

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, January 16, 2025 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 Dec. 16, 2024 and the special meeting of December 23, 2024.

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

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

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

6. Discussion and Consideration: Order Electra ISD School Board Election for full three-year terms for Place 1, Place 2 and Place 3 for May 3, 2025.

7. Superintendent Report:

7.a. Depository Bids

7.b. Basketball Court Renderrings

7.c. Calendar Update 25-26

7.d. Extra-Curriculars - County Livestock Show, Band, Athletics, OAP

7.e. Set date for Solar Farm Update.

7.f. **Principals Report**

8. 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:

8.a. **551-074 - Personnel Matters** - Consideration of resignation, assignment, contracts,

reassignment and/or compensation of personnel

8.a.1. Resignations

8.a.2. Hiring of a Part-Time Teaching Position

8.a.3. Superintendent Formal Evaluation

9. Closed Session ended and Open Session began _____

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

10.a. **Discussion and Consideration:** Hiring Part-Time Teaching Position

10.b. **Discussion and Consideration:** Superintendent Contract

11. **Information Only:** Individual Board Member evaluation, reflection and moving forward as a Team of 8.

12. **Discussion and Consideration:** Reorganization of the Board

13. **Next Regular Scheduled Meeting:** **TBD**

14. **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