

# 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, December 18, 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 11/13/2023.

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

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

**6. Discussion and Consideration:** 2022-2023 Financial Audit Report - Edgin, Parkman, Fleming and Fleming

**7. PUBLIC HEARING:** Electra ISD's FIRST Report (Financial Integrity System of Texas) - Announcement of Rating

**8. Discussion and Consideration:** Financial Management Report including FIRST Report for 2022-2023.

**9. Discussion and Consideration:** Revisions to Board Operating Procedures.

**10. Discussion and Consideration:** House Bill 3033

Defines business day for the purposes of the Texas Public Information Act.

**11. Discussion and Consideration:** Adjustments to the 2023-2024 School Calendar.

11.a. High School UIL Academic date change.

Currently set as March 21st, switch to April 2nd. UIL changed contest window.

11.b. Name specific Bad Weather dates

Set specific dates for bad weather or make-up days. There are several dates available in April and

May that are available.

11.c. Adjust May 23rd school day time.

**12. Superintendent Report:**

12.a. Teacher Incentive Allotment

12.b. **Principals Report**

12.c. **Next Regular Scheduled Meeting: Suggestion Week of January 15th.**

13. **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:

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

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

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

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

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

16. **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