

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, July 15, 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. Discussion and Consideration: Consent Agenda Items

4.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of May 20, 2024

4.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the months of May and June 2024.

5. Check Register for May and June 2024 - Invoices are available for review by Board Members prior to the meeting

6. Public Hearing: Needs and uses for resources associated with the submission of Federal Block Grant Applications by the District

7. Discussion and Consideration: Policy Update 123

- *(LEGAL) policies - Information Only*
- *(LOCAL) policies (see attached list of codes) - Discussion and Consideration*

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT

COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

8. **Information Only:** District Improvement Plan

9. **Information Only:** EISD Student Handbook

10. **Discussion and Consideration:** EISD Student Code of Conduct

11. **Discussion and Consideration: Employee Benefit Package**

11.a. District Contribution Employee Health Insurance

11.b. District 403B Contribution

11.c. Step Employees Funding

11.d. Non-Step Employees Funding

12. **Superintendent Report:**

12.a. **Principals Report**

12.b. **Next Regular Scheduled Meeting:** August 19th, 2024

13. **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:

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

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

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

13.c.1. Region 9 School District Facilities School Safety and Security Audit

14. Closed Session ended and Open Session began _____

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

16. **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