Telephone 940.432.3804 Fax 940.495.3945

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, August 31, 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 and Establish a Quorum**
2. **Student/Teacher Recognition: Leslie Bishop**
3. **Discussion and Consideration**: Approval to acquire elementary library books once they have been placed on the EISD website for a minimum of thirty days.
4. **Public Hearing:** Discussion of the Proposed Tax Rate and Proposed Budget for 2026-2027.
5. **Discussion and Consideration:** 2026-2027 Proposed Budgets for the General Fund (199), Food Service Fund (240) and Debt Service Fund (599) by Function
6. **Discussion and Consideration:** 2026-2027 M&O and I&S Property Tax Rates
7. **Discussion and Consideration:** Budget Amendment #4
8. **Superintendent Report:**
    8.a. **Principal and Athletic Director Report**
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:
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 _____ _____.

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

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_____
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