

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
June 17, 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, June 17, 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. Public Comment – sign-up sheet available, 5 minutes per person - 30 minutes maximum
- 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.)
- IV. First reading of Update 97
- V. Report on 2013 STAAR , EOC and TAKs test results
- VI. Discussion on date for Budget Retreat for 2013-14 school year
- VII Discussion on date for Team Building session and July Board Meeting

VIII. Superintendent's Report:

- 1) Summer Planning Retreat
- 2) Campus Report - Principals
- 3) Summer Lunch Program
- 4) TASA Summer conference June 23-25
- 5) Summer vacation- Hogue – July 3 - 12


IX. Closed session – Personnel

1. Discussion of hiring Sandra Petty for high school science position
2. Discussion of hiring Crystal Whittington for the secondary technology applications position
3. Discussion of hiring Victoria Davis for elementary teacher position

X. 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., June 13, 2013.



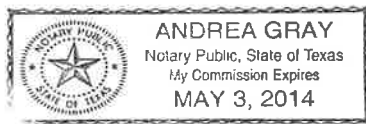
Scott Hogue, Superintendent

Sworn to and subscribed before me this 13th day of June, 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
June 21, 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, June 24, 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. Team building session – discussion of various topics to help plan the direction of EISD.

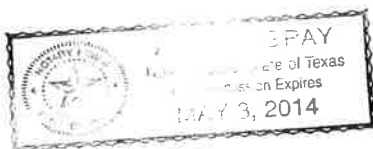
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

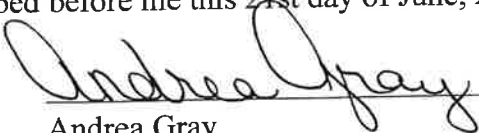
This notice posted at 10:00 a.m., June 21, 2013.



Scott Hogue, Superintendent

Sworn to and subscribed before me this 21st day of June, 2013.





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