

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, August 18, 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, 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 July 24, 2025
 - 4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of July
 - 4.c. **Substitute List:** Updated 2025-2026 Substitute Teacher List
5. **Check Register for July** - Invoices are available for review by Board Members prior to the meeting
6. **Discussion and Consideration:** 2025-2026 Property, Casualty, Liability, Automotive, Crime and Buy Down Insurance - Dickey, McGann and Rowe
7. **Discussion and Consideration:** TASB Risk Management Fund
Unemployment Compensation
8. **Discussion and Consideration:** Wichita County Extension Staff as Adjunct Faculty for Electra ISD and 4-H organization as a sanctioned extracurricular activity
9. **Discussion and Consideration:** Changes to cafeteria meal pricing.
10. **Discussion and Consideration** : Local Policy Update 125
11. **Discussion and Consideration:** Changes to the Electra ISD District of Innovation Plan.
12. **Information Only** - Budget Workshop including discussion of District Property Values and State Funding Relationship
13. **Information Only:** Board Calendar Draft
14. **Information Only:** Development of EISD Board of Trustees Goals

15. Superintendent Report:

15.a. **Information Only:** Released EOC Results with Regional and State Comparison

15.b. **Principals Report**

15.c. Athletic Director Report

15.c.1. **Discussion and Consideration:** EISD Running Track

15.d. **Next Regular Scheduled Meeting: September 15**

15.e. **Information Only:** Board Training Opportunities

16. **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:

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

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

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

17. Closed Session ended and Open Session began _____

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

19. **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