

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, May 19, 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

3. Public Comment

4. Oath of Office to Newly Elected Member of EISD Board of Trustees

4.a. Kourtney Thaggard

4.b. Sherie Rondeau

4.c. Richard Lacher

5. Reorganization of Board

5.a. Board Officers

5.b. Board Meeting Dates - Currently set as the 3rd Monday of each month.

5.c. Board Member Training Requirements

6. Discussion and Consideration: Consent Agenda Items

6.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of 4/21/25 and 5/6/25.

6.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of April 2025.

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

7. Check Register for April 2025 - Invoices are available for review by Board Members prior to the meeting

8. Discussion and Consideration: Depository Bids and Contract

9. Discussion and Consideration: Renewal of Membership in Walsh Gallego's Retainer Program.

10. Public Hearing: Notification of the District, EISD, application for Federal Grants

11. Superintendent Report:

11.a. Graduation Information

11.b. Facility Planning

11.c. Surveys

11.d. Legislative Update

11.e. **Principals Report**

11.e.1. New Hires

11.e.2. End of Year Highlights

11.f. **Next Regular Scheduled Meeting: June 16 (if necessary)**

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

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

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