

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, October 20, 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 September 15, 2025

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

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

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

6. Information Only: Electra Elementary Campus Improvement Plan

7. Information Only: Electra Junior High and High School Campus Improvement Plan

8. Information Only: Electra ISD Emergent Bilingual Program

9. Superintendent Report:

9.a. **Information Only:** Dual SSSC/SSSP Meeting on Oct 13

9.b. Legislative Update

9.c. **Zoom with Total Energies**

9.d. **Principals Report**

9.e. **Athletic Director Report**

9.f. **Next Regular Scheduled Meeting:** November 17th

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. Resignation of Health Science Instructor Information

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