

# 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, April 21, 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. Regional Track Qualifiers

**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 March 25, 2025 and April 1, 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 March 2025.

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

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

**6. Presentation:** Texas American Water Works Association, Define and include information pertaining to Industry Certification and associated curriculum

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

**8. Information Only:** Recognize Board member hours of continuous educational training.

**9. Information Only:** Board Calendar Draft

**10. Information Only:** Provide thoughts, ideas and examples for creation of EISD School Board Goals

**11. Discussion and Consideration:** Board Member Self-Evaluation.

**12. Discussion and Consideration:** Certification of Provision of Instructional Materials Survey.

**13. Discussion and Consideration:** *“Consider and take action on an order authorizing the issuance of unlimited tax refunding bonds, establishing sale parameters, authorizing the execution of a bond*

*purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.”*

14. **Discussion and Consideration:** Begin initial steps in determining facility needs, bond capacity, and consultation with an outside agency.

15. **Discussion and Consideration:** Guardian/Defender program update and the potential for reworking the program.

16. **Discussion and Consideration:** Provide Superintendent Don Hasley temporary hiring authority for all contracted positions that are considered non-administrative for the months April through August, hiring authority would end upon the Call to Order of regularly scheduled meeting in August 2025.

17. **Superintendent Report:**

17.a. **Athletic Director Report**

17.b. **Principals Report**

17.c. **Special Meeting to Canvas Schoolboard Election Results:** Tuesday May 6th

17.d. **Next Regular Scheduled Meeting:** May 19th

18. **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:

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

18.a.1. Teacher Contracts: Two Elementary campus positions.

18.b. Administrator Contract

18.c. **551.072 - Deliberations about Real Property**

18.d. **551-076 - Safety & Security**

19. Closed Session ended and Open Session began \_\_\_\_\_

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

21. **Adjournment**

This notice posted at 3:00 pm \_\_\_\_\_..

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Don Hasley, Superintendent

Sworn to and subscribed before me this \_\_\_\_ day of \_\_\_\_\_

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