

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 Monday, December 23, 2024 beginning at 3:00 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 and Establish a Quorum

2. Public Comment

3. 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:

3.a. **551-074 - Personnel Matters** - Superintendent Evaluation

4. Action Resulting from Closed/Executive Session:

5. Adjournment

This notice posted at This notice posted at Time _____ and Date _____.

Veronica Malone, Board President

Sworn to and subscribed before me this _____ day of _____.

Kelly Bolen
Notary Public State of Texas
My commission expires 2/8/2027

Don Hasley, Superintendent

Sworn to and subscribed before me this ____ day of _____

LeAnn Summers
Notary Public State of Texas
My commission expires 10/22/2028