

Electra Independent School District

Scott Hogue, Superintendent
621 North Waggoner * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
April 22, 2013

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, April 22, 2013, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I. Call to Order.
- II. Communications and Receiving Visitors.

III. CONSENT AGENDA ITEMS:

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.

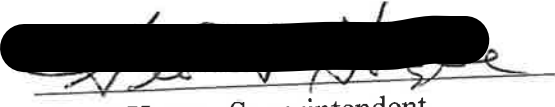
The Board will consider for action the following items.

- 1. MINUTES OF BOARD MEETINGS
The Board will consider minutes of the meetings on
- 2. TAX OFFICE REPORT.
The Board will consider the Tax Office Report
- 3. FINANCIAL REPORTS AND CHECK LISTINGS.
The Board will consider the Financial Reports and Check Listings.
(Bills are available for checking by Board Members prior to the meeting.)
- 4. ISS REPORT.
The Board will consider the In School Suspension Report.
- 5. AEP REPORT.
The Board will consider the Alternative Education Program Report.

- IV. Consideration of 2012-2013 Budget Amendments.
- V. Consideration of Approval of Additions to the Substitute Teacher List for the 2012-2013 School Year.
- VI. Consideration and Approval of Tax Resale Deed as follows:
 - Lot 9 and Lot 10, Block 107, Original Town of Electra, Wichita County, Texas, aka 706 N. Wilbarger, Electra, Texas.
- VII. Discussion on school board participation in graduation ceremonies.
- VIII. Consideration of signing a Memorandum of Understanding with Midwestern State University Region 9 Scholarship Program.
- IX. Superintendent's Report:
 - 1) Enrollment
 - 2) Campus Report - Principals
 - 3) Resignations – Tim Daniel
 - 4) Safety and Financial audits
 - 5) May Board meeting
- X. Closed session – Personnel
 - 1. Discussion of Elementary and Secondary teachers' contract renewal
 - 2. Discussion of issuing Letters of Assurance to at-will employees.
 - 3. Discussion of hiring Jill Hogue – elementary teacher
 - 4. Discussion of salary for Jim Strahan, Campus PEIMS coordinator and district cafeteria manager.
- XI. Adjournment.


If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 11:00 a.m., April 19, 2013.

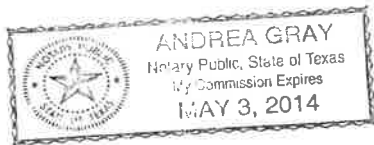


Scott Hogue, Superintendent

Sworn to and subscribed before me this 19th day of April, 2013.



Andrea Gray
Notary Public State Of Texas
My commission expires 5/3/2014



Electra Independent School District

Scott Hogue, Superintendent
621 North Waggoner * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT May 20, 2013

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, May 20, 2013, beginning at 6:00 p.m., in the Board Room of the Administration Offices, 621 North Waggoner Street, Electra, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- I. Call to Order.
- II. Oath of Office and Statement of Elected Officer Forms of Incoming Board Members and Presentation of Certificate of Election Forms.
- III. Reorganization of Board of Trustees
- IV. Public Comment – sign-up sheet available, 5 minutes per person - 30 minutes maximum
- V. CONSENT AGENDA ITEMS:

Items listed below are considered to be routine by the Board and will be enacted under one motion unless a member of the Board requests that an item be considered individually. In that case, the item will be removed from consent agenda action and will be considered under separate action. Copies of minutes and other supportive information for consent agenda items were provided to trustees in a pre-meeting packet for study and preparation.


The Board will consider for action the following items.

1. MINUTES OF BOARD MEETINGS
The Board will consider minutes of the meetings on
 2. TAX OFFICE REPORT.
The Board will consider the Tax Office Report
 3. FINANCIAL REPORTS AND CHECK LISTINGS.
The Board will consider the Financial Reports and Check Listings.
(Bills are available for checking by Board Members prior to the meeting.)
- VI. Consideration of Student Insurance for the 2013-2014 school year
 - VII. Consideration of approving Safety Audit done by David Gordon

- VIII. Consideration of selecting the Electra ISD Bank Depository for school years 2013- 14 and 2014-15
- IX. Discussion of moving plan for Dinsmore and Junior High
- VIII. Consideration of signing a Memorandum of Understanding with Midwestern State University Region 9 Scholarship Program.
- IX. Superintendent's Report:
- 1) Enrollment
 - 2) Campus Report - Principals
 - 3) Resignations
 - 4) Board training "opportunities"
 - 5) June Board meeting
- X. Closed session – Personnel
- XI. Adjournment.

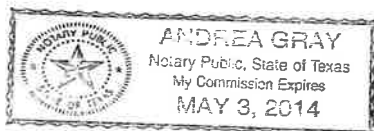
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

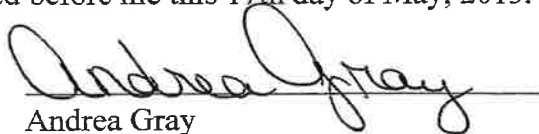
This notice posted at 11:00 a.m., May 17, 2013.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 17th day of May, 2013.





Andrea Gray
Notary Public State Of Texas
My commission expires 5/3/2014