

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 Wednesday, May 18, 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 –**
- 3. Public Comment** – sign-up sheet is available prior to the meeting, 5 minutes per person – 30 minutes maximum
- 4. Discussion and Consideration: Canvass votes of the May 7, 2022 Trustee Election**
- 5. Oath of Office to Newly Elected Board Members**
- 6. Reorganization of Board Officers**
- 7. Discussion and Consideration: Consent Agenda Items**
 - 7.1 MINUTES OF BOARD MEETINGS** the Board will consider minutes of the meetings: April 25, 2022 and May 3, 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 April 2022** - Invoices are available for review by Board Members prior to the meeting
- 9. Discussion and Consideration: E3 Entegral Solutions Energy Efficiency and Conservation Program**
- 10. Discussion and Consideration: Elementary Cafeteria Renovation Change Order**

11. Discussion and Consideration: Signage for the Electra ISD Transportation Facility

12. Discussion and Consideration: Scoreboard for Electra ISD Football Field

13. Discussion and Consideration: Addition of Policy EFB (Local) Regarding Library Content – 2nd Reading

14. Discussion and Consideration: Amendment to Policy CB (Local) – 1st Reading

15. Discussion and Consideration: Tax Resale Deed – 317 S Waggoner, Electra TX 76360

16. Superintendent's Report

16.1 Principals Reports

16.2 End of Year Activities – Baccalaureate/Graduation

16.3 Solar Farm Update

16.4 Next Regular Schedule Meeting – June 20, 2022

17. 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:

17.1 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel

17.1.1 Band Director Contract

17.1.2 Teacher Contracts

17.2 551.072 – Deliberations about Real Property

17.2.1 – Fees/Contracts

Action Resulting from Closed/Executive Session

18. 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., May 13, 2022.

Ted West, Superintendent

Sworn to and subscribed before me this 13th day of May 2022

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2026