

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 Tuesday, April 1, 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. Public Comment

3. Closed/Executive Session: For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; the district may also use this time to consult with legal representation.

3.a. **551-074 - Personnel Matters** - Hear and Discuss Level III Employee Grievance Appeal

4. Closed Session ended and Open Session began _____

5. Action Resulting from Closed/Executive Session:

6. 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