

Electra Independent School District

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

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Electra Independent School District will be held on Monday, January 23, 2023 beginning at 5:30 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, Pledge of Allegiance, Establish a Quorum

2. Public Comment: Public comments at Special Sessions are limited to items listed on the agenda

3. 1. Discussion and Consideration: Bids received for the sale of District real property known as 206 W. Michigan, Lot 1 and Lot 2 in Block 49, Electra, Texas 76360, pursuant to Local Government Code Chapter 272 and adopt a written resolution in the form provided authorizing the Superintendent or his representative to enter into a Real Estate Sale Agreement with the selected bidder, authorize the Superintendent or his representative to represent the District in connection with the sale of the Property, and authorize the President of the Board of Trustees by Resolution to execute a deed and other documents necessary to effect the conveyance of the Property.

4.

5. 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:

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

5.a.1. High School and Junior High Principal Contract

This notice posted at .

Don Hasley, Superintendent

Sworn to and subscribed before me this ____ day of _____

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