

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, July 27, 2020 ~ 6:00 PM
EISD Board Room, 108 Hargrove Street, Era, TX 76238

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board would conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E, or Government Code 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)].

I. Call to Order / Roll Call	
II. Opening Ceremony	
III. Public Forum / Comments to the Board	
A. Concerning items not on the Agenda	
B. Concerning items on the Agenda	
IV. Public Hearing	
V. Consent Agenda	
A. Approve minutes of previous meetings	3
B. Director of Finance - Report	
1. Cash Flow & Investment Reports	9
2. Check Register	10
3. Fund financial statements	13
4. Consider acceptance of donations	
C. Report: District Utility Usage Summary	19
VI. Administrator Reports	
A. Principal Reports	
1. Attendance and Enrollment	
2. Academics & Accountability	
3. Update on current issues and events	
VII. New Business	
A. Consider revisions to Board Standard Operating Procedures for 2020-21	28
B. Consider Resolution #072720-1 regarding the Annual Review of the District's Investment Policy CDA(LOCAL) and Strategies	30
C. Consider Resolution #072720-2 regarding Hazardous Traffic Conditions	36
D. Consider Resolution #072720-3 to Order School Board Election - Places 1, 2, 4 & 5	38
E. Consider proposal from Paratus Group for Security Consulting Services for 2020-21	
F. Consider endorsement of candidacy for the Region 11, Position C Director on the TASB Board of Directors.	
G. Consider revisions to 2020-21 District Calendar	44
H. Consider Plans for 2020-21 Era ISD Instructional Programs	
I. Consider Budget Amendments	
J. Superintendent's Report	

1. District Construction/Maintenance Issues
 2. Superintendent and Board Training
 - a. TREA Virtual Summer Conference (July 29 - August 31)
 - K. Student Issues
 - L. Personnel
 1. Resignations / New Employment
- VIII. **Executive Session**
- IX. **Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Era ISD Administration Office and on the web at www.eraisd.net on **Friday, July 24, 2020 at 1:00 p.m.**

Dr. Shannon Luis, Superintendent



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, JUNE 22, 2020
MINUTES**

I. Call to Order / Roll Call

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda [none]

B. Concerning items on the Agenda [none]

IV. Public Hearing

A. Consider Era ISD Budget for 2020-21

Suzette Henderson presented a comprehensive Budget Book and reviewed all aspects of the proposed 20-21 District Budget and proposed M&O and I&S tax rates and answered questions. There were no additional members of the public present for this hearing.

V. Consent Agenda

I move that the Board approve the items in the consent agenda as presented.

This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

A. Approve minutes of previous meetings

B. Executive Director of Business Services - Report

1. Cash Flow & Investment Reports

Suzette Henderson

2. Check Register

3. Fund financial statements

4. Consider acceptance of donations

VI. Administrator Reports [none]

VII. New Business

A. Discuss Proposed 2020-21 District Budget and 2020-21 M&O and I&S District Tax Rates

I move that the Board approve 2020-21 Era ISD Budget as presented.

This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

I recommend that the Board approve a proposed M&O tax rate of \$0.9664/\$100 value, and a proposed I&S rate of \$0.17/\$100 value for the coming tax year.

This motion, made by Chad Greer and seconded by Jeff Brown, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea



B. Consider Final 2019-20 Budget Amendments

I move that the Board approve the proposed budget final 2019-20 budget amendments as presented.
This motion, made by Jeff Brown and seconded by K.D. Weaver, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea,
K.D. Weaver: Yea

C. Consider approval to apply for the Federal ESSER Grant

I move that the Board authorize the Superintendent to apply for the current Federal ESSER grant funding.
This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea,
K.D. Weaver: Yea

D. Superintendent's Report

1. District Construction/Maintenance Issues
2. Assignment of General Fund Balance
3. Review date change for July Board Meeting (July 27)
4. Current plans and considerations for 2020-21 school year

Dr. Thompson reported to the Board that he recently submitted a *Missed School Day Waiver* (and accompanying *Instructional Attestation*) to TEA (which was subsequently approved) under the authorization granted by the Board by Resolution in April, 2020.

5. Superintendent and Board Training

E. Student Issues [none]

F. Personnel

1. Consider temporary authorization for the Superintendent to offer Probationary contracts for the 2020-21 school year

I move that the Board authorize the Superintendent to offer Probationary contracts for the 2020-21 school year.
This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea,
K.D. Weaver: Yea

2. Consider Superintendent's Appraisal and Contract

"I move that the Board extend by one year and approve the contract for Superintendent Jeremy Thompson as presented."

This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea,
K.D. Weaver: Yea

I move that the board approve a 3% salary increase for 2020-21 for a total base salary of \$119,139 for Superintendent, Jeremy Thompson.

This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea,
K.D. Weaver: Yea



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Suzette Henderson

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I move that the Board approve 2020-21 Era ISD Budget as presented.
This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

I recommend that the Board approve a proposed M&O tax rate of \$0.9664/\$100 value, and a proposed I&S rate of \$0.17/\$100 value for the coming tax year.

This motion, made by Chad Greer and seconded by Jeff Brown, Passed.

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This motion, made by Jeff Brown and seconded by K.D. Weaver, Passed.

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This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.

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K.D. Weaver: Yea

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This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea,
K.D. Weaver: Yea



VIII. Executive Session

I move that the Board enter into closed session in accordance with the Texas Open Meetings Act. This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Monday, April 20, 2020, at 7:48 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."

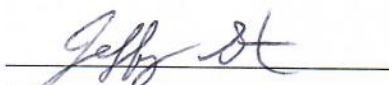
The presiding officer announced at the end of the closed session:


"The Board will end closed session at 8:51 p.m. and return to open session."

