

# 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 Thursday, August 31, 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. **Discussion and Consideration: Consent Agenda Items**
  - 4.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of August 21,2023.
  - 4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of July.
  - 4.c. **Substitute List:** Updated 2023-2024 Substitute Teacher List
5. **Check Register for August 2023** - Invoices are available for review by Board Members prior to the meeting
6. **Discussion and Consideration:** 2022-2023 Property, Casualty, Liability, Automotive, Crime and Buy Down Insurance - Dickey, McGann and Rowe
7. **Discussion and Consideration:** Comprehensive School Counseling Program
8. **Public Hearing:** Discussion of the Proposed Tax Rate and Proposed Budget for 2023-2024.
9. **Discussion and Consideration:** 2023-2024 M&O and I&S Property Tax Rates
10. **Discussion and Consideration:** 2023-2024 Proposed Budgets for the General Fund (199), Food Service Fund (240) and Debt Service Fund (599) by Function
11. **Discussion and Consideration:** Budget Amendment #2
12. **Information Only:** The Division of Financial Compliance at the Texas Education Agency (TEA) has reviewed your district's annual financial and compliance report (AFR) for the 2022 fiscal year.
13. **Discussion and Consideration:** Elementary Campus Improvement Plan
14. **Discussion and Consideration: TASB Policy Updates 120 and 121**

**15. Superintendent Report:**

**15.a. Principals Report**

**15.b. Next Regular Scheduled Meeting: September 18, 2021**

**16. 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:

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

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

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

17. Closed Session ended and Open Session began \_\_\_\_\_

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

**19. Adjournment**

This notice posted at 3:00 pm \_\_\_\_\_.

\_\_\_\_\_  
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