

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, July 13, 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. 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 meeting of May, 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 May and June, 2026.

5. Check Register for May and June - Invoices are available for review by Board Members prior to the meeting

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

7. Discussion and Consideration: 2025-2026 Workers Compensation Contract with Claims Administrative Services.

8. Discussion and Consideration: Employee Benefit Package and salaries.

8.a. Step Employees Funding

8.b. Non-Step Employees Funding

9. Discussion and Consideration: Student of Code of Conduct

10. Information Only: Student Handbook

11. Information Only: Athletic Handbook

12. Information Only: District Improvement Plan

13. Discussion and Consideration:

"Policy Update 127:

- *(LEGAL) policies*

- *(LOCAL) policies (see attached list of codes)”*
- *BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL*
CAA(LOCAL): FISCAL MANAGEMENT
- **GOALS AND OBJECTIVES - FINANCIAL ETHICS**
DC(LOCAL): EMPLOYMENT PRACTICES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DJ(LOCAL): EMPLOYEE RECOGNITION AND AWARDS
DP(LOCAL): PERSONNEL POSITIONS
DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

14. Discussion and Consideration: Tax Deeds for the following: Parcel **111808**, for the amount of **\$1,015.00**.

Parcel **112143**, for the amount of **\$1,000.00**.

Parcel **111808**, bidder **Tawnya Davis**, for the amount of **\$1,015.00**.

Parcel **112143**, bidder **MRED Properties LLC**, for the amount of **\$1,000.00**.

15. Discussion and Consideration: Apply for staff development waivers in lieu of student instruction for the following dates; August 21, October 30, December 18, January 5

16. Superintendent Report:

16.a. **Information Only:** District Personnel Surveys

16.b. **District Updates**

16.c. **Maintenance and Transportation Update** - Damien Figueiroa

16.d. **Principals and Athletic Director Report**

16.d.1. Staffing Update

16.e. **Next Regular Scheduled Meeting: August 17, 2026**

17. 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:

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

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

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

18. Closed Session ended and Open Session began _____

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

20. **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