

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 29, 2024 beginning at 7:35 AM 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. **Public Comment**
3. **Discussion and Consideration:** 2024-2025 Property, Casualty, Liability, Automotive, Crime and Buy Down Insurance - Dickey, McGann and Rowe
4. **Public Hearing:** Discussion of the Proposed Tax Rate and Proposed Budget for 2024-2025.
5. **Discussion and Consideration:** 2024-2025 Proposed Budgets for the General Fund (199), Food Service Fund (240) and Debt Service Fund (599) by Function
6. **Discussion and Consideration:** 2024-2025 M&O and I&S Property Tax Rates
7. **Discussion and Consideration:** Budget Amendment #2
8. **Superintendent Report:**
 - 8.a. **Information Only:** Tentative Zoom conference with Juan Taboada from Total Energies
 - 8.b. **Next Regular Scheduled Meetings:** (TH)September 26, (M) October 28, (M) November 13
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. **551.072 - Deliberations about Real Property**
 - 9.b. **551-076 - Safety & Security**
10. **Action Resulting from Closed/Executive Session:**
11. **Adjournment**

This notice posted at Time _____ and Date _____.

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