

Electra Independent School District

Don Hasley, 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 Monday, February 20, 2023 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 -

Elementary students conduct Pledges

High School OAP short performance

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 16th, 2023 .

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

6. Discussion and Consideration - West Texas Food Service Cooperative Interlocal Agreement

7. Public Hearing: 2021-2022 Texas Academic Performance Report (TAPR)

8. Discussion and Consideration - Prevailing Wage Rate

9. Information Only - Fire Marshall's Report pertaining to the Administration Building

Discussion of the report, updates on what has been adhered to at this point. Current costs, potential costs and time table.

10. Discussion and Consideration - Electra ISD 2023-2024 School Calendar

11. Superintendent Report:

11.a. Principals Report

11.b. Next Regular Scheduled Meeting:

12. 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:

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

12.a.1. Principal Contract

12.a.2. Special Education Coordinator Contract

12.a.3. Student Services Coordinator Contract

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

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

13. Closed Session ended and Open Session began _____

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

15. **Adjournment**

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 .

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