

# Electra Independent School District

Scott Hogue, 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  
October 21, 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, October 21, 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 Public Hearing – Financial Integrity Rating System of Texas – Financial Management Report.
- III. Public Comment – sign-up sheet available, 5 minutes per person - 30 minutes maximum
- 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 meetings 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 are available for checking by Board Members prior to the meeting.)

- V. Presentation by Rabe + Partners – Dale and Brandon Rabe
- VI. Consideration of 2012-13 Financial Management Report including the FIRST report.


- VII. Presentation and Approval District and Campus Improvement Plans for School Improvement.
- VIII. Consideration of approving 2013-2014 Campus and District Plans
- IX. Consideration of approving Electra ISD Investment Policy Board Resolution.
- X Consideration of approving Electra ISD Investment Officers
- XI Discussion about discontinuing the Electra ISD Student Drug Testing program.
- XII Consideration of proposal for Technology upgrade – Budget amendment #1
- XIII. Superintendent's Report:
  - 1) Floor damage elementary gym
  - 2) Campus Report - Principals
  - 3) November board meeting scheduled for November 18th
  - 4) Reminder for October 28 board training – 6:00 @ HS
- XIV Closed Session: Personnel (if needed)
- 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 11:00 a.m., October 18th, 2013.

  
\_\_\_\_\_  
Scott Hogue, Superintendent

Sworn to and subscribed before me this 18th day of October, 2013.

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

