

# 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, May 20, 2024 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. Oath of Office to Newly Elected Member of EISD Board of Trustees**

4.a. Rhonda Swenson

4.b. Shane Robey

4.c. David Byrd

4.d. Veronica Kimbro

**5. Reorganization of Board**

5.a. Board Officers

5.b. Board Meeting Dates - Currently set as the 3rd Monday of each month.

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

6.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of April 29, 2024.

6.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of April 2024.

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

**7. Check Register for April 2024-** Invoices are available for review by Board Members prior to the meeting

**8. Information Only:** Graduation Procedures

**9. Discussion and Consideration:** Consider updates to TASB local policies and EISD Board Operating Procedures.

**10. Discussion and Consideration:** Renewal of Membership in Walsh Gallego's Retainer Program

**11. Superintendent Report:**

**11.a. Principals Report**

**11.b. Next Regular Scheduled Meeting:** June 17

**12. 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:

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

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

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

**13. Closed Session ended and Open Session began** \_\_\_\_\_

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

**15. 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