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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, November 2, 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 September 21st and September 25th, 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 September and October 2026.

    4.c. **Substitute List:** Updated 2026-2027 Substitute Teacher List

5. **Check Register for September and October 2026** - Invoices are available for review by Board Members prior to the meeting
6. **Information Only:** Presentation from Live Oak Financial Services
7. **Information Only:** Presentation from BWA Architects
8. **Information Only**: Electra ISD Emergent Bilingual Program
9. **Discussion and Consideration:** Allow the District to apply for Low Attendance Waivers due to an extremely high number of health related absences on the secondary campus for the following dates; Monday, October 19, 2026; Tuesday, October 20, 2026; Wednesday, October 21, 2026; and Thursday, October 22, 2026.
10. **Superintendent Report:**

    10.a. LIFT Grant Actions/Update

    10.b. Facilities Committee Update

    10.c. Solar Project Update

    10.d. Potential Election Impact on District Decisions

10.e. **Principals and Athletic Director Report**

10.f. Campus and program activities, celebrations updates and coming attractions.

10.g. **Next Regular Scheduled Meeting:** _____

11. **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:

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

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

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

12. Closed Session ended and Open Session began _____

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

14. **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