

# Electra Independent School District

Ted West, Superintendent  
400 E. Roosevelt \* P.O. Box 231  
Electra, Texas 76360-0231

## NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, January 20, 2020 beginning at 6:00 PM in Electra ISD Administration - Board Room, 400 E Roosevelt Ave, Electra, TX 76360

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).

**1. Call to Order, Pledge of Allegiance, Establish a Quorum**

**2. Student/Teacher Recognition**

**3. Public Comment**

**4. Discussion and Consideration: Consent Agenda Items**

4.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of \_\_\_\_\_

4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of \_\_\_\_\_.

4.c. **Substitute List:**

5. **Check Register for \_\_\_\_\_** - Invoices are available for review by Board Members prior to the meeting.

**6. Superintendent Report:**

6.a. **Principals Report**

6.b. **Next Regular Scheduled Meeting:** \_\_\_\_\_

7. **Closed/Executive Session:** For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:

7.a. **551-074 - Personnel Matters** - Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel

7.b. **551.072 - Deliberations about Real Property**

8. **Action Resulting from Closed/Executive Session:**

9. **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 .

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Ted West, Superintendent

Sworn to and subscribed before me this \_\_\_ day of \_\_\_\_\_

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Araceli A Mendez  
Notary Public State of Texas  
My commission expires 8/11/2026