

Electra Independent School District

Gary Nightingale, 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 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, January 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. Parent Request to Address the Board.
- III. Communications and Receiving Visitors.
- IV. Public Hearing on AEIS Report
- V. Consideration and Approval of Tax Resale Deed as follows:
Lots 16 & 17, Block 102, Original Townsite to the City of Electra, Wichita County, TX. And known as 314 E. Roosevelt, Electra, Texas.
- VI. Consideration of Approval of Conveyance of Property located at 412 N. Electra to the City of Electra by Deed.
- VII. 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
Minutes will be considered at a later meeting.
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 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.

- VIII. Consideration of 2012-2013 Budget Amendments.
- IX. Consideration of Approval of Additions to the Substitute Teacher List for the 2012-2013 School Year.
- X. Consideration of Approval of Second Reading of Policies in Update 95.
- XI. Update Board Members Local Government Officer Conflicts Disclosure Statements.
- XII. Superintendent's Report:
1. Enrollment
2. Principals Reports
3. Campus Closing Update
- XIII. Consideration of Approval of Letter of Retirement by Superintendent Gary Nightingale (Closed Meeting).
- XIV. 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., January 18th, 2013.

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 18th day of January, 2013.

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