

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, August 19, 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 - Meet the Tiger will take place at the Conclusion of the Board Meeting on the Tiger Stadium Football Field. Currently the Activity is scheduled for 7:30 pm.

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 7/15/2024

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

4.c. **Substitute List:** Updated 2024-2025 Substitute Teacher List

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

6. Discussion and Consideration: Vernon College Contract for 2024-2025 Health Occupation Services

7. Discussion and Consideration: Apply for a waiver to TEA regarding Ms. Rachel Schurs counseling status as she is operating under an out of-state program (Grand Canyon University) with an out of state licensure. Our DOI Plan does not currently offer the flexibility necessary so a waiver is a suggested option.

8. Discussion and Consideration: Wichita County Extension Staff as Adjunct Faculty for Electra ISD and 4-H organization as a sanctioned extracurricular activity

9. Discussion and Consideration: TASB Risk Management Fund
Unemployment Compensation

10. Discussion and Consideration: Resolution of the Board Regarding Hazardous Traffic Conditions

11. Information Only: Released EOC Results with Regional and State Comparison

12. **Information Only** - Budget Workshop including discussion of District Property Values and State Funding Relationship

13. **Superintendent Report:**

<https://www.texastribune.org/2024/08/12/texas-school-accountability-ratings-lawsuit/>

13.a. **Principals Report**

13.b. **Next Meeting: Thursday, August 29**

14. **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:

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

14.a.1. Start of Year Expectations/Mid-Year Review

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

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

15. Closed Session ended and Open Session began _____

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

17. **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