

# 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 Tuesday, February 24, 2026 beginning at 6:30 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. TIA Teacher Recognition

2.b. High School OAP Teaser to take place 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 19, 2026

4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of January, 2026.

4.c. **Substitute List:** Updated 2025-2026 Substitute Teacher List

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

**6. Public Notice** - EISD will present the 2024-2025 the Texas Academic Performance Report (TAPR) Report

**7. Discussion and Consideration:** 26-27 School Calendar Recommendations

**8. Discussion and Consideration:** Waivers for weather and attendance.

8.a. Bad Weather Waiver for January 28, 2026

8.b. Low Attendance Waivers for January 23 and January 29 2026

**9. Superintendent Report:**

9.a. **Information Only:** Technology Update

9.b. **Information Only:** Maintenance Update

9.c. TEA Commisioners Visit

9.d. LIFT Grant Approved

9.e. **Principals, Athletic Director Report**

9.f. **Next Regular Scheduled Meeting: March 26**

10. **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:

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

10.a.1. Elementary Cafeteria, Technology, 1st Grade Teacher

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

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

11. **Closed Session ended and Open Session began** \_\_\_\_\_

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

13. **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