

# 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, July 31, 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**

2.a. High School Cheer

2.b. THSCA Softball Super Elite Team - Remi Buchanan

**3. Oath of Office to Newly Appointed Board Member**

**4. Public Comment**

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

5.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of June 22, 2023

5.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the months of June and July 2023.

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

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

**7. Discussion and Consideration:** Changes to Meal Pricing in the Cafeteria.

7.a. **Adult/Visitor Breakfast Pricing**

7.b. **Adult/Visitor Lunch Pricing**

7.c. **Student Extra or 2nd Meal**

**8. Discussion and Consideration:** Updates to EISD's Child Nutrition Food Services Procurement Procedures

**9. Discussion and Consideration:** Code of Conduct Manual for EISD's Child Nutrition Food Services

**10. Information Only:** District Improvement Plan

**11. Discussion and Consideration:** Changes to EISD Gifted and Talented policy and procedures.

12. **Discussion and Consideration:** TASB Board of Directors Endorsement
13. **Discussion and Consideration:** 2023-2024 Workers Compensation Contract with Claims Administrative Services.
14. **Information Only:** Electra ISD Student Handbook
15. **Discussion and Consideration:** Electra ISD Student Code of Conduct
16. **Information Only:** Released EOC Results with Regional and State Comparison
17. **Discussion and Consideration:** 2023-2024 Compensation Plan
18. **Discussion and Consideration:** Resolution claiming an exemption for good cause from HB 3 requirement to employ Texas Peace Officers on each campus, in favor of continuing with the local policy established by the EISD Board of Trustees in 2022 which provides multiple armed staff members on each campus.
19. **Discussion and Consideration** - Options for Filling Open Position
20. **Superintendent Report:**
  - 20.a. **Information Only:** Update on Facility Projects
  - 20.b. **Principals Report**
  - 20.c. **Next Regular Scheduled Meeting:** **August 21st**
    - 20.c.1. Special Meeting Date for August
21. **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:
  - 21.a. **551-074 - Personnel Matters** - Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
  - 21.b. **551.072 - Deliberations about Real Property**
  - 21.c. **551-076 - Safety & Security**
22. Closed Session ended and Open Session began \_\_\_\_\_
23. **Action Resulting from Closed/Executive Session:**
24. **Adjournment**

This notice posted at 3:00 pm \_\_\_\_\_..

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Don Hasley, Superintendent

Sworn to and subscribed before me this \_\_\_\_ day of \_\_\_\_\_

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