

# 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 Thursday, November 21, 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. Public Comment**

**3. Discussion and Consideration:** 2023-2024 Financial Audit Report - Edgin, Parkman, Fleming and Fleming

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

4.a. **Minutes of Board Meetings:** The Board will consider minutes of the meeting of October 24, 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 October 2024

4.c. **Substitute List:** Updated 2024-2025 Substitute Teacher List

**5. Check Register for October 2024-** Invoices are available for review by Board Members prior to the meeting

**6. Student/Teacher Recognition**

**7. Discussion and Consideration:** Replacement of Gym Floors as discussed in the March 18th meeting.

**8. Information Only:** TASB Membership Renewal

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

**10. Discussion and Consideration:** 2025 Designation of Non-Business Days for the Purpose of the Public Information Act.

**11. Superintendent Report:**

11.a. Food and Nutrition and SPED Audit Updates

11.b. SSSC Meeting

11.c. Small Schools Network

**11.d. Principals Report**

**11.e. Next Regular Scheduled Meeting: December 16th, 2024**

**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, restructuring, contracts, reassignment and/or compensation of personnel

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 \_\_\_\_\_

\_\_\_\_\_  
LeAnn Summers  
Notary Public State of Texas  
My commission expires 10/22/2028