IX. Adjourn

I move that the Board adjourn this meeting at 8:53 p.m. This motion, made by Chad Greer and seconded by Jeff Brown, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

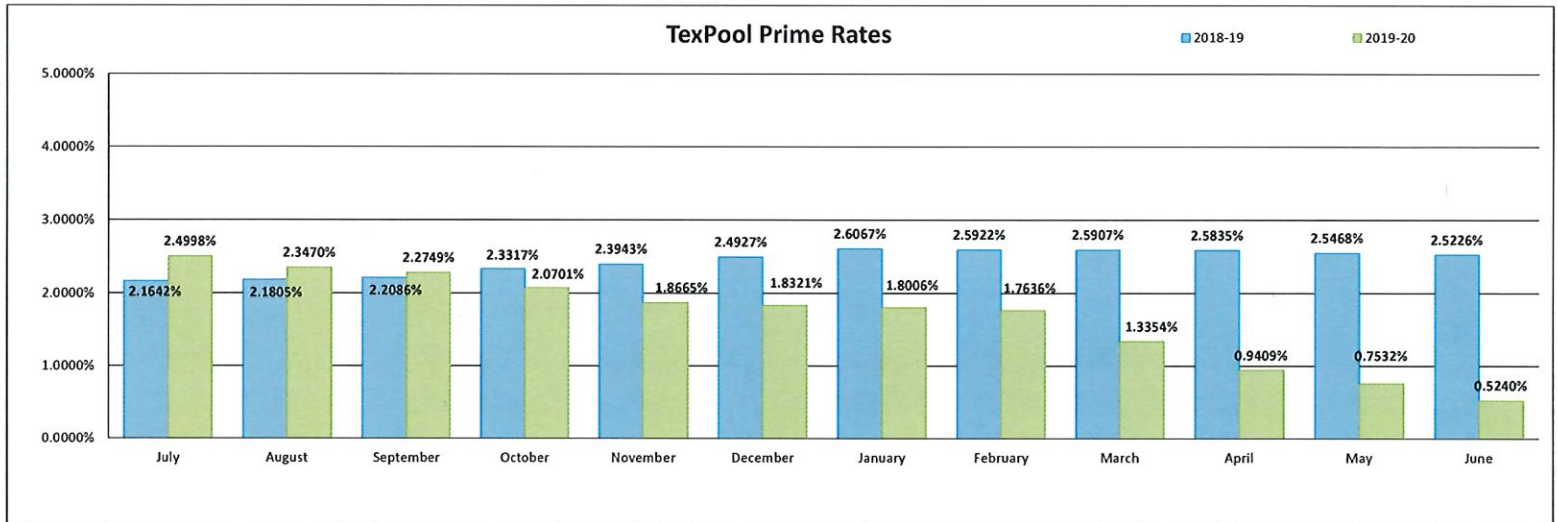
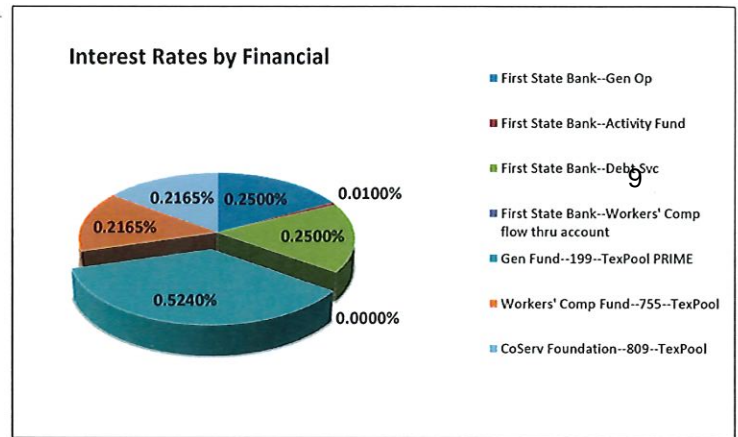
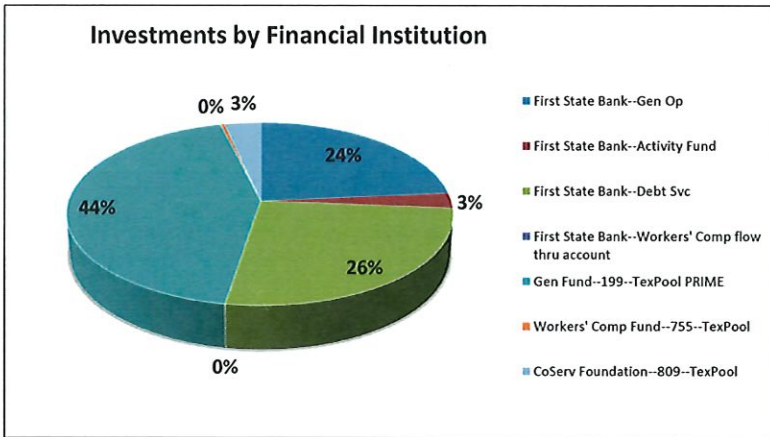

Jeffrey Stevens, Board President 7-27-20
Date


Jeff Brown, Board Secretary 7-27-20
Date

**ERA ISD
GENERAL OPERATING & INVESTMENT REPORT**

June 30, 2020

	Beginning Balance 6-1-2020	Interest Rate	Investment Days	Investment Withdrawal	Investment Deposit	Interest Accrued for Period	Total Interest paid as of 6-30-2020	Investments as of 6-30-2020
Daily Cash Accounts								
First State Bank--Gen Op	286,889.08	0.2500%	30	534,226.19	679,082.76	66.60	3,495.15	431,812.25
First State Bank--Activity Fund	44,533.09	0.0100%	30	2,184.52	7,122.26	0.39	46.03	49,471.22
First State Bank--Debt Svc	478,280.04	0.2500%	30	-	4,440.15	99.02	3,649.00	482,819.21
First State Bank--Workers' Comp flow thru account	6.00	0.0000%	30	148.00	148.00	-	-	6.00
Sub-Total	809,708.21					166.01	7,190.18	964,108.68
Investment Accounts								
Workers' Comp Fund--755--TexPool	6,344.47	0.2165%	30	148.00	-	1.20	107.36	6,197.67
Gen Fund--199--TexPool PRIME	1,099,950.11	0.5240%	30	300,000.00	-	409.03	19,915.78	800,359.14
CoServ Foundation--809--TexPool	63,968.98	0.2165%	30	-	-	11.40	905.72	63,980.38
Sub-Total	1,170,263.56					421.63	20,928.86	870,537.19
Totals	1,979,971.77					587.64	28,119.04	1,834,645.87



All investments have been made in compliance with board policy (CDA) and the Public Funds Investment Act.

