

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, September 15, 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 the meeting of 8/18/25 and 8/28/25.

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 2025.

4.c. **Substitute List:** Updated 2025-2026 Substitute Teacher List

5. Check Register for August 2025 - Invoices are available for review by Board Members prior to the meeting

6. Discussion and Consideration:

Policy Update 125: (LOCAL) policies: Board action on the (LOCAL) policies included in the update must occur within a properly posted, open meeting of the board.

BDA(L): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(L): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(L): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(L): ACADEMIC ACHIEVEMENT

FDE(L): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(L): ATTENDANCE - ATTENDANCE FOR CREDIT

<https://player.vimeo.com/video/1083689660>

7. Discussion and Consideration: Update to board policy and procedures as it pertains to new legislation.

8. Discussion and Consideration: Development of Board Goals.

9. Superintendent Report:

9.a. Principals Report

9.b. Next Regular Scheduled Meeting: October 20

10. 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:

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

10.a.1. Elementary Personnel Update

10.b. 551.072 - Deliberations about Real Property

10.c. 551-076 - Safety & Security

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