

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 Thursday, February 27, 2025 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

2.a. OAP Partial Performance - Timing of performance may move to later in the meeting.

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 January 16, 2025 and February 13, 2025.

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

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

6. Information Only: TotalEnergies presentation.

7. Discussion and Consideration: Federal Grant TIP Requirement

8. Discussion and Consideration : 25-26 EISD Calendar

9. Public Hearing: TAPR Report; 2023-2024 Texas Academic Performance Report

10. Discussion and Consideration: TASB Policy Update 124

11. Superintendent Report:

11.a. **Principals Report**

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

12. 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:

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

12.a.1. Special Education Position

12.a.2. Athletic Director/Head Football Position

13. Closed Session ended and Open Session began _____

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

15. **Adjournment**

This notice posted at 3:00 pm _____..

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