[Signature]
Executive Director of Business Services (Investment Officer) 7/20/2020
Date

[Signature]
Superintendent of Schools (Investment Officer) 7/20/2020
Date

For the Month of June

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
000012	06-12-2020	WORKER'S COMPENSAT	000576		755-51-6143.01-001-099000	W/C POOL CHECKS	148.00	N
002738	06-09-2020	PARK SEED WHOLESAL	000567	CI20066789	865-11-6397.72-001-099000	FINAL SEED PURCHASE	822.32	N
002739	06-16-2020	RANDALL CRAGE WEAV	000581		865-00-5755.73-000-000000	CAMP REFUND	131.00	N
002740	06-23-2020	VISA MASTERCARD	000590		461-11-6397.65-001-011ELE	FLORIST	70.00	N
002741	06-24-2020	TAMARAN LEMONS	000593		461-11-6397.65-001-011ELE	SKATE WEEK REFUND-LEMONS	10.00	N
052166	06-09-2020	ALERT SERVICES INC	000569	S054092	199-36-6399.05-001-091ATH	DISINFECT SUPPLIES	78.90	N
052167	06-09-2020	ASKEW TIRE, INC	200923		199-51-6399.01-999-099000	MOWER SUPPLIES	12.00	N
052168	06-09-2020	CHAMPION WASTE & RE	000566	1291602	199-51-6249.06-999-099RCY	RECYCLING-JUNE	129.54	N
052169	06-09-2020	COOKE COUNTY APPRA	000573	2372	199-41-6213.00-703-099000	QTR BILLING	12,547.06	N
052170	06-09-2020	COOKE COUNTY WINNE	200918		199-51-6399.00-999-099000	PO Created by Req: 200940	53.65	N
052171	06-09-2020	ERA WATER SUPPLY	000570	ERA ISD	199-51-6255.00-999-099000	WATER-MAY	352.46	N
052172	06-09-2020	GAINESVILLE DAILY RE	000568	28969	199-41-6499.00-702-099000	GRAD AD	179.00	N
052173	06-09-2020	LEASOR CRASS, P.C.	000572	16697	199-41-6211.00-702-099000	LEGAL SERVICES	525.00	N
052174	06-09-2020	MUENSTER GARDEN CE	200924		199-51-6399.01-999-099000	MOWER SUPPLIES	70.17	N
052175	06-09-2020	PATTERSON PROFESSI	000571	4216	199-51-6259.00-999-099000	WASTEWATER-MAY	1,768.00	N
052176	06-09-2020	QUILL OFFICE PRODUC	200915		199-41-6399.00-701-099000	OFFICE SUPPLIES	226.59	N
052177	06-11-2020	COOKE COUNTY WINNE	200929		199-51-6399.00-999-099000	BLDG SUPPLIES	13.32	N
052178	06-11-2020	ERA ACTIVITY FUND	000575		199-36-6499.01-001-091ATH	DISTRICT UIL FEES	1,049.83	N
052179	06-11-2020	COURTNEY STEVENS	200926		199-11-6399.00-001-011SEC	REIMBURSE/ BACKDROP	58.99	N
052180	06-11-2020	VISA MASTERCARD	000574		199-11-6399.08-001-011TEC	ANIMOTO	281.82	N
			200898		199-11-6499.00-001-011SEC	Graduation Dry Cleaning	60.10	N
			200102		199-12-6329.00-001-011ELE	NEW YORK TIMES	7.98	N
			000574		199-34-6499.01-999-099000	ON STAR	21.07	N
			000574		199-34-6499.01-999-099000	REGISTRATION NEW SUBURBAN	22.75	N
			000574		199-34-6499.01-999-099000	EXTRA VEHICLE KEYS	124.20	N
			000574		199-41-6399.01-701-099000	POSTAGE	6.95	N
			000574		199-41-6399.01-701-099000	POSTAGE	14.70	N
			200937		199-51-6399.01-999-099000	PO Created by Req: 200936	76.94	N
Totals for Check 052180							616.51	
052181	06-11-2020	WHOLESALE ELECTRIC	200938		199-51-6399.00-999-099000	SUPPLIES	39.50	N
052182	06-12-2020	CLEAR CREEK LANDSC	000577	2020	199-51-6249.02-999-099000	MOWING-MAY	2,350.00	N
052183	06-12-2020	DTN, LLC	000578	5763420	199-11-6219.00-001-011000	WEATHER SYSTEM-JUNE	165.00	N
052184	06-12-2020	ED SERVICE CENTER #1	200889		199-41-6499.00-701-099000	INVESTMENT TRAINING	145.00	N
			200889		199-41-6499.00-750-099000	INVESTMENT TRAINING	145.00	N
Totals for Check 052184							290.00	

