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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, September 21, 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 August 17th and 31st, 2026.

   4.b. **Financial Reports:** The Board will consider the Financials Reports including the Investment Report and the Tax Office Report for the month of August 2026.

   4.c. **Substitute List:** Updated 2026-27 Substitute Teacher List

5. **Check Register for August 2026** - Invoices are available for review by Board Members prior to the meeting
6. **Discussion and Consideration:** Tax Deed Re-Sale for the following property:

   6.a. Parcell 112479

   Parcell 111928

   Parcell 111408

7. **Discussion and Consideration:** Resolution claiming an exemption for good cause from HB 3 requirement to employ Texas Peace Officers on each campus, in favor of continuing with the local policy established by the EISD Board of Trustees in 2022 which provides multiple armed staff members on each campus.
8. **Information Only**: Texas School Safety Audit 2023-2026; Filed every three years and pertains to the Region 9 audit findings that were shared with the board of trustees at the July 15, 2024 meeting.
9. Discussion and Consideration: Update Local Policies CLE, CSA, EEP and FEF
10. Public Meeting for the opportunity to speak concerning the certification of compliance for SB12 in

respect to Diversity, equity, and inclusion.

11. **Discussion and Consideration:** Compliance Certification with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session).

12. **Information Only:** Electra Elementary Campus Improvement Plan

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

13. **Information Only:** Electra Junior High and High School Campus Improvement Plan

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

14. **Superintendent Report:**

14.a. EISO Training Dates - Saturday, December 5th - 9:00-3:00

Saturday, March 6th - 9:00-3:00

Potential February Opportunity in Round Rock Friday-Sunday

14.b. Facility Survey, Preliminary Capacity Numbers, Meeting Plan

14.c. **IT Presentation** - Mr. Clint Guidry

14.c.1. **Discussion and Consideration**: EISD AI Code of Ethics

14.d. **Principals and Athletic Director Report**

14.e. **Next Regular Scheduled Meeting: October 19th, 2026 (Need a Different Date)**

I can't make a meeting on the 19th; we could schedule for the 22nd at 6:30? or on the 12th at regular time.

15. **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:

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

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

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

16. Closed Session ended and Open Session began _____

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

18. **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