

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

September 19, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, September 19, 2016 beginning a 6:02 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Wayne Cranford, President, presiding.

BOARD MEMBERS PRESENT:

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

Kayla Swenson, Member
Sherie Rondeau, Member

ABSENT:

Marty McCain, Vice President
Layne Holmes, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent
Laura Lee Brock, Business Manager
Steven Wallace, Elementary Principal
Michael Stevens, JH/High School Principal

OTHERS PRESENT:

I. Call To Order.

II. Public Comment – No comments

III. Consideration of approval for the following Consent Agenda Items:

1. Minutes of Board Meetings– August 16, 2016, August 29, 2016 with corrections related to the posting date of August 21, 2016.
2. Tax Office Report
3. Financial Reports and Check listings for August 2016

Motion to approve the consent agenda items by Sherrie Rondeau, seconded by Kayla Swenson. Unanimous approval 5-0.

IV. Construction Update and Consideration of payment application by Rabe +Partners

Recommendation by Mr. Hogue to approve payment application #15 of \$464,328.00 mainly for masonry, concrete, structural steel, plumbing & HVAC. Motion to approve the payment application by Ben Segler, seconded by Janine Adams. Unanimous approval 5-0.

- V. **Second reading and consideration of approval of Update (LOCAL) 105.**
Mr. Hogue reviewed the policy changes with the Board and recommended approval. Motion to approve the policy update by Sherrie Rondeau, seconded by Janine Adams. Unanimous approval 5-0.

VI. **Superintendent's Report:**

1.) **Principal reports:**

JH/HS – Presented by Principal Michael Stevens

- a) Distributed out yearbooks – students are not familiar with signing “yearbooks” working on teaching students about that
- b) HS UIL Ice cream social
- c) Fire evacuation drill
- d) TEA 2016 Distinctions – 7 possible distinctions – Electra earned 5 of the 7 categories – very close to earning the 7 distinctions
- e) Enrollment – current 157 – passed out a couple of packets could possibly be at 160. ADA is 97.64.

Elementary – Presented by Principal Steven Wallace

- a) First elementary National Honor Society have sent out letters to qualifying 4th, 5th, & 6th grade students
- b) Reviving elementary student council
- c) Elementary choir is starting back up
- d) Art show is coming back this year
- e) State accountability ratings came out this month – Electra was noted as being in the top 10th district for student progress – Earned a distinction for the campus.
- f) Enrollment is healthy – currently is 20 & 19 in the pre-K classes with 4 families on a waiting list. Today's attendance is 266. YTD ADA is 97.1%.
- g) 2 new second grade teachers are working out great
- h) New science is excited and working out well.

2.) **Wichita County Tax Collector Fee Increase – Update**

The fee is not going to increase the 185% as originally stated. The increase will from \$1.00 per parcel to \$1.93 per parcel for 2 years. Mr. Hogue plans to sign the agreement.


3.) **State Fire Marshal inspection results** (Fire Safety Inspection Report is included in the packet) Mr. Hogue reviewed the report with the Board.

4.) **School Board Training opportunities.** Monday, November 7th through Distance Learning.

5.) **October Regular Board Meeting – October 17, 2016.**

VII. **Adjournment – 7:13 pm.**

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


Wayne Cranford, President


Ben Segler, Secretary