For the Month of June

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
052185	06-12-2020	LONGHORN BUS SALES	200912		199-34-6631.00-999-099000	new school bus	97,362.00	N
052186	06-12-2020	NAPA AUTO PARTS	200930		199-51-6399.00-999-099000	SUPPLIES	18.94	N
			200939		199-51-6399.00-999-099000	BLDG SUPPLIES	20.08	N
Totals for Check 052186							39.02	
052187	06-12-2020	MICHAEL PARKHILL	200942		199-11-6399.09-001-011TEC	Server Backup /Erwin Speakers	154.98	N
052188	06-16-2020	CDW GOVERNMENT INC	200921	XXW0020	199-11-6639.00-001-011TEC	new teacher PCs	43,403.07	N
052189	06-16-2020	RICOH USA, INC	000579	103751258	199-11-6269.00-001-011000	COPIER-JUNE	2,785.70	N
052190	06-16-2020	TEXAS DEPT OF PUBLIC	000580	202003-191227	199-41-6499.00-702-099000	CRIMINAL BBC	1.00	N
052191	06-16-2020	UNIVERSITY OF MARY H	000582	ID #609854	810-11-6227.04-001-011000	SCHOLARSHIP-R BALTHROP	10,000.00	N
052192	06-16-2020	XENITH, LLC	200909	0194176	199-36-6398.00-001-091ATH	HELMETS	12,099.00	N
052193	06-18-2020	AMAZON	200922		199-36-6399.01-001-091ATH	OFFICE SUPPLIES	162.46	N
			200906	536979974663	199-51-6319.00-999-099000	PO Created by Req: 200927	76.28	N
				796874759678	865-11-6397.76-001-099000	Lost in the mail	-105.66	N
Totals for Check 052193							133.08	
052194	06-18-2020	COSERV ELECTRIC	000585		199-51-6257.00-999-099000	JUNE ELECTRIC	3,205.47	N
052195	06-18-2020	ED SERVICE CENTER #1	200294	1002001331	199-13-6411.00-001-011SEC	Pro. Development	30.00	N
			000583	4102000450	199-41-6399.00-701-099000	TAX FORMS	58.20	N
Totals for Check 052195							88.20	
052196	06-18-2020	LEASOR CRASS, P.C.	000584	16478	199-41-6211.00-702-099000	LEGAL SERVICES	2,520.68	N
052197	06-22-2020	Heartland School Solution	200940	482031	240-35-6399.01-001-099000	Year End	450.00	N
052198	06-22-2020	SUZETTE HENDERSON	000586		199-41-6399.00-701-099000	OFFICE SUPPLIES	30.95	N
052209	06-23-2020	AMAZON	200935		199-41-6399.00-701-099000	OFF ICE SUPPLIES	158.12	N
052210	06-23-2020	BSN SPORTS	000587	908643215	199-36-6398.00-001-091ATH	SOFTBALL BAT	340.00	N
052211	06-23-2020	CLEC, LLC	000589	117259	199-36-6249.00-001-091ATH	EQUIPMENT REPAIRS	100.50	N
052212	06-23-2020	HOME DEPOT	000591		199-36-6399.01-001-091ATH	SUPPLIES	19.94	N
			200904		199-51-6319.00-999-099000	PO Created by Req: 200925	58.61	N
			200905		199-51-6319.00-999-099000	PO Created by Req: 200926	21.58	N
			200919		199-51-6319.00-999-099000	PO Created by Req: 200941	46.85	N
			200917		199-51-6398.00-999-099000	FLOOR FANS	198.00	N
			200903		199-51-6399.00-999-099000	PO Created by Req: 200924	12.64	N
			200919		199-51-6399.00-999-099000	PO Created by Req: 200941	143.02	N
			200928		199-51-6399.00-999-099000	BLDG SUPPLIES	24.75	N
			200931		199-51-6399.00-999-099000	SUPPLIES	102.21	N
			200941		199-51-6399.00-999-099000	BLDG SUPPLIES	60.57	N
			200932		199-51-6399.01-999-099000	SUPPLIES	34.15	N
			000591		199-51-6399.02-999-099000	SUPPLIES	358.87	N
Totals for Check 052212							1,081.19	
052213	06-23-2020	MUENSTER GARDEN CE	000588	119520	199-51-6399.01-999-099000	GROUNDS EQUIP SUPPLIES	22.61	N

For the Month of June

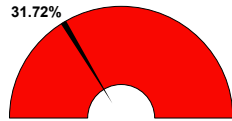
Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
052214	06-23-2020	RAM TOOL & SUPPLY C	200881		199-51-6399.CV-999-099000	COVID-19 SUPPLIES	1,090.00	N
052215	06-23-2020	VISA MASTERCARD		06102020	199-11-6399.08-001-011TEC	TAX REFUNDED	-17.82	N
			000590		199-12-6329.00-001-011ELE	NY TIMES	7.98	N
			000590		199-34-6499.01-999-099000	ON STAR	21.07	N
			000592		199-36-6398.00-001-091ATH	office chairs	934.90	N
			000590		199-41-6399.01-701-099000	POSTAGE	16.50	N
			200944		199-41-6499.00-701-099000	Covid - training webinar	75.00	N
			200927		199-51-6249.04-999-099000	APPLICATOR TESTS	64.00	N
			200927		199-51-6499.00-999-099000	APPLICATOR TESTS	64.00	N
Totals for Check 052215							1,165.63	
052216	06-30-2020	AT & T MOBILITY	000601	06065754	199-11-6256.CV-001-011000	HOT SPOT WIFI-JUNE	1,134.90	N
052217	06-30-2020	DENTON COUNTY TERM	000596	7886	199-51-6249.04-999-099000	PEST CONTROL-JUNE	1,700.00	N
052218	06-30-2020	EAGLE LABS, INC.	000598	32108	199-51-6399.03-999-099000	WWTP	467.00	N
052219	06-30-2020	EFFICIENT FACILITIES I	000599	27118	199-51-6249.03-999-099000	CONTR SVC-JUNE	18,853.20	N
052220	06-30-2020	ERA WATER SUPPLY	000600	ERA ISD	199-51-6255.00-999-099000	WATER-JUNE	2,571.86	N
052221	06-30-2020	GAINESVILLE DAILY RE	000595	28969	199-41-6491.00-702-099000	PUBLIC NOTICES	849.28	N
052222	06-30-2020	HOME DEPOT	000594		199-51-6399.02-999-099000	HOUSE 5	780.80	N
052223	06-30-2020	WASTE CONNECTIONS	000597	571403	199-51-6249.06-999-099000	DUMPSTER-JUNE	1,836.44	N
052224	06-30-2020	CLEAR CREEK LANDSC	000602		199-51-6249.02-999-099000	MOWING-JUNE	3,120.00	N
052225	06-30-2020	JOSTENS INC	000603		199-41-6499.01-702-099000	SERVICE PINS	288.44	N
Total Checks							229,539.96	

