

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

November 15, 2010

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 15, 2010 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, Business Manager

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 informed other members of a vacancy for TASB representative from Region 9. She stated if any member was interested in pursuing this position, let her know and she will provide them with the necessary paperwork and information.

III. CONSENT AGENDA ITEMS:

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

1. TAX OFFICE REPORT

Minimal Collection at this time.

2. FINANCIAL REPORTS AND CHECK LISTINGS
(October 2010)
3. ISS REPORT
4. AEP REPORT
5. AUGUST BOARD MINUTES

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

Vote: Unanimous

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

Superintendent, Gary Nightingale discussed proposed individuals to add to the 2010-2011 Substitute Teacher List with the Board. Motion was made by BEN SEGLER and seconded by WAYNE CRANFORD to approve the proposed individuals listed below:

MOLLY LOTT
AMANDA JONES

Vote: Unanimous

VII. CONSIDERATION OF STUDENT TRANSFERS FOR THE 2010-2011 SCHOOL YEAR.

Three students were approved for transfer student status. One student at each campus was presented and received unanimous approval from the trustees.

VIII. EARLY RELEASE DAYS

December 20th and 21st were approved as early release days for semester tests. Early release will be at 1:30 PM.

IX. SUPERINTENDENT'S REPORT

Mr. Nightingale reported on enrollment numbers which showed 472 students enrolled. He informed the board the auditors would present their summary of the financial audit for the 2009-2010 school year. Mr. Nightingale also gave trustees a list of upcoming events and a basketball schedule.

X. CLOSED SESSION

President Rondeau asked for a motion to go into Closed Meeting in accordance with the Texas government code Section 551.074 et seq., Texas Open Meetings Act to discuss the evaluation of probationary teachers. Motion was made by SANDY THOMAS and seconded by KAY WHISNAND and by unanimous vote; the Board of Trustees went into Closed Meeting at 7:46 P.M.

Closed Meeting ended at 8:30 P.M.

XIV. ADJOURNMENT

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

Sherie Rondeau, President

Ben Segler, Secretary