

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, September 18, 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 31, 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 August 2023.

4.c. **Substitute List:** Updated 2023-2024 Substitute Teacher List

5. Check Register for August and September 2023- Invoices are available for review by Board Members prior to the meeting

6. Information Only: Presentation from Region 9 Service Center

6.a. Superintendent Goals/Evaluation

6.b. Board Procedures

7. Information Only: Introduction of District Local policy updates as recommended by TASB as a result of a policy review by district administration.

8. Discussion and Consideration: Determine vacancy for Board Secretary.

9. Discussion and Consideration: Board Resolution to amend authorized representatives to TEXPOOL investment service.

10. Superintendent Report:

10.a. **Principals Report**

10.b. **Next Regular Scheduled Meeting:** October 16th

11. 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:

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

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

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

12. Closed Session ended and Open Session began _____

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

14. **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