End of Report

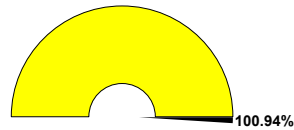
General Fund | Revenue Dashboard

For the Period Ending June 30, 2020

Projected Year End Fund Balance as % of Budgeted Revenues

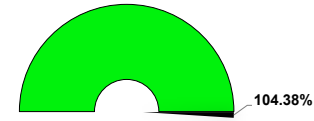


Actual YTD Revenues



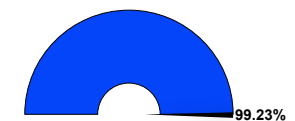
Projected YTD Revenues
100.00%

Actual YTD Local Sources



Projected YTD Local Sources
100.00%

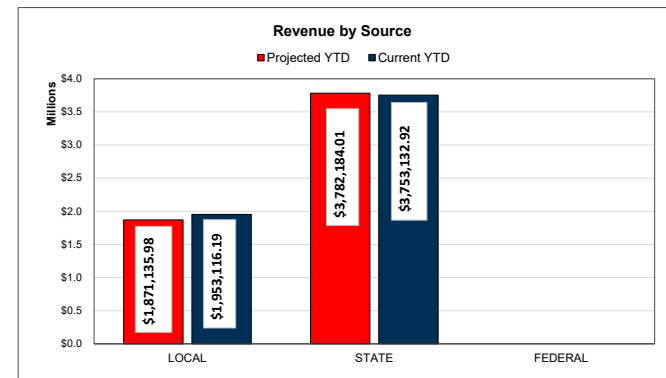
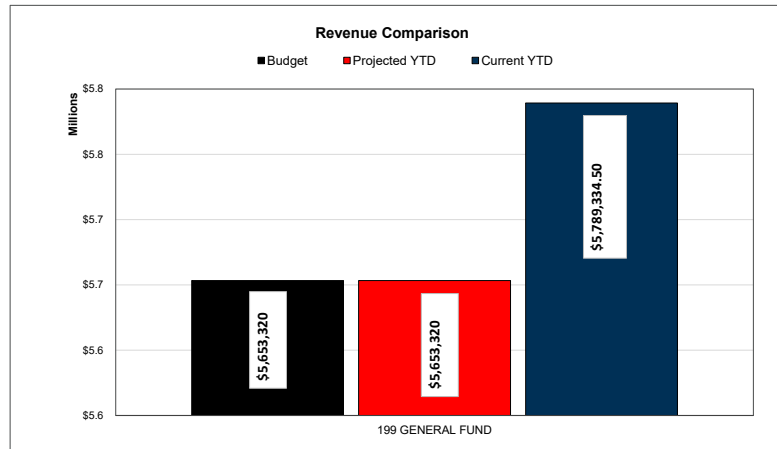
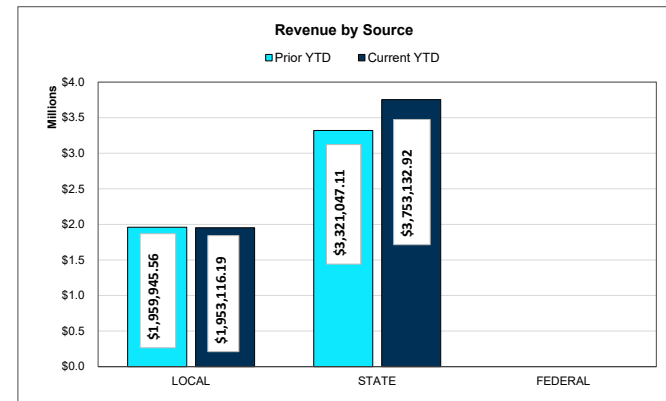
Actual YTD State Sources



Projected YTD State Sources
100.00%

Top 10 Sources of Revenue Year-to-Date

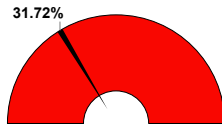
Foundation Entitlements	\$3,378,214
Taxes-Current Year Levy	\$1,766,981
Trs/Trs Care On-Behalf Payment	\$246,710
Per Capita Apportionment	\$121,117
Other Resources	\$83,085
Taxes, Prior Years	\$82,302
Athletic Activity	\$27,978
Rent	\$24,900
Earnings Temp Deposits/Invest	\$23,411
Penalties-Interest-Oth Tax Rev	\$17,511
Percent of Total Revenues YTD	99.70%



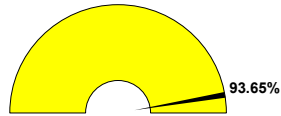
General Fund | Expenditure Dashboard

For the Period Ending June 30, 2020

Projected Year End Fund Balance as % of Budgeted Expenditures

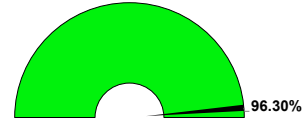


Actual YTD Expenditures



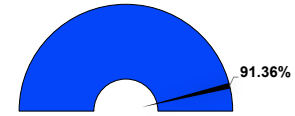
Projected YTD Expenditures
100.44%

Actual YTD Instruction



Projected YTD Instruction
100.00%

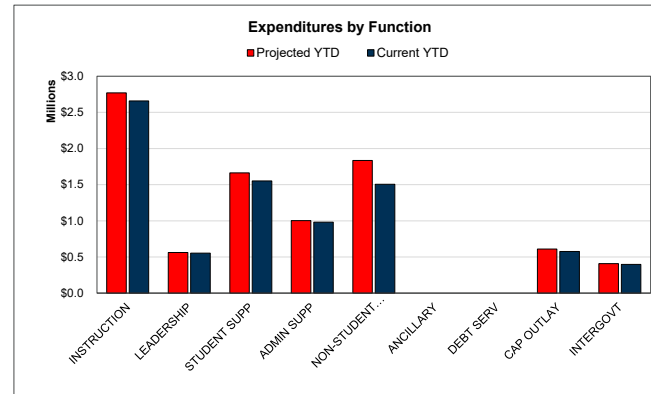
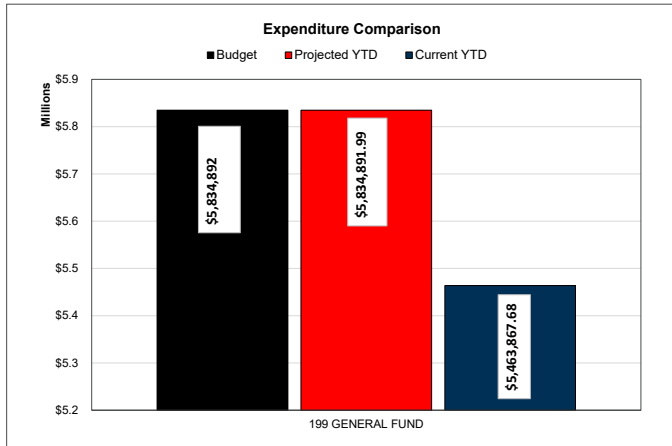
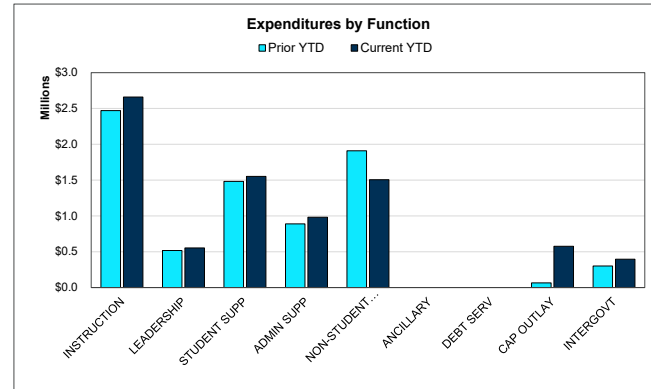
Actual YTD All Other Functions



