

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, April 23, 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

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 March 31, 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 March 2026.

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

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

6. Discussion and Consideration: Budget Amendment #2

7. Discussion and Consideration: Edgin, Parkman, Fleming and Fleming as the District's Auditors for the year ended August 31, 2026.

8. Information Only: Board Member Self-Evaluation.

9. Discussion and Consideration: Approve EISD's investment policy

10. Discussion and Consideration: Purchasing Threshold Updates; The following updates are due to inflation and are aligned with Federal and State procurement guidelines.

10.a. **Discussion and Consideration:** Raise the district's procurement threshold to match SB 1173 which allows for Procurements up to \$100,000 dollars without requiring some form of competition as outlined in the Financial Accountability System Resource Guide.

10.b. **Discussion and Consideration:** Raise the district's micro-purchasing authority to the new threshold of \$15,000 (previously \$15,000).

- 10.c. **Discussion and Consideration:** The district policy will match the new simplified acquisition threshold of \$350,000 up from \$250,000. This can increase the purchasing threshold when the school system is required to implement a formal procurement process of sealed bids or vendor proposals.
11. **Discussion and Consideration:** Raise Superintendent's procurement authority to align with new requirements, currently \$25,000 limit on the former cap of \$50,000 CH (local).
12. **Discussion and Consideration:** Provide Superintendent Don Hasley temporary hiring authority for all contracted positions that are considered non-administrative for the months April through August, hiring authority would end upon the Call to Order of regularly scheduled meeting in August 2026.
13. **Superintendent Report:**
- 13.a. Technology Update
 - 13.b. **Information Only:** Graduation requirements as related to attendance requirements.
 - 13.c. **Principals and Athletic Director Reports:**
 - 13.d. **Next Regular Scheduled Meeting: May 18, 2026**
14. **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:
- 14.a. **551-074 - Personnel Matters** - Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - 14.a.1. **Principal Candidate for Hire**
 - 14.a.2. **Academic Advisor/Instructional Services Position for Hire**
 - 14.a.3. **Elementary Teacher Candidates for Hire**
 - 14.a.4. **Secondary Teacher Candidates for Hire**
 - 14.b. **551.072 - Deliberations about Real Property**
 - 14.c. **551-076 - Safety & Security**
15. Closed Session ended and Open Session began _____
16. **Action Resulting from Closed/Executive Session:**
17. **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