

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 Tuesday, October 24, 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

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 September 18th

4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of September 2023.

4.c. **Substitute List:** Updated 2023-2024 Substitute Teacher List

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

6. Information Only: Electra Junior High and High School Campus Improvement Plan

7. Discussion and Consideration: Resolution to nominate up to 5 individuals for the ballot to become members of the Wichita Appraisal District Board of Directors. Resolutions must be turned in to the Appraisal District prior to November 17, 2023 in order to be placed on the ballot.

8. Information Only: Report on Electra ISD's Emergent Bilingual Program

9. Superintendent Report:

9.a. **Principals Report**

9.b. **Next Regular Scheduled Meeting:** November 13th or alternate date.

10. 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:

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

10.a.1. **Discussion and Consideration:** Pursue sanctions through TEA for abandonment of a contract by 6th grade teacher Clifford Nichols.

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

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

11. Closed Session ended and Open Session began _____

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

13. **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