Projected YTD All Other Functions
100.81%

Top 10 Expenditures by Function Year-to-Date

Instruction	\$2,591,801
Plant Maint/Operations	\$620,417
General Administration	\$490,538
Cocurr/Extracurr Activity	\$368,771
Facilities Acq/Construct	\$287,662
Student Transportation	\$278,700
School Leadership	\$276,323
Pymts To Member Dists Ssa	\$198,159
Data Processing Svs	\$120,421
Guidance/Counsel/Eval Svs	\$66,564
Percent of Total Expenditures YTD	96.99%

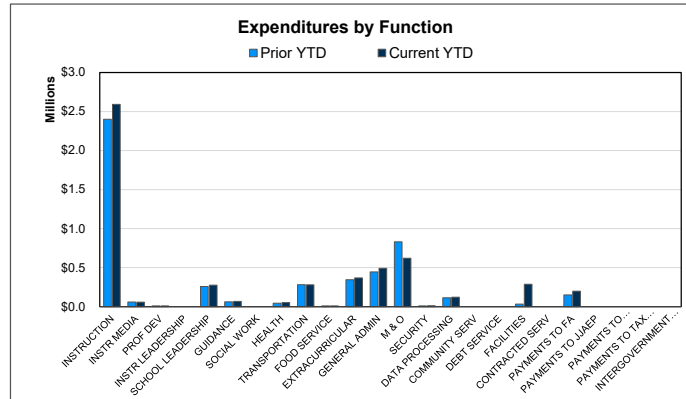
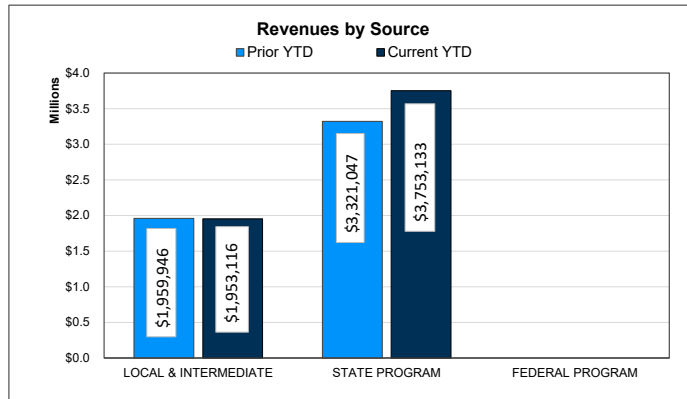


General Fund | Financial Summary

For the Period Ending June 30, 2020

FUND 199

	Prior YTD			YTD % of PY Actual		
	Prior YTD	Prior Year Actual	YTD % of PY Actual	Current YTD	Annual Budget	YTD % of Budget
REVENUES						
Local & Intermediate	\$1,959,946	\$1,959,946	100.00%	\$1,953,116	\$1,871,136	104.38%
State Program	3,321,047	3,321,047	100.00%	3,753,133	3,782,184	99.23%
Federal Program	0	0		0	0	
TOTAL REVENUE	\$5,280,993	\$5,280,993	100.00%	\$5,706,249	\$5,653,320	100.94%
EXPENDITURES						
Instruction	\$2,401,953	\$2,401,953	100.00%	\$2,591,801	\$2,691,363	96.30%
Instructional Media	58,636	58,636	100.00%	58,174	64,647	89.99%
Curriculum & Personnel Development	8,916	8,916	100.00%	9,023	13,250	68.10%
Instructional Leadership	0	0		0	0	
School Leadership	258,875	258,875	100.00%	276,323	280,750	98.42%
Guidance & Counseling	61,563	61,563	100.00%	66,564	68,808	96.74%
Social Work Services	0	0		0	0	
Health Services	43,507	43,507	100.00%	52,531	57,649	91.12%
Pupil Transportation	281,328	281,328	100.00%	278,700	312,553	89.17%
Food Services	9,418	9,418	100.00%	9,306	12,490	74.51%
Extracurricular Activities	345,337	345,337	100.00%	368,771	380,349	96.96%
General Administration	444,522	444,522	100.00%	490,538	501,368	97.84%
Plant Maintenance & Operations	831,205	831,205	100.00%	620,417	775,598	79.99%
Security & Monitoring Services	9,615	9,615	100.00%	12,191	15,821	77.06%
Data Processing Services	113,879	113,879	100.00%	120,421	126,280	95.36%
Community Service	0	0		0	0	
Debt Service	0	0		0	0	
Facilities Acq. & Construction	32,150	32,150	100.00%	287,662	304,700	94.41%
Contracted Institutional Services	0	0		0	0	
Payments to Fiscal Agent	150,709	150,709	100.00%	198,159	203,948	97.16%
Payments to JJAEP Programs	0	0		0	0	
Payments to Charter Schools	0	0		0	0	
Payments to Tax Increment Fund	0	0		0	0	
Other Intergovernmental Charges	0	0		0	0	
TOTAL EXPENDITURES	\$5,051,613	\$5,051,613	100.00%	\$5,440,581	\$5,809,574	93.65%
SURPLUS / (DEFICIT)	\$229,380	\$229,380		\$265,668	(\$156,254)	
OTHER FINANCING SOURCES / (USES)						
Other Financing Sources	\$0	\$0		\$83,085	\$0	
Other Financing Uses	(108,067)	(108,067)		(23,288)	(25,318)	
TOTAL OTHER FINANCING SOURCES / (USES)	(\$108,067)	(\$108,067)		\$59,797	(\$25,318)	
NET CHANGE IN FUND BALANCE	\$121,313	\$121,313		\$325,465	(\$181,572)	
ENDING FUND BALANCE	\$1,517,567	\$1,517,567		\$1,843,034	\$1,335,995	



