

# Electra Independent School District

Don Hasley, 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 16, 2023 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. Board Member 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 December 8, 2022 and December 19, 2022.

4.b. **Substitute List:** Updated 2022-2023 Substitute Teacher List

**5. Check Register for December 2022** - Invoices are available for review by Board Members prior to the meeting

**6. Discussion and Consideration:** Order Electra ISD School Board Election Place 4 and Place 5 for May 6, 2023

**7. Discussion and Consideration:** District of Innovation Status

**8. Discussion and Consideration:** Update District Calendar to show Thursday, March 23 as a full student holiday/staff work day.

**9. Discussion and Consideration:** Tax Resale Deeds for 103 E. Lincoln Ave, Electra, Texas, 411 E. Franklin Ave. Electra, Texas, 702 N. Electra Str. Electra, Texas.

Parcel 111940 - 103 E. Lincoln Ave. Electra, Texas \$1,200 accepted and approved by City of Electra

Parcel 111565 - 411 E. Frankli Electra, Texas, City of Electra has requested property be deeded over to them for animal shelter.

Parcel 111851 - 702 N. Electra Str. Electra, Texas adjacent landowner \$1501.00

Pending approval.

**10. Superintendent Report:**

10.a. **Principals Report**

10.b. **Next Regular Scheduled Meeting:** **Tentative - Monday, February 20th**

10.c. **Information Only:** Future Facility Projects including Dinsmore Renovations, High School Gym Handicap Accessibility, and Tennis Court Project Update

**11. 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:

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

11.a.1. **Elementary Teacher Contract**

11.a.2. **Band Director Contract**

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

11.c. **551-076 - Safety & Security**

12. Closed Session ended and Open Session began \_\_\_\_\_

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

**14. 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 \_\_\_\_\_

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