

ELECTRA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

REGULAR MEETING

7:00 P.M.

OCTOBER 24, 2012

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, October 24, 2012 in the Board Room of the Administration Offices, 621 N. Waggoner Street, Electra, Texas with President Wayne Cranford presiding.

BOARD MEMBERS PRESENT:

Wayne Cranford, President

Marty McCain, Vice-President

Ben Segler, Secretary

Kay Whisnand, Member

Layne Holmes, Member

Janine Adams, Member

Kayla Swenson, Member

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent

OTHERS PRESENT:

Principals, Ben Frieling, Gene Jarvis, and Fran Davis. Also in attendance, Brenda Frizell and Larry Pannell, Electra City Administrator.

I. CALL TO ORDER

Meeting was called to order by Wayne Cranford.

II. FIRST PUBLIC MEETING

Mr. Nightingale, reported on the FIRST(Financial Integrity Rating System of Texas) report based on the 2010-2011 school year. Electra I.S.D. received a Superior Rating.

III. COMMUNICATIONS AND RECEIVING VISITORS

Mr. Nightingale and board members welcomed Larry Pannell, Electra City Administrator.

IV. CONSENT AGENDA ITEMS

Consent Agenda items, as listed below, were discussed by the Board. A motion was made BEN SEGLER, second by KAY WHISNAND to approve the Consent Agenda as presented.

VOTE: UNANIMOUS

1. MINUTES OF BOARD MEETINGS

Board considered minutes of the September 24, 2012 Board meeting.

2. TAX OFFICE REPORT

Mr. Nightingale reported a 99.7% tax collection rate.

3. FINANCIAL REPORTS AND CHECK LISTINGS

4. A.E.P. REPORT

5. I.S.S. REPORT

V. CONSIDERATION OF 2012-13 Budget Amendments.

NONE

VI. CONSIDERATION OF APPROVAL OF ADDITIONS TO THE SUBSTITUTE  
TEACHER LIST FOR THE 2012-13 SCHOOL YEAR

Motion was made by KAYLA SWENSON, second by MARTY MCAIN to add Ashley Moenning, Karen Lankford and Denette Tennell to the substitute teacher list for the 2012- 2013 school year.

VOTE: UNANIMOUS

VII. CONSIDERATION OF APPROVAL OF CONVEYANCE OF PROPERTY

City Administrator, Larry Pannell explained the cities plan to package properties, in hopes of making them more packageable for sale.

Motion was made by KAY WHISNAND, second by MARTY MCCAIN to approve the Conveyance of Property located at 304 E. Railroad to the City of Electra by Deed.

VOTE: UNANIMOUS

VIII. EVALUATION OF 2011-12 DISTRICT AND CAMPUS PLANS AND  
CONSIDERATION OF 2012-13 DISTRICT CAMPUS PLANS

Mr. Nightingale explained summary of 2011-12 program evaluation, followed by reports from building Principals.

IX. SUPERINTENDENT'S REPORT

Mr. Nightingale reported that the district's current enrollment is 443. Campus reports were given by Principals.

X. CONSIDERATIONS OF APROVAL OF RESIGNATIONS FOR THE 2012-13  
SCHOOL YEAR (CLOSED MEETING)

Motion was made by KAY WHISNAND second by BEN SEGLER to go into closed session.

VOTE: UNANIMOUS

Motion was made by MARTY MCCAIN, second by KAYLA SWENSON to reconvene in open session. Mr. Nightingale, with regret and sadness, suggested the board except the resignation of Assistant Superintendent, Nora Curry. Motion was made by KAY WHISNAND, second by JANINE ADAMS that the board except Nora Curry's resignation.

VOTE: UNANIMOUS

Mr. Nightingale suggested that the board accept the resignation of Seth Hall, Electra High School Ag teacher. Mr. Hall will pursue a job as Wilbarger County Extension Agent. He expressed his appreciation to Mr. Hall and all that he brought to Electra's Ag Program. Motion was made by MARTY MCCAIN, second by JANINE ADAMS to accept Seth Hall's resignation.

VOTE: UNANIMOUS

#### XI. ADJOURNMENT

There was no further business and the meeting was adjourned.

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Wayne Cranford, President

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Ben Segler, Secretary