

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

MAY 16, 2011

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, May 16, 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

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

BOARD MEMBERS ABSENT:

Janine Hodges, Member

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 VISITORS

Sherie Rondeau welcomed all principals. Reported due to economic times TASB will wave registration fees for the conferences during the 2011-2012 school year.

III. CONSENT AGENDA ITEMS

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

1. MINUTES OF APRIL 11, 2011 AND APRIL 25, 2011 BOARD MEETINGS

2. TAX OFFICE REPORT

Tax Collections – 98.4% compared to last year's 97.3%

3. FINAL REPORTS AND CHECK LISTINGS.

4. ISS REPORT

5. AEP REPORT

Distributed at meeting.

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

Vote: Unanimous

IV. CONSIDERATION OF 2010-2011 BUDGET AMENDMENTS

NONE

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

NONE

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

NONE

VII. CONSIDERATION OF BANK DEPOSITORY BIDS

Mr. Nightingale presented analysis of bank depository bids. Banks who submitted bids were Citibank, State National Bank and Waggoner National Bank. After reviewing an analysis of bids, the board unanimously approved Waggoner National Bank as the depository for Electra ISD for the upcoming school years.

Motion was made by SANDY THOMAS and seconded by MARTY McCAIN to accept the bank depository bid from Waggoner National Bank.

Vote: UNANIMOUS

VIII. CONSIDERATION OF APPROVAL FOR BIDS ON SURPLUS BUSES AND TRAILERS

Bids for bus #1, #2 and Mini-1 were reviewed. The board unanimously rejected all bids.

A motion was made by KAY WHISNAND and seconded by WAYNE CRANFORD to reject bids.

Vote: UNANIMOUS

The board unanimously approved the bid of \$1320.00 from Justin Butler for the 8 x 14 tandem trailer.

A motion was made by MARTY McCAIN and seconded by SANDY THOMAS to accept bid on trailer from Justin Butler.

Vote: UNANIMOUS

IX. SET DATE TO CANVAS ELECTION RESULTS

Monday, May 23, 2011 at noon. Lunch will be provided.

A motion was made by BEN SEGLER and seconded by SANDY THOMAS to meet at noon on May 23, 2011.

Vote: UNANIMOUS

X. SUPERINTENDENT'S REPORT

Mr. Nightingale reported on enrollment numbers which showed 464 students enrolled. He reported preliminary information from TEA of the possibility of EISD being classified as a Chapter 41 district due to the projected increase in property values and student enrollment. He also gave board members a list of upcoming events as the school year comes to a close.

There were no contract extensions. Reported that search is in progress for a volleyball coach.

XI. ADJOURNMENT

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

Sherie Rondeau, President

Ben Segler, Secretary

