

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, December 16, 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. Public Comment

3. Student/Teacher Recognition

3.a. Elementary UIL Medalist

3.b. Secondary: Tiger Football Award winners recognized.

4. Discussion and Consideration: Consent Agenda Items

4.a. **Minutes of Board Meetings:** The Board will consider minutes of the of the November 21st Regular Meeting and December 8 Special Meeting.

4.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the month of November.

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

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

6. PUBLIC HEARING: Electra ISD's FIRST Report (Financial Integrity System of Texas) - Announcement of Rating

7. Discussion and Consideration: Financial Management Report including FIRST Report for 2023-2024.

8. Superintendent Report:

8.a. Update on Roof Repairs

8.b. Legislative Update

8.c. Dissemination of Superintendent Evaluation Items.

8.d. **Principals Report**

8.e. **Next Regular Scheduled Meeting:**

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

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

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

10. Closed Session ended and Open Session began _____

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

12. **Adjournment**

This notice posted at 3:00 pm _____..

Don Hasley, Superintendent

Sworn to and subscribed before me this ___ day of _____

LeAnn Summers
Notary Public State of Texas
My commission expires 10/22/2028