

# 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 25, 2024 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** - The board will recognize elementary and secondary Tigers. This will be done at the beginning of the meeting and prior to adjournment.

**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 February 19, 2024 and March 18, 2024.

4.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the month of February 2024.

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

**5. Check Register for February 2024-** Invoices are available for review by Board Members prior to the meeting

**6. Discussion and Consideration - West Texas Food Service Cooperative Interlocal Agreement**

**7. Discussion and Consideration:** Order of Cancellation of Electra ISD School Board Election for Unopposed Place 1, Place 5, Place 6, Place 7.

**8. Information Only:** Zoom conference with Juan Taboada from Total Energies

**9. Discussion and Consideration:** Student Athletic Accident Insurance 2024-2025 and 2025-2026.

**10. Discussion and Consideration:** Edgin, Parkman, Fleming and Fleming as the District's Auditors for the year ended August 31, 2024.

**11. Superintendent Report:**

11.a. **Information Only:** Installation of Security Window Film for the campus areas mandated by law has been completed.

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.

11.b. **Information Only:** EISO Recap and clarification

11.c. **Principals Report**

11.d. **Next Regular Scheduled Meeting:**

12. **Discussion and Consideration of Personnel:** Recommendations of Teacher, Nurse, Counselor and Academic Advisor contracts.

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.a.1. Teacher/Nurse/Counselor/Academic Adviser Probationary and Term Contracts

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