

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, July 24, 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. **Discussion and Consideration:** Consent Agenda Items
 - 4.a. **Minutes of Board Meetings:** The Board will consider minutes of the meetings of May 19th and June 30th
 - 4.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the month of June
5. **Check Register for June 2025** - Invoices are available for review by Board Members prior to the meeting
6. **Discussion and Consideration:** Budget Amendment #1
7. **Discussion and Consideration:** Policy pertaining to Home School student representation for UIL Participation.
8. **Discussion and Consideration:** Resolution claiming an exemption for good cause from HB 3 requirement to employ Texas Peace Officers on each campus, in favor of continuing with the local policy established by the EISD Board of Trustees in 2022 which provides multiple armed staff members on each campus.
9. **Discussion and Consideration:** Changes to current Cell Phone Policy to meet the requirements set forth by the 89 Legislature.
10. **Discussion and Consideration:** Student of Code of Conduct
11. **Information Only:** Student Handbook
12. **Information Only:** Athletic Handbook
13. **Information Only:** District Improvement Plan

14. Superintendent Report:

14.a. Staffing and Survey Update

14.b. Legislative Update

14.c. **Principals Report**

14.d. **Next Regular Scheduled Meeting:** _____

15. 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:

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

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

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

16. Closed Session ended and Open Session began _____

17. Action Resulting from Closed/Executive Session:

18. 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