

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 Sunday, January 14, 2024 beginning at 1:30 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, Establish a Quorum, Pledge of Allegiance

2. Board Appreciation

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 Dec. 18, 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 December 2023.

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

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

6. Discussion and Consideration: Order Electra ISD School Board Election for full three-year terms for Place 6 and Place 7 as well as the unexpired two-year term for Place 5 and the unexpired one-year term for Place 1 for May 6, 2024

7. Discussion and Consideration: Filling posted position for ISS and AEP.

8. Superintendent Report:

8.a. **Principals Report**

8.b. **Next Regular Scheduled Meeting: February 19, 2024**

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

10. Closed Session ended and Open Session began _____

11. Action Resulting from Closed/Executive Session:

12. Adjournment

This notice posted at 1:00 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