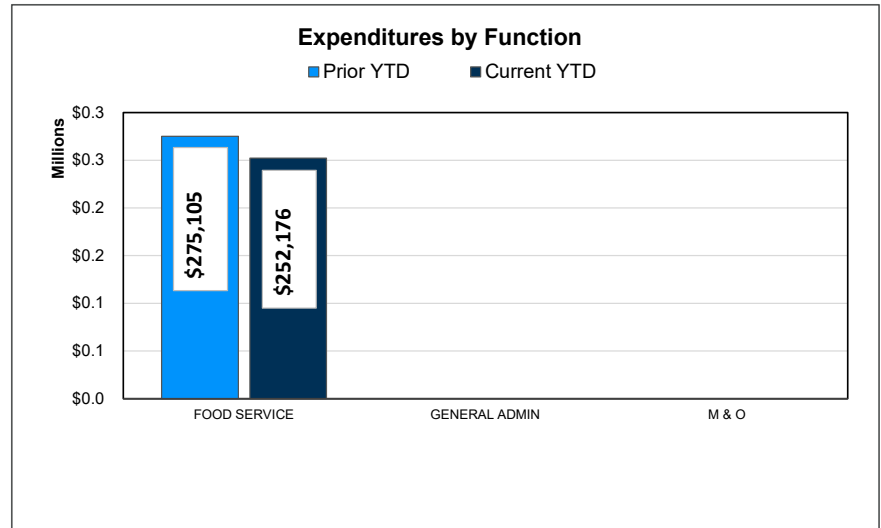
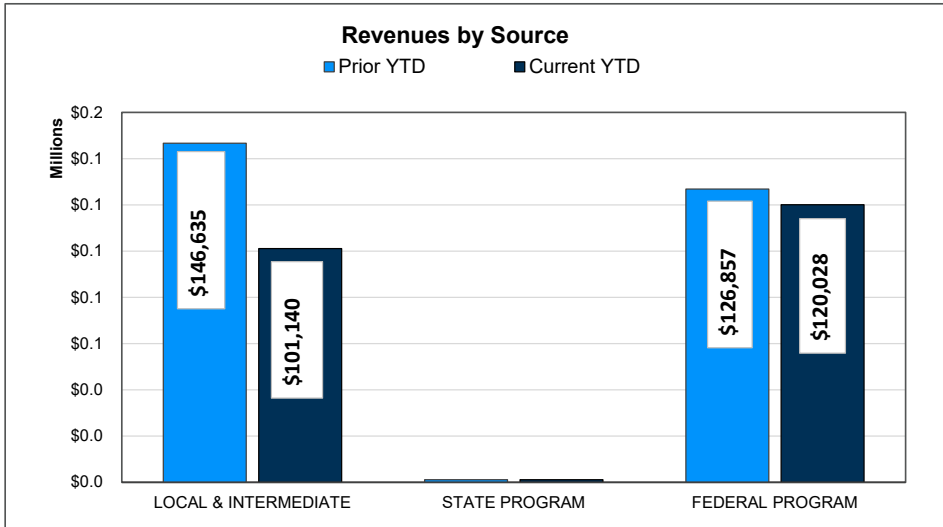
Food Service Fund | Financial Summary

For the Period Ending June 30, 2020

FUND 240

	Prior YTD	Prior Year Actual	YTD % of PY Actual	Current YTD	Annual Budget	YTD % of Budget
REVENUES						
Local & Intermediate	\$146,635	\$146,635	100.00%	\$101,140	\$127,272	79.47%
State Program	1,152	1,152	100.00%	1,118	1,500	74.53%
Federal Program	126,857	126,857	100.00%	120,028	116,525	103.01%
TOTAL REVENUE	\$274,644	\$274,644	100.00%	\$222,286	\$245,297	90.62%
EXPENDITURES						
Food Services	\$275,105	\$275,105	100.00%	\$252,176	\$260,216	96.91%
General Administration	0	0		0	0	
Plant Maintenance & Operations	0	0		0	0	
TOTAL EXPENDITURES	\$275,105	\$275,105	100.00%	\$252,176	\$260,216	96.91%
SURPLUS / (DEFICIT)						
	(\$461)	(\$461)		(\$29,890)	(\$14,919)	
OTHER FINANCING SOURCES / (USES)						
Other Financing Sources	\$0	\$0		\$23,288	\$25,318	
Other Financing Uses	0	0		0	0	
TOTAL OTHER FINANCING SOURCES / (USES)	\$0	\$0		\$23,288	\$25,318	
NET CHANGE IN FUND BALANCE						
	(\$461)	(\$461)		(\$6,602)	\$10,399	
ENDING FUND BALANCE						
	\$6,601	\$6,601		\$0	\$17,000	

