

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 11, 2026 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. Oath of Office to Newly Elected Member of EISD Board of Trustees

3. Reorganization of Board

3.a. Board Officers

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

3.c. Board Member Training Requirements

3.d. Board Member Training Hours 25-26 reporting year.

4. Student/Teacher Recognition

5. Public Comment

6. Discussion and Consideration: Consent Agenda Items

6.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of April 23, 2026.

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, 2026.

7. Check Register for April 2026 - Invoices are available for review by Board Members prior to the meeting

8. Superintendent Report:

8.a. Principals and Athletic Director Report

8.a.1. Testing, TIA/TTESS, Graduation Week

8.a.2. Athletics Update

8.b. Next Regular Scheduled Meeting: June 15, if necessary

9. 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:

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

9.a.1. **Discussion and Consideration:** Potential Multi role - Admin/Teacher/Coach position.

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

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

10. Closed Session ended and Open Session began _____

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

12. **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