

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

6:00 P.M.

NOVEMBER 18, 2013

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, November 18, 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

Janine Adams, Member

Marty McCain, Vice President

Sherie Rondeau, Member

Ben Segler, Secretary

Kayla Swenson, Member

Layne Holmes, Member

ABSENT: None

SCHOOL OFFICIALS PRESENT:

Scott Hogue, Superintendent

OTHERS PRESENT:

Principals, Ben Frieling, Fran Davis

Laura Lee Brook, Business Manager

Brandon Rabe, Architect

I. CALL TO ORDER

Meeting was called to order by Wayne Cranford at 6:00 p.m.

II. PUBLIC COMMENT

NONE

III. CONSENT AGENDA ITEMS

Consent Agenda items were discussed by the Board. A motion was made by BEN SEGLER, second by SHERIE RONDEAU to approve the Consent Agenda as presented.

VOTE: Unanimous

1. MINUTES OF BOARD MEETINGS

Board considered minutes of the October 21, 2013 Board meeting.

2. TAX OFFICE REPORT - Tax Office Report was reviewed.

3. FINANCIAL REPORTS AND CHECK LISTINGS – Financial Reports and Check Listings were reviewed.

IV. PRESENTATION BY RABE + PARTNERS – DALE AND BRANDON RABE.

Rabe has met with teachers, Mr. Hogue with input from both, 5 different school designs with 3 different combinations of land showed schematics of layouts.

V. FIRST READING FOR (LOCAL) UPDATE 98.

VI. CONSIDERATION OF ELECTING MAX SCHLEGAL AS THE ELECTRA ISD REPRESENTATIVE ON THE WICHITA APPRAISAL DISTRICT BOARD OF DIRECTORS.

Motion was made by KAYLA SWENSON, second by BEN SEGLER to approve electing Max Schlegal as the Electra ISD representative on the Wichita Appraisal District Board of Directors.

VOTE: Unanimous

VII. SUPERINTENDENT'S REPORT

1. Insurance claims update.
2. Enrollment
3. Campus Report – Principals – Ben Frieling and Fran Davis gave reports.
4. December board meeting scheduled for December 16<sup>th</sup>

VIII. CLOSED SESSION – PERSONNEL

Motion was made by SHERRIE RONDEAU, second by BEN SEGLER to

None

IX. ADJOURNMENT.

There was no further business for Board consideration and meeting was adjourned at 8:03 p.m.

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Wayne Cranford, President

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Ben Segler, Secretary