

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 February 28, 2013

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Thursday, February 28, 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:
TRACT NO. 1: Lots 2-7, 15-18, 20 and 24-29 of the B Dennie Johnson Addition to the City of Electra.

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
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. Order of School Board Election.
- VIII. Consideration to Change March 2013 Regular Board Meeting Date from March 18th to March 25th due to Spring Break.
- IX. Approval of School Auditors for the 2013-14 School Year
- X. Approve Early Release Days for Semester Tests on May 29, 30, & 31, 2013
- XI. Consideration of Approval of First Reading of Policies in Update 96.
- XII. Consideration of Campus Consolidation Issues.
 - a. Naming of Campuses
 - b. Purchase of Portable Buildings for New Elementary
- XII. Discussion of Dispensing with 8th Grade Graduation Ceremonies beginning with the 2013-2014 School Year.
- XIII. Superintendent's Report:
 - 1) Enrollment
 - 2) Board Training
 - 3) Principals Building Reports
- XIV. Evaluation of Principals, Athletic Director, and Texoma Education Center Director and Consideration of Contract Extensions for the 2013-14 School Year. (Closed Meeting)
- XV. 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 2:00 p.m., February 22st, 2013.


Gary Nightingale, Superintendent

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

