

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, November 2, 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 September 21st and September 25th, 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 September and October 2026.

4.c. **Substitute List:** Updated 2026-2027 Substitute Teacher List

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

6. Information Only: Presentation from Live Oak Financial Services

7. Information Only: Presentation from BWA Architects

8. Information Only: Electra ISD Emergent Bilingual Program

9. Discussion and Consideration: Allow the District to apply for Low Attendance Waivers due to an extremely high number of health related absences on the secondary campus for the following dates; Monday, October 19, 2026; Tuesday, October 20, 2026; Wednesday, October 21, 2026; and Thursday, October 22, 2026.

10. Superintendent Report:

10.a. LIFT Grant Actions/Update

10.b. Facilities Committee Update

10.c. Solar Project Update

10.d. Potential Election Impact on District Decisions

10.e. Principals and Athletic Director Report

10.f. Campus and program activities, celebrations updates and coming attractions.

10.g. **Next Regular Scheduled Meeting:** _____

11. 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:

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

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

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

12. Closed Session ended and Open Session began _____

13. Action Resulting from Closed/Executive Session:

14. 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