

# 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 Thursday, September 26, 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**

2.a. Elementary Honor Society Inductees

2.b. Electra Tiger and Lady Tiger Athletes: Representatives from VB, CC and JV/V FB

**3. Public Comment**

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

4.a. **Minutes of Board Meetings:** The Board will consider the minutes of the meeting of the August 19th and 29th Board Meetings.

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 2024

4.c. **Substitute List:** Updated 2024-2025 Substitute Teacher List

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

**6. Discussion and Consideration:** SHAC Committee recommendation for parent letter to be sent home for student participation in the Prevention Project program and curriculum.

**7. Discussion and Consideration:** *Consider and take action on an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.*

**8. Discussion and Consideration:** Tax Deed Re-Sale for the following properties:

8.a. Lot 10 Lamphere-10 Lakeview Addition to the City of Electra, Abstract 505  
211 Park Avenue, Electra, Tx

8.b. Lot One, Block Twelve, Woodruff Heights  
800 S. Waggoner St., Electra, Tx.

9. **Discussion and Consideration:** TIA Spending Plan

10. **Superintendent Report:**

10.a. **Principals Report**

10.b. **Next Regular Scheduled Meeting: October 21st or 24th**

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