

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
January 19, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on January 19, 2015, beginning at 6:00 p.m., in the Library of the High School building, 400 East Roosevelt 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. Public comment – sign-up sheet available, 5 minutes per person – 30 minutes maximum

- IV. 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 meeting on December 15, 2015. .
 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)

- V. Update from TASB Construction Management – Randy Ehler
- VI. Consideration of General contractor contracts for Bond Project – Rabe
- VII. Consideration of approving Lease Agreement for Block 6 of Southland Addition.
- VIII. Second Reading and approval of Update 101 (LOCAL)

- IX. Consideration of Inter-local Agreement with County Commissioner Jeff Watts.
- X. Consideration of Approving Second Semester Substitute Teacher List 2014-15.
- XI. Consideration of putting up for sale "0 HWY 287 in the Original Town of Electra"


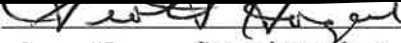
- XII. Superintendent's Report:
 - 1) Principal reports
 - 2) Board Workshop – January 21 – 6:00
 - 3) Board meeting for February – February 16th.

- XIII Closed Session:Personnel
 - 1. Evaluation of Superintendent Scott Hogue
 - 2. Discussion of possible contract extension for superintendent.

- XIV. Adjourn.



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., January 16th, 2015.

Scott Hogue, Superintendent

Sworn to and subscribed before me this 16th day of January, 2015.

Melinda Osborne
Notary Public State of Texas
My commission expires 3/14/2018



Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

January 19, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, January 19, 2015 beginning at 6:00 pm in the Library of the High School, 400 E Roosevelt, Electra, Texas with Wayne, Cranford, President presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Marty McCain, Vice President

Layne Holmes, Member

Ben Segler, Secretary

Kayla Swenson, Member

Sherrie Rondeau, Member

ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Steven Wallace, Elementary Principal

Michael Stevens, High School Principal

OTHERS PRESENT:

Jeannette Miller - Newspaper

Curtis Warner - Mayor

I. Call To Order.

Meeting was called to order by Wayne Cranford at 6:00 p.m.

II. Public Comment

None

III. Consent Agenda Items:

No discussion or questions on Consent Agenda.

Motion – Sherrie Rondeau

2nd – Ben Segler

UNANIMOUS 6-0

IV. Update from TASB Construction Management – Randy Ehler

No Action - Mr. Hogue reviewed revised bids from M&F Litteken and Inman Construction with Board. Randy Ehler was not present

V. Consideration of General Contractor for Bond Project - Dale Rabe
No Action

VI. Consideration of approving Lease Agreement for Block 6 of Southland Addition
No Action

VII. Second Reading and approval of Update 101 (LOCAL)

Motion – Layne Holmes
2nd – Marty McCain

UNANIMOUS 6-0

VIII. Consideration of Inter-local Agreement with County Commissioner Jeff Watts
No Action

IX. Consideration of Approving Second Semester Substitute Teacher List 2014-15

Motion – Marty McCain
2nd – Kayla Swenson

UNANIMOUS 6-0

X. Consideration of putting up for sale “0 Hwy 287 in the Original Town of Electra”
Motion to advertise for sale with a minimum bid of \$4,000

Motion – Layne Holmes
2nd – Marty McCain

UNANIMOUS 6-0

XI. Superintendent’s Report:

1) Principal reports

Elem – enrollment 227, ADA for 10 days 95.45%, 6th graders have begun practice after school for Texas trip. Things are pretty smooth right now

HS – Enrollment 178, ADA 96.26% for (Aug-Jan) illness, Various activities, JH UIL Awards Assembly, fire evacuation drill, Freshman & Sophomore GT to Region 9 ESC, Livestock show, Students participating in Honor band, new calling system tested, breakfast back in the classroom

2) Board Workshop – January 21 – 6:00 pm

3) Board Meeting for February – February 16th

XII. Closed Session: Personnel: 6:30 PM

Motion to extend Mr. Hogue's contract by 1 year.

Motion – Wayne Cranford

2nd – Layne Holmes

UNANIMOUS 6-0

Motion to give Mr. Hogue a 3% raise.

Motion – Sherie Rondeau

2nd – Ben Segler

UNANIMOUS 6-0

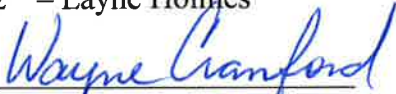
XIII. Adjournment.

