

# 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, May 23, 2023 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**

1.a. Elementary students will open the Board of Trustees Meeting in Pledges.

**2. Student/Teacher Recognition**

2.a. 7th Grade Science Fair Winners

2.b. Softball Team

2.c. State Track and Field Medalist

**3. Public Comment**

**4. Oath of Office to Newly Elected Member of EISD Board of Trustees**

4.a. Dr. Ryan Vanderland

**5. Reorganization of Board**

5.a. Board Officers

5.b. Open Seat

**6. Information Only:** Electra Alumni presentation pertaining to founding an Alumni Association as well as goals for the organization.

**7. Discussion and Consideration:** Consent Agenda Items

7.a. **Minutes of Board Meetings:** The Board will consider the minutes of the meeting of April 17th and May 8th.

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

7.c. **Substitute List:** Updated 2022-2023 Substitute Teacher List

**8. Check Register for April** - Invoices are available for review by Board Members prior to the meeting

**9. Discussion and Consideration:** Renewal of Membership in Walsh Gallego's Retainer Program.

**10. Discussion and Consideration:** Waiver applications for low attendance days.

- 11. **Information Only**- Bond Rating Update
- 12. **Superintendent Report:**
  - 12.a. **Principals Report**
  - 12.b. **Athletic Update**
  - 12.c. **Next Regular Scheduled Meeting: June 19th or 26th**
- 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 \_\_\_\_\_

\_\_\_\_\_  
Melinda Osborne  
Notary Public State of Texas  
My commission expires 3/26/2026