

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 March 25, 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, March 25, 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. Consideration and Approval of Tax Resale Deed as follows:
Lot 19 and west 19.5 feet of lot 18, Block 46, Original Town of Electra, Wichita County, Texas, aka 212 W. Roosevelt, Electra, Texas.

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 February 28, 2013.
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.

V. Consideration of 2012-2013 Budget Amendments.

VI. Consideration of Approval of Additions to the Substitute Teacher List for the 2012-2013 School Year.

VII. Consideration of Approval of Order of Cancellation for Board of Trustees Elections.

VIII. Consideration of Approval of School Calendar for 2012-2013.

IX. Consideration to Change April 2013 Regular Board Meeting Date from April 15th to April 22th due to TASB Spring Board Training.

X. Consideration of Approval to Defer the Implementation of the 15 percent Grade Rule for the 2012-2013 School Year per TEA Commissioner Ruling.

XI. Consideration of Approval of Second Reading of Policies in Update 96.

XII. Superintendent's Report:

- 1) Enrollment
- 2) Report on Resignations
- 3) Principals Reports
- 4) Board Training
 - a. TASB Spring Board Training - April 15 (Region 9)
 - b. TASB Summer Leadership Conference
June 6 - 8 @ San Antonio
June 13 - 15 @ Ft. Worth
Registration will open April 1st
(Waived)

XIII. Adjournment.

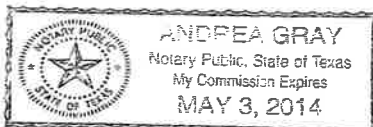
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

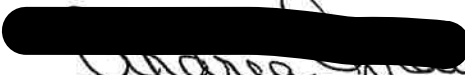
This notice posted at 11:00 a.m., March 22, 2013.



Gary Nightingale, Superintendent

Sworn to and subscribed before me this 22nd day of March, 2013.





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