

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00P.M.

JANUARY 22, 2013

The Board of Trustees of the Electra Independent School District met in Regular Session Tuesday, January 22, 2013 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  
Janine Adams, Member

Kay Whisnand, Member  
Kayla Swenson, Member  
Layne Holmes, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent

OTHERS PRESENT:

Principals, Ben Frieling; Fran Davis and Gene Jarvis. Also in attendance, Brenda Frizell and Vince and Donna Soendker.

I. CALL TO ORDER

Meeting was called to order by President Cranford.

II. PARENT REQUEST TO ADDRESS THE BOARD

Vince and Donna Soendker addressed the board concerning an accident involving their grandson, which happened on the playground at school. There was also discussion of their concerns of the district not providing liability insurance for students. Mr. Nightingale and Board President, Wayne Cranford, assured the Soendkers that this matter would be addressed. There was further discussion concerning insurance that is available for students to purchase each school year. Mr. Cranford stressed that it is important to the board that Electra I.S.D. provide a safe environment for all students, and that the feasibility of additional insurance would be investigated.

III. COMMUNICATIONS AND RECEIVING VISITORS

NONE

IV. PUBLIC HEARING ON AEIS REPORT

Mr. Nightingale discussed AEIS(Academic Excellence Indicator System), from TEA, with Board members.(See attached)

V. CONSIDERATION AND APPROVAL OF TAX RESALE DEED

Motion was made by board member JANINE ADAMS, second by KAYLA SWENSON to approve tax resale deeds 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.

VOTE: UNANIMOUS

VI. CONSIDERATION OF APPROVAL OF CONVEYANCE OF PROPERTY

Motion was made by BEN SEGLER, second by KAY WHISNAND to convey property located at 412 N. Electra, to the City of Electra by Deed.

VOTE: UNANIMOUS

VII. CONSENT AGENDA ITEMS

Consent Agenda items, as listed below, were discussed by the board. Motion was made by KAY WHISNAND, second by LAYNE HOLMES to approve Consent Agenda Items.

VOTE: UNANIMOUS

1. MINUTES OF BOARD MEETINGS  
Board considered minutes of the November 19, 2012 meeting.
2. TAX OFFICE REPORT  
Mr. Nightingale reported a 34.9% collection rate for the new year.
3. FINANCIAL REPORTS AND CHECK LISTINGS
4. A.E.P REPORT
5. I.S.S. REPORT

VIII. CONSIDERATION OF 2012-13 BUDGET AMENDMENTS

Mr. Nightingale presented budget amendments to the board.(see attached)  
Motion was made by LAYNE HOLMES, second by JANINE ADAMS to approve budget amendments as presented.

VOTE: UNANIMOUS

IX. CONSIDERATION OF APPROBAL OF ADDITIONS TO THE SUBSTITUTE TEACHERS LIST FOR THE 2012-2013 SCHOOL YEAR.

Mr. Nightingale suggested the addition of Mindy Southerland to the 2012-13 Substitute list. Motion was made by KAY WHISNAND, second by JANINE ADAMS to make the addition of Mindy Southerland to the 2012-13 substitute list.

VOTE: UNANIMOUS

X. CONSIDERATION OF APPROVAL OF SECOND READING OF POLICIES IN UPDATE 95.

Motion was made by BEN SEGLER, second by JANINE ADAMS to approve the Second Reading of Policies in Update 95.

VOTE: UNANIMOUS

XI. UPDATE BOARD MEMBERS LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS.

Board member signed updated Local Government Officer Conflict Disclosure Statements.

XII. SUPERINTENDENT'S REPORT

1. Mr. Nightingale reported that district enrollment was 437.
2. Principals reported on events taking place at each of their campuses.
3. Mr. Nightingale gave an update of the status of the school consolidation.  
(see attached)

XIII. CONSIDERATION OF APPROVAL OF LETTER OF RETIREMENT OF SUPERINTENDENT GARY NIGHTINGALE

Motion was made by LAYNE HOLMES, second by JANINE ADAMS to go into closed session to discuss the retirement of Superintendent, Gary Nightingale.


When board reconvened motion was made by LAYNE HOLMES, second by JANINE ADAMS, to except the retirement letter of Superintendent Gary Nightingale.

VOTE: UNANIMOUS

IV. ADJOURNMENT

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

  
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Wayne Cranford, President

  
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Ben Segler, Secretary