

# 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, June 26, 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**

**2. Student/Teacher Recognition**

**3. Public Comment**

3.a. Opportunity for public input regarding submission of the ESSA grant application and compliance report.

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

4.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of May 23, 2023

**5. Check Register for May 2023** - Invoices are available for review by Board Members prior to the meeting

**6. Discussion and Consideration: Budget Amendment #1**

**7. Information Only** - Legislative Update

**8. Discussion and Consideration** - Appointment of a 7th Board of Trustees member until the next open election in May of 2024.

**9. Superintendent Report:**

9.a. **Information Only:** Update on the following district facilities projects: Fire Marshall, E3 lighting upgrade, Door card reader installation.

**9.b. Principals Report**

9.c. **Next Regular Scheduled Meeting:** \_\_\_\_\_

**10. 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:

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

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

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

11. **Action Resulting from Closed/Executive Session:**

12. **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