

Electra Independent School District

Don Hasley, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Electra Independent School District will be held on Monday, June 30, 2025 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 and Establish a Quorum

2. Public Comment

3. Discussion and Consideration: Consent Agenda Items

3.a. **Minutes of Board Meetings:** The Board will consider minutes of the regular meeting of May 19, 2025 and the special meeting of May 27th, 2025.

3.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the month of May 2025.

3.c. **Check Register for May** - Invoices are available for review by Board Members prior to the meeting

4. Discussion and Consideration: 2025-2026 Workers Compensation Contract with Claims Administrative Services.

5. Discussion and Consideration: SB 401 Changes current law and now requires school districts to opt out of allowing home school student participation.

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6. Discussion and Consideration : Local Policy Update 125

7. Discussion and Consideration: Employee Benefit Package in relation to HB 2; salaries.

7.a. Step Employees Funding

7.b. Non-Step Employees Funding

8. Superintendent Report:

8.a. Legislative Update

8.b. **Next Regular Scheduled Meeting:** July 21st

9. 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:

9.a. Secondary Principal Contract

10. Action Resulting from Closed/Executive Session:

11. Adjournment

This notice posted at This notice posted at Time _____ and Date _____.

Don Hasley, Superintendent

Sworn to and subscribed before me this _____ day of _____.

Kelly Bolen
Notary Public State of Texas
My commission expires 02/08/2027

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