

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 Tuesday, March 25, 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

2.a. Elementary NHS

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 February 27, 2025

4.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the month of February, 2025

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

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

6. Information Only: Athletic/Student Accident Insurance

7. Discussion and Consideration: Tax Deed Re-Sale for the following property:

7.a. Lot Six, in Block 26, of the Original Town of Electra, Wichita County, Texas

8. Information Item: Board Member Self-Evaluation Procedures

9. Superintendent Report:

9.a. Texas School Safety Center Requirement, update to Basic Plan, creation of Cybersecurity Plan

9.b. Legislative Update

9.c. **Principals Report**

9.d. **Next Regular Scheduled Meeting:**

10. Closed/Executive Session: For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; the district may also use this time to consult with legal

representation.

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

10.a.1. Employee Recommendations: Teachers, Academic Advisor, Counselor, Coordinator, Administrator contracts

10.b. Recommendations for 25-26 Employees New to the District: Teaching positions

11. Closed Session ended and Open Session began _____

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

13. **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