

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 Friday, August 4, 2023 beginning at 11:30 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, Pledge of Allegiance, Establish a Quorum**
2. **Discussion and Consideration:** Further compensation proposals from Superintendent.
3. **Discussion and Consideration:** Tax Resale Deed for 406 W. Michigan, Electra, Texas
4. **Discussion and Consideration:** Filling Open Board Seat
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.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 Time _____ and Date _____.

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