

Electra Independent School District

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

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Electra Independent School District will be held on Monday, May 8, 2023 beginning at 8:00 AM 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

2. Public Comment

3. Discussion and Consideration: Granting temporary authority to the Superintendent to offer contracts for positions that are not identified as administration. This temporary period would last no longer than 90 days and be subject to review at subsequent meetings of the Board of Trustees.

4. Discussion and Consideration: The current status of the district's transportation fleet, specifically the district's buses.

4.a. Purchase of 1 bus

4.b. Purchase of 2 buses

5. 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:

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

5.a.1. Elementary Teacher Positions (2)

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

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

6. Closed Session ended and Open Session began _____

7. Action Resulting from Closed/Executive Session:

8. Adjournment

This notice posted at 3:00 pm _____..

Don Hasley, Superintendent

Sworn to and subscribed before me this ____ day of _____

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2026