

# 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, January 19, 2026 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 December 15, 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 December 2025.

4.c. **Substitute List:** Updated 2025-2026 Substitute Teacher List

**5. Check Register for December 2025** - Invoices are available for review by Board Members prior to the meeting

**6. Discussion and Consideration:** Order Electra ISD School Board Election for full three-year terms for Place 4 and Place 5.

**7. Information Only:** Elementary MOY/Benchmark Data

**8. Information Only:** Secondary MOY/Benchmark data

**9. Superintendent Report:**

9.a. **Principals Report**

9.b. **Next Regular Scheduled Meeting: February 19th or 26th**

**10. 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:

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

10.a.1. Superintendent Formal Evaluation

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

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

11. Closed Session ended and Open Session began \_\_\_\_\_

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

13. **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