

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, April 25, 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 – All Region Academic Student Recognition
Board Member Recognition**
- 3. Public Comment** – sign-up sheet is available prior to the meeting, 5 minutes per person – 30 minutes maximum
- 4. Closed/Executive Session** - Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect
- 5. Discussion and Consideration: Revising CCGB (LOCAL)**
Discussion and possible action to amend Board Policy CCGB (LOCAL) related to Ad Valorem Taxes and Economic Development.
- 6. Discussion and Consideration: Wichita Solar I, LLC:**
Consider initial review of the Application for Appraised Value Limitation on Qualified Property submitted pursuant to Texas Tax Code Chapter 313 by **Wichita Solar I, LLC** and authorizing Superintendent to engage consultants for review of Application.
- 7. Discussion and Consideration: Consent Agenda Items**
 - 7.1 MINUTES OF BOARD MEETINGS** the Board will consider minutes of the meetings: March 28, 2022 and April 6, 2022
 - 7.2 TAX OFFICE REPORT**
The Board will consider the Tax Office Report
 - 7.3 FINANCIAL REPORTS**
The Board will consider the Financial Reports
 - 7.4 2021-2022 SUBSTITUTE LIST**
The Board will consider updates to the Substitute Teacher list

- 8. Information Only: Check Register for March 2022** - Invoices are available for review by Board Members prior to the meeting
- 9. Discussion and Consideration: Addition of Policy EFB (Local) Regarding Library Content-1st Reading**
- 10. Discussion and Consideration: Tax Resale Deeds – 101 W Glisson Ave, Electra Texas; 520 N Wilbarger St, Electra Texas**
- 11. Discussion and Consideration: Temporary Delegation of Hiring Authority to the Superintendent**
- 12. Information Only: Annual Reporting of Trustee Training Hours**
- 13. Superintendent's Report**
 - 13.1** Principals Reports
 - 13.2** Facilities Meeting Update
 - 13.3** Next Regular Meeting – May 16 or May 23, 2022
- 14. 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:
 - 14.1** 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - 14.1.1** Teacher Contracts
 - 14.1.2** Other Personnel Matters
 - 14.2** 551.072 – Deliberations about Real Property
 - 14.2.1** – Fees/Contracts

Action Resulting from Closed/Executive Session

15. 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., April 22, 2022.

Ted West, Superintendent

Sworn to and subscribed before me this 22nd day of April 2022

Debra Malone
Notary Public State of Texas
My commission expires 6/21/2025