

# 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, April 17, 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, Establish a Quorum, Pledge of Allegiance**

**2. Student/Teacher Recognition**

**3. Public Comment**

**4. Information Only: Update on Tennis Court Construction; HPA**

**5. Discussion and Consideration: Consent Agenda Items**

5.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of January 23, 2023, March 27, March 30

5.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of March 2023.

5.c. **Substitute List:** Updated 2022-2023 Substitute Teacher List

**6. Check Register for March 2023** - Invoices are available for review by Board Members prior to the meeting

**7. Discussion and Consideration: Student Athletic Accident Insurance 2023-2024**

**8. Superintendent Report:**

8.a. **Principals Report**

8.b. **Next Regular Scheduled Meeting:**

**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. Elementary Teacher

9.a.2. Secondary Teacher/Coach

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 .

\_\_\_\_\_  
Don Hasley, Superintendent

Sworn to and subscribed before me this \_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Melinda Osborne  
Notary Public State of Texas  
My commission expires 3/26/2026