

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, December 15, 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 November 20, 2025
 - 4.b. **Financial Reports:** The Board will consider the Financial Reports including the Investment Report and the Tax Office Report for the month of November, 2025.
5. **Check Register for November 2025** - Invoices are available for review by Board Members prior to the meeting
6. **Discussion and Consideration:** 2024-2025 Financial Audit Report - Edgin, Parkman, Fleming and Fleming
7. **PUBLIC HEARING:** Electra ISD's FIRST Report (Financial Integrity System of Texas) - Announcement of Rating
8. **Discussion and Consideration:** Financial Management Report including FIRST Report for 2024-2025.
9. **PUBLIC HEARING:** Presentation of Electra Elementary TIP in accordance with LASSO 3 requirements.
10. **Discussion and Consideration:** Electra Elementary TIP in accordance with Lasso Cycle 3 requirements.
11. **Discussion and Consideration:** Elementary and Secondary book orders.
12. **Superintendent Report:**
 - 12.a. **Principals & Athletic Director Report**

12.b. Dissemination of Superintendent Evaluation Items.

12.c. Information from Board President Ryan Vanderland

12.d. Discussion on whether or how to fill vacancy on School Board.

12.e. **Next Regular Scheduled Meeting: January 19 or alternative date.**

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