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

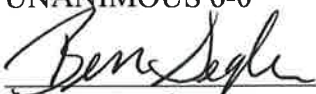
Motion – Sherie Rondeau

2nd – Layne Holmes

UNANIMOUS 6-0



Wayne Cranford, President



Ben Segler, Secretary

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL MEETING

6:00 P.M

JANUARY 21, 2015

The Board of Trustees of the Electra Independent School District met in Special Session Wednesday, January 21, 2015 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President
Marty McCain, Vice President
Ben Segler, Secretary
Kayla Swenson, Member

Layne Holmes, Member
Sherie Rondeau, Member

BOARD MEMBERS ABSENT:

Janine Adams, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent
Laura Lee Brock, Business Manager

OTHERS PRESENT:

Curtis Warner – visitor

I. CALL TO ORDER

Meeting was called to order by board president, Wayne Cranford at 6:00 p.m.

II. WORKSHOP TO DETERMINE BUILDING SITE AND TO SELECT BUILDING CONTRACTOR.

Motion to select M & E Litteken as general contractor.

Motion – Marty McCain
2nd – Layne Holmes

III. ADJOURNMENT.

There was no further business for Board consideration and the meeting was adjourned at 8:45 p.m..

Wayne Cranford, President

Ben Segler, Secretary

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
February 16, 2015**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on February 16, 2015, 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. Public Hearing – 2013 – 2014 District Annual Report - TAPR

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.

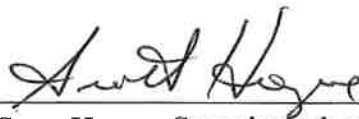
- 1. **MINUTES OF BOARD MEETINGS** The Board will consider minutes of the meeting on January 19, 2015 and January 21, 2015.
- 2. **TAX OFFICE REPORT.**
The Board will consider the Tax Office Report
- 3. **FINANCIAL REPORTS AND CHECK LISTINGS.**
The Board will consider the Financial Reports and Check Listings.
(Bills are available for checking by Board Members prior to the meeting.

- IV. Rabe+Partners Update and Proposal for additional work – Dale Rabe
- V. Update from TASB Construction Management – Randy Ehler

- VI. Consideration of approving the 2013-2014 District TAPR report
- VII. Consideration of site location for new high school.
- VIII. Call of the 2015 School Board election for places (6) and (7) currently held by Kayla Swenson and Layne Holmes.
- IX. Discussion and consideration of lease agreements and/or sale price of Dinsmore and surrounding Block 6 area.
- X. Superintendent's Report:
- 1) Principal reports
 - 2) School board workshop – Region 9 – March 26. 4-9
 - 3) Board meeting for March – March 16
- XI. Closed Session: Personnel
1. Discussion of possible contract extension for:
 - Michael Stevens, Principal
 - Steven Wallace, Principal
 - Todd Doughty, Athletic Director
 - Jim Strahan, Band Director
 2. Discuss future staffing needs.
- XII. Adjourn.

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.

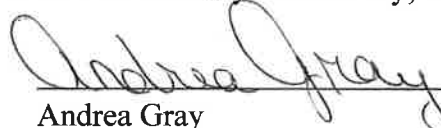
This notice posted at 11:00 a.m., February 13, 2015.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 13th day of February, 2015.





Andrea Gray
Notary Public State of Texas
My commission expires 5/3/2018

Electra Independent School District

BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

February 16, 2015

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, February 16, 2015 beginning at 6:00 pm in the Board Room of the Administration Building, 621 North Waggoner, Electra, Texas with Wayne, Cranford, President presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Janine Adams, Member

Layne Holmes, Member

Ben Segler, Secretary

Kayla Swenson, Member

Sherrie Rondeau, Member

ABSENT:

Marty McCain, Vice President

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

Steven Wallace, Elementary Principal

Michael Stevens, High School Principal

OTHERS PRESENT:

Jeanette Miller - Newspaper

Curtis Warner – Mayor

Pam Ward, Pam Ward's daughter, Ward's Dad Janet Ford, Dale Rabe Architect, Brandon Rabe Architect, TASB Sledge official, Chris Hayers

I. Call To Order.

- II. **Public Hearing regarding the District Annual Report** – Mr. Hogue explained the report and asked if there were any questions. One member from the gallery asked if this could be run in the local newspaper and Mr. Hogue stated it sure could. He offered Jeannette Miller a copy to put in the paper if she so chose.

