

Electra Independent School District

Ted West, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, March 28, 2022 beginning at 6:00 pm in the Board room of the Electra Independent School District at 400 E Roosevelt, Electra Texas.

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, Pledge of Allegiance, Establish a Quorum**
- 2. Student/Teacher Recognition – Powerlifting Team**
- 3. Public Comment –** sign-up sheet is available prior to the meeting, 5 minutes per person – 30 minutes maximum
- 4. Discussion and Consideration: Consent Agenda Items**
 - 4.1 MINUTES OF BOARD MEETINGS** the Board will consider minutes of the meetings: February 28, 2022
 - 4.2 TAX OFFICE REPORT**
The Board will consider the Tax Office Report
 - 4.3 FINANCIAL REPORTS**
The Board will consider the Financial Reports
 - 4.4 2021-2022 SUBSTITUTE LIST**
The Board will consider updates to the Substitute Teacher list
- 5. Information Only: Check Register for February 2022 -** Invoices are available for review by Board Members prior to the meeting
- 6. Information Only: Presentation by Core Solar regarding proposed solar project within the District’s geographical boundaries and related application for Value Limitation Agreement under Chapter 313 of the Texas Tax Code.**
- 7. Discussion and Consideration: Electra ISD 2022-2023 School Calendar**
- 8. Discussion and Consideration: Angelo State Dual Credit Contract**
- 9. Discussion and Consideration: Tax Resale Deeds – 102 E Washington Ave, Electra Texas**

10. Discussion and Consideration: West Texas Food Service Cooperative Interlocal Agreement

11. Discuss and Consideration: Edgin, Parkman, Fleming and Fleming as the District's Auditor for the year ended August 31, 2022.

12. Discussion and Consideration: Resolution to Pay Employees During School Closure

13. Discussion and Consideration: TASB Risk Management Fund Interlocal Participation Agreement

14. Superintendent's Report

14.1 Principals Reports

14.2 April 18th & May 20th Bad Weather Days converted to Instructional days

14.3 Tennis Court & Ag Facility Update

14.4 Next Regular Meeting – April 18, 2022

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:

15.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel

15.1.1 Teacher/Nurse Contracts

15.1.2 Other Personnel Matters

15.2 551.072 – Deliberations about Real Property

15.2.1 – Fees/Contracts

Action Resulting from Closed/Executive Session

16. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 3:00 p.m., March 25, 2022.

Ted West, Superintendent

Sworn to and subscribed before me this 25th day of March 2022

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2022