

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 31, 2026 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. Senior Spotlight, Dink Robb Scholarship, Regional Powerlifting Medalist

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 24th and March 3rd, 2026

4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of February 2026

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

5. Check Register for February 2026 - Invoices are available for review by Board Members prior to the meeting

6. Discussion and Consideration: Ratification of EISD Certification of Provision of Instructional Materials in accordance with Texas Education Code 31.004 and additionally 19 Texas Administrative Code (TAC) 66.105

6.a. HQUIM Bluebonnet Curriculum and LIFT Grant

7. Discussion and Consideration: Senate Bill 546; Districts' financial ability to replace current buses that are not equipped with three-point seat belts.

8. Discussion and Consideration: Possible EISD Resolution pertaining to Senate Bill 11, period of prayer and reading of the Bible or other religious texts.

9. Discussion and Consideration: Renewal of Athletic Insurance

10. Information Only: Board Member Self-Evaluation

11. Information Only: Strategic Compensation Plan; Enhanced TIA

12. Superintendent Report:

12.a. Principals and Athletic Director Report

12.a.1. Discussion and Consideration: Request for Overnight Athletic Trip

12.b. Next Regular Scheduled Meeting: April 23rd

13. 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:

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

13.a.1. Employee Recommendations for Extension and Submitted Resignations:

Administrators, Teachers, Academic Advisor, Counselor; all contracted employees

13.b. 551.072 - Deliberations about Real Property

13.c. 551-076 - Safety & Security

13.c.1. Texas School Safety Center Report (DVA)

14. Closed Session ended and Open Session began _____

15. Action Resulting from Closed/Executive Session:

16. 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