

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, August 17, 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: Drum Majors, HS Cross Country, New Elementary Teachers**
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 July 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 July 2026.
 - 4.c. **Substitute List:** Updated 2026-2027 Substitute Teacher List
5. **Check Register for July 2026** - Invoices are available for review by Board Members prior to the meeting
6. **Discussion and Consideration: 2026-2027 Property, Casualty, Liability, Automotive, Crime and Buy Down Insurance - Dickey, McGann and Rowe**
 - 6.a. Property and Casualty
 - 6.b. Wind and Hail Buy Down
 - 6.c. Cyber
7. **Discussion and Consideration:** Changes to cafeteria meal pricing.
8. **Discussion and Consideration:** Wichita County Extension Staff as Adjunct Faculty for Electra ISD and 4-H organization as a sanctioned extracurricular activity
9. **Information Only** - Budget Workshop including discussion of District Property Values and State Funding Relationship
10. **Discussion and Consideration:** Budget Amendment #3
11. **Discussion and Consideration:** TASB RISK Management Fund Renewal.
12. **Superintendent Report:**

12.a. Current Enrollment, New Teacher Inservice, Convocation, Meet the Teacher

12.b. Principal and Athletic Director Report

12.b.1. Vernon College - CNA Instructor

12.b.2. Tiger Pride Band Update

12.b.3. **Elementary Counselor Position** — Board Approval for EISD to apply for a waiver for Cristina Manzel to fulfill role as EES Counselor while pursuing certification.

12.c. Next Meeting, Special Meeting Date: August 31st

12.d. Next Regular Scheduled Meeting: September 21st

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.b. **551.072 - Deliberations about Real Property**

13.c. **551-076 - Safety & Security**

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