

Electra Independent School District

Don Hasley, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Electra Independent School District will be held on Monday, March 27, 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, Establish a Quorum, Pledge of Allegiance

1.a. EISD students will lead the pledges.

2. Student/Teacher Recognition

2.a. Elementary and Junior High MindPlay student achievement and improvement.

2.b. High School Robb Scholarship Recipient

3. Public Comment

4. Discussion and Consideration: Consent Agenda Items

4.a. **Minutes of Board Meetings:** The Board will consider the minutes of the meeting of February 20, 2023.

4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the months of December 2022, January and February 2023.

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

5. Check Register for February 2023 - Invoices are available for review by Board Members prior to the meeting

6. Discussion and Consideration: Purchasing of Security Window Film for the campus areas mandated by law from an approved BuyBoard vendor.

We received a quote from Epic after they came and visited us and measured all of our windows.

Providing us with several options. We have to be under contract with someone prior to August 2023.

7. Discussion and Consideration: Edging, Parkman, Fleming and Fleming as the District's Auditors for the year ended August 31, 2023.

8. **Discussion and Consideration:** Order of Cancellation of Electra ISD School Board Election for Unopposed Place 4 and no candidate filed in Place 5.

9. **Public Hearing:** In accordance with Texas Education Code 31.04 the local board of trustees for the district must be presented for ratification the TEKS certification form stating that the district provides access to instructional materials covering the Texas Essential Knowledge and Skills for all subjects excluding physical education included in the form as well is certification of compliance for Texas Administrative Code 19 TAC 66.105 fulfilling adherence to the Children's Internet Protection Act, 47 USC 254 (h)(5)(B) and (C).

10. **Superintendent Report:**

10.a. **Principals Report**

10.b. **Next Regular Scheduled Meeting:** _____

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. Teacher/Nurse Contracts

11.a.2. Other Personnel Matters

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**

15. Information Item: Secondary campus, in an effort to better serve the student population, is considering administering the Texas School Survey of Drug and Alcohol Use sponsored by Texas A&M University.

This notice posted at .

Don Hasley, Superintendent

Sworn to and subscribed before me this ____ day of _____

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