Nightingale presented and discussed possible areas of reduction to consider in the above areas.

IV. ADJOURNMENT

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



Sherie Rondeau, President



Ben Segler, Secretary