

Electra Independent School District

Ted West, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Wednesday, May 18, 2022 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, Pledge of Allegiance, Establish a Quorum**
2. **Student/Teacher Recognition**
3. **Public Comment**
4. **Discussion and Consideration: Canvass votes of the May 7, 2022 Trustee Election**
5. **Oath of Office to Newly Elected Board Members**
6. **Reorganization of Board Officers**
7. **Discussion and Consideration: Consent Agenda Items**

7.a. **Minutes of Board Meetings:** The Board will consider minutes of the meetings of April 25, 2022 and May 3, 2022

7.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report

7.c. **Updated 2021-2022 Substitute List:** The Board will consider updates to the Substitute Teacher List

Substitutes added:

- Judy Bradley
- Tabitha Hanson

8. **Information Only: Check Register for April 2022** - Invoices are available for review by Board Members prior to the meeting.

9. **Discussion and Consideration: E3 Entegral Solutions Energy Efficiency and Conservation Program**

Steven Monkres will present the proposal for retrofitting lighting and energy management systems.

10. **Discussion and Consideration: Elementary Cafeteria Renovation Change Order**

Sam Kenshalo will present a change order to the Elementary Cafeteria renovations to add bathrooms for the 2 classrooms. The changes and estimate are attached.

11. Discussion and Consideration: Signage for the Electra ISD Transportation Facility

Several different options for signage for the Transportation Facility were presented to the Board for their consideration.

12. Discussion and Consideration: Scoreboard for Electra ISD Football Field

BSN Sports has provided a revised quote for the scoreboard at the Football field. The total cost is \$36,469.99. This is proposed to be a joint effort by the listed entities who have pledged to provide the following funding:

- Electra Hospital - \$5,000
- Waggoner Bank - \$5,000
- 4B Board - \$10,000

This will leave Electra ISD the balance of \$10,469.99.

13. Discussion and Consideration: Addition of Policy EFB (Local) Regarding Library Content - 2nd Reading

This will be the 2nd reading of the Policy EFB (Local). The Letter from the Deputy Commissioner of Governance & Accountability is included along with the proposed amended policy.

14. Discussion and Consideration: Amendment to Policy CB (Local) - 1st Reading

15. Discussion and Consideration: Tax Resale Deed - 317 S Waggoner, Electra TX 76360

16. Superintendent Report:

16.a. **Principals Report**

16.b. **End of Year Activities - Baccalaurte/Graduation**

16.c. **Solar Farm Update**

16.d. **Next Regular Scheduled Meeting: June 27, 2022**

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.a.1. Band Director Contract

17.a.2. Teacher Contracts

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

18. Action Resulting from Closed/Executive Session:

19. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at

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BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT**

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Ted West, Superintendent

Sworn to and subscribed before me this ____ day of _____

Araceli A Mendez
Notary Public State of Texas
My commission expires 8/11/2026