

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 13, 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

4. Discussion and Consideration: Consent Agenda Items

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

4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of October, 2023.

4.c. **Substitute List:** No additions.

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

6. Discussion and Consideration: Filling open staff positions within the district.

7. Discussion and Consideration: TASB Policy Update 122

8. Discussion and Consideration: Amend current compensation plan to include a retention stipend.

9. Superintendent Report:

9.a. **Principals Report**

9.b. **Next Regular Scheduled Meeting:** December 18th or alternate date.

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.a.1. **Information Only:** Board Operating Procedures Update, Superintendents Evaluation Procedures

10.b. 551.072 - Deliberations about Real Property

10.c. 551-076 - Safety & Security

11. Closed Session ended and Open Session began _____

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

13. **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