

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, March 18, 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. Discussion and Consideration: *Consider and take action on an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.*

3. Region 9 EISO Training

4. Superintendent Report:

4.a. Band UIL Marching Show Request

4.b. Gym Floor Scheduling

4.c. **Next Regular Scheduled Meeting: March 25th, 2024**

5. 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:

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

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

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

6. Closed Session ended and Open Session began _____

7. Action Resulting from Closed/Executive Session:

8. 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