IV. Consent Agenda Items:

No discussion or questions on Consent Agenda

M – Sherrie Rondeau

2nd – Ben Seigler

UNANIMOUS 6-0

VI. Consideration of approving the 2013-2014 District TAPR
Motion to approve – Sherie Rondeau
2nd – Ben Segler UNANIMOUS 6-0

VII. Consideration of site location for new high school
Extensive discussion was had about all of the options the board had looked at before deciding on the current proposed location. Cost saving measures were brought up about the new site. It was decided to put the new building on the land behind the current elementary building.
Motion – Ben Segler
2nd – Kayla Swenson UNANIMOUS 6-0

IV. Rabe+Parteners Update – Dale Rabe
Dale Rabe gave an overview of the timelines for the new testing and engineering work that needs to be done on the new site. He also went over the new fees associated with the new work. No action needed on this item

V. Update from TASB
No update from TASB at this time.

VIII. Call of the 2015 school Board election for places (6) and (7) currently held by Kayla Swenson and Layne Holmes.
M – Sherie Rondeau
2nd – Janine Adams UNANIMOUS 6-0

Board Member Segler had to leave at 6:50 p.m.

IX. Discussion and consideration of lease agreements and/or sale of Dinsmore and Surrounding Block 6 area.
Mr. Hogue discussed the lease agreement drafted by Walsh Anderson for use when an individual or a group would like to lease all or part of Dinsmore. There was also a brief discussion about a selling price for Dinsmore. The board agreed they would consider any offer. Mr. Hogue recommended approval of the lease agreement Draft.
M – Layne Holmes
2nd – Kayla Swenson UNANIMOUS 5-0

X. Superintendent’s Report:

- 1) **Principal reports**
Elem – enrollment 229, ADA for 10 days 95.85%, 6th graders have begun practice after school for Texas trip. Things are pretty smooth right now

HS – Enrollment 179, ADA 96.26% for (Aug-Jan) illness, Various activities going on at this time.

2) Board Training – Region 9 – March 26 – 4-9

3) Board Meeting for March – March 16th

XI. Closed Session: Personnel 7:20 PM

1. Discussion of possible contract extensions for:

- Micheal Stevens
- Steven Wallace
- Todd Doughty
- Jim Strahan

Ben Segler returned to meeting at 7:50 p.m.

Actions out of closed session: 8:38 p.m.

Motion by Holmes seconded by Swenson to extend Michael Stevens contract by one year.

UNANIMOUS 6-0

Motion by Rondeau seconded by Segler to extend Steven Wallace's contract by one year.

UNANIMOUS 6-0

Motion by Holmes seconded by Segler to extend Todd Doughty's contract by one year.

UNANIMOUS 6-0

Motion by Adams seconded by Roneau to extend Jim Strahan's contract by one year.

UNANIMOUS 6-0

XII. Adjournment – 8:47 p.m.

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
March 3, 2015


Notice is hereby given that a Special Called Meeting of the Board of Trustees of the Electra Independent School District will be held on March 3, 2015, 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. Closed Session: Personnel
 1. Discussion about band director position
- III. Action on items discussed in closed session
- IV. Adjourn

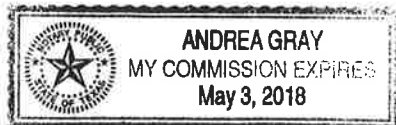
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.


This notice posted at 10:30 a.m., February 28, 2015.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 2nd day of March, 2015.





Andrea Gray
Notary Public State of Texas
My commission expires 5/3/2018

Electra Independent School District

BOARD OF TRUSTEES

SPECIAL MEETING

6:00 P.M

MARCH 3, 2015

The Board of Trustees of the Electra Independent School District met in Special Session Tuesday, March 3, 2015 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Ben Segler, Secretary

Layne Holmes, Member

Sherie Rondeau, Member

Janine Adams, Member

BOARD MEMBERS ABSENT:

Marty McCain, Vice President

Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

OTHERS PRESENT:

None

I. CALL TO ORDER

Meeting was called to order by board president, Wayne Cranford at 6:00 p.m.

II. Closed Session: Personnel

1. Discussion about band director position.

III. Action on items discussed in closed session.

Motion was made by LAYNE HOLMES, second by SHERIE RONDEAU to accept Jim Strahan's resignation.

UNANIMOUS 5-0

III. ADJOURNMENT.

There was no further business for Board consideration and the meeting was adjourned at 7:28 p.m..

Wayne Cranford, President

Ben Segler, Secretary

