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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 Thursday, November 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 November 2, 2026

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

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

5. **Discussion and Consideration:** 2025-2026 Financial Audit Report - Edgin, Parkman, Fleming and Fleming
6. **PUBLIC HEARING:** Electra ISD's FIRST Report (Financial Integrity System of Texas) - Announcement of Rating
7. **Discussion and Consideration:** Financial Management Report including FIRST Report for 2025-2026
8. **Discussion and Consideration: 2027** Designation of Non-Business Days for the Purpose of the Public Information Act.
9. **Discussion and Consideration:** Notice to the District SHAQ Committee of the district's reasoning for applying for a waiver to the Texas Department of Agriculture for summer 2026.
10. **Superintendent Report:**

    10.a. **Principals and Athletic Director Reports**

    10.b. **Next Regular Scheduled Meeting: December 17**

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