

EISD SCHOOL BOARD
JULY 18, 2011
SUMMARY

The Board of Trustees of the Electra Independent School District met in Regular Session on July 18th at 6:00 PM. Vice-President, Wayne Cranford called the meeting to order. Trustees in attendance included: Wayne Cranford, Ben Segler, Janine Adams, Sandy Thomas, and Kay Whisnand. Not in attendance were Sherie Rondeau and Marty McCain. Others present included Superintendent, Gary Nightingale, Administrative Assistant Nora Curry and Mayor Tom DeLizio.

Oath of Office and Statement of Elected Officer forms of Incoming Board Members and Presentation of Certificate of election forms was postponed due to the absence of Marty McCain.

Execution of Local Government Officer Conflicts Disclosure Statements was completed by Trustee Wayne Cranford.

Mayor Tom DeLizio presented to the board information about the City Planning Proposal. During a strategic planning session held earlier in the year one long term recommendation was new infrastructure for Electra Public school system. He stated there has been a 12% overall loss of population in Electra as reflected in the most recent census compared to a 1% loss in Iowa Park and Burkburnett. Mayor DeLizio requested the Board to name a committee for a feasibility study of building a new school facility. After his presentation Trustees decided to have this placed on the August agenda as a discussion item.

The Consent Agenda items were unanimously approved with Mr. Nightingale reporting a 99.2% tax collection rated compared to 99.3% last year.

The board unanimously approved the 2010-2011 budget amendments to Debt Service resulting in a \$5,325 deficit.

The annual review/resolution of Electra ISD Local Investment Policy was unanimously approved.

The trustees set a budget study for the 2011-2012 school year for Aug. 8th at 6 PM in the Administration building.

In the Superintendent's report, Mr. Nightingale reported the Summer Feeding program averaged between 30-40 students the last several weeks of the program. He also reported Joe Coffer donated to the district property located by the high school gym.

With no further business, the meeting was adjourned.