

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, February 19, 2024 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** - The board will recognize elementary and secondary Tigers. This will done at the beginning of the meeting and prior to adjournment.
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 January 2024.
 - 4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of January 2024.
 - 4.c. **Substitute List:** Updated 2023-2024 Substitute Teacher List
5. **Check Register for January 2024-** Invoices are available for review by Board Members prior to the meeting
6. **Information Only:** Update on Fire Marshal Report
7. **Discussion and Consideration :** 24-25 EISD Calendar
8. **Discussion and Consideration:** Employing or permitting Chaplains as regularly scheduled volunteers within the district.
9. **Discussion and Consideration:** Extend the 2-year window with Waggoner National Bank for EISD banking services.
10. **Public Hearing:** TAPR Report; 2022-2023 Texas Academic Performance Report
11. **Superintendent Report:**
 - 11.a. **Principals Report**
 - 11.b. **Next Regular Scheduled Meeting: March 18, 2023**

11.b.1. **Discussion and Consideration:** Determine the need for a Special Board Meeting in March, possibly March 25th.

12. **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:

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

12.a.1. **Discussion and Consideration:** Administrative Contracts; Campus Principals, Athletic Director Contract, Athletic Coordinators

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

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

13. Closed Session ended and Open Session began _____

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

15. **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