16



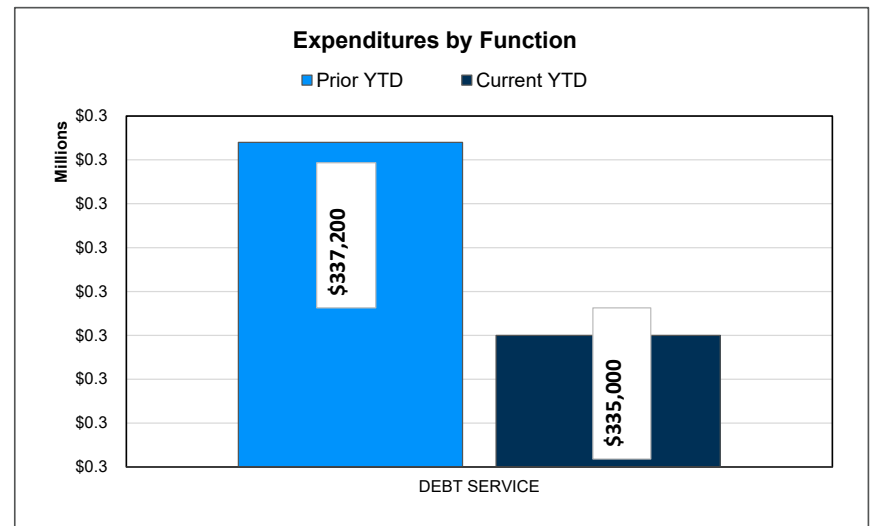
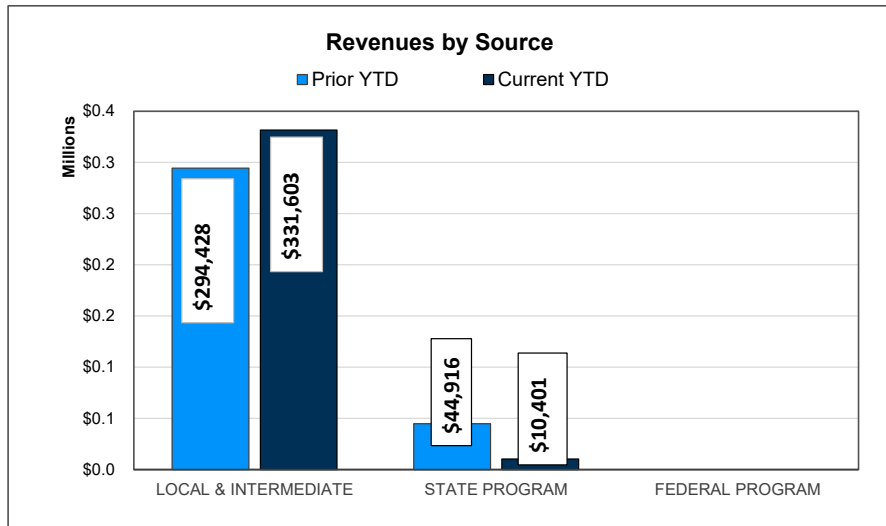
Debt Service Fund | Financial Summary

For the Period Ending June 30, 2020

FUND 599

	Prior YTD	Prior Year Actual	YTD % of PY Actual	Current YTD	Annual Budget	YTD % of Budget
REVENUES						
Local & Intermediate	\$294,428	\$294,428	100.00%	\$331,603	\$320,483	103.47%
State Program	44,916	44,916	100.00%	10,401	5,897	176.38%
Federal Program	0	0		0	0	
TOTAL REVENUE	\$339,344	\$339,344	100.00%	\$342,004	\$326,380	104.79%
EXPENDITURES						
Debt Service	\$337,200	\$337,200	100.00%	\$335,000	\$335,050	99.99%
TOTAL EXPENDITURES	\$337,200	\$337,200	100.00%	\$335,000	\$335,050	99.99%
SURPLUS / (DEFICIT)	\$2,144	\$2,144		\$7,004	(\$8,670)	
OTHER FINANCING SOURCES / (USES)						
Other Financing Sources	\$0	\$0		\$10,812	\$0	
Other Financing Uses	(13,177)	(13,177)		0	0	
TOTAL OTHER FINANCING SOURCES / (USES)	(13,177)	(13,177)		\$10,812	\$0	
NET CHANGE IN FUND BALANCE	(\$11,033)	(\$11,033)		\$17,816	(\$8,670)	
ENDING FUND BALANCE	\$475,929	\$475,929		\$493,745	\$467,259	

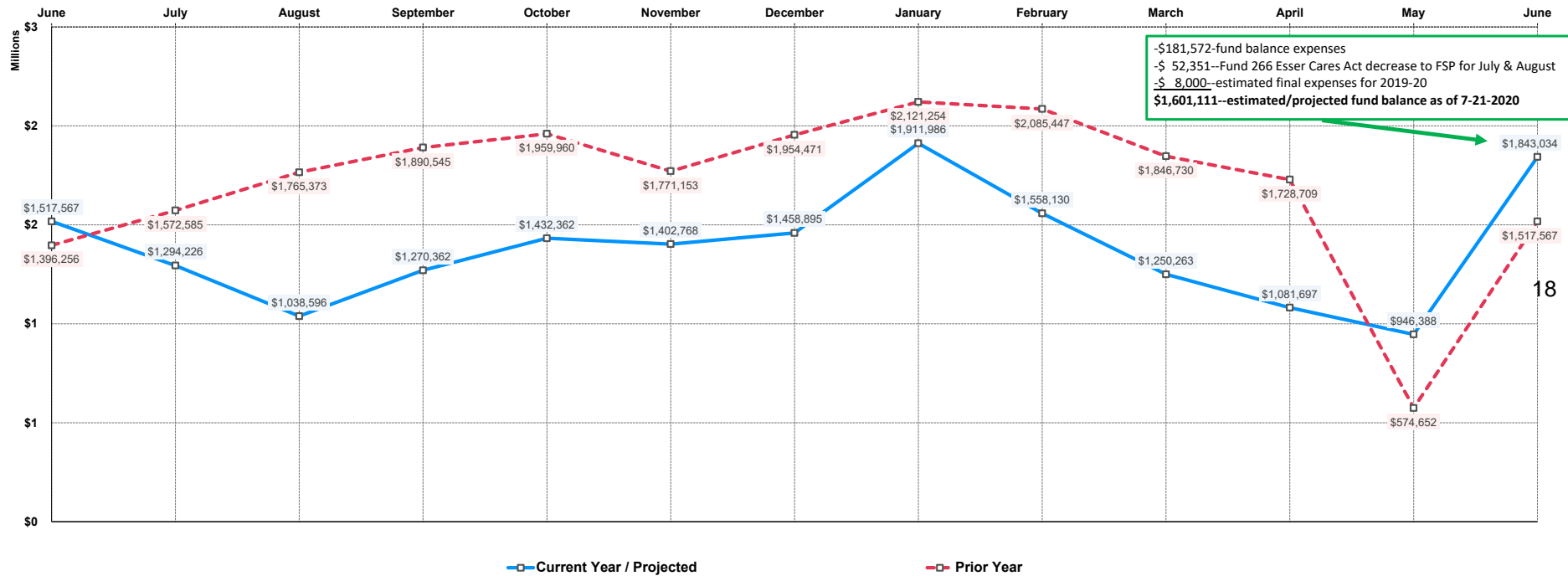
17



General Fund

For the Period Ending June 30, 2020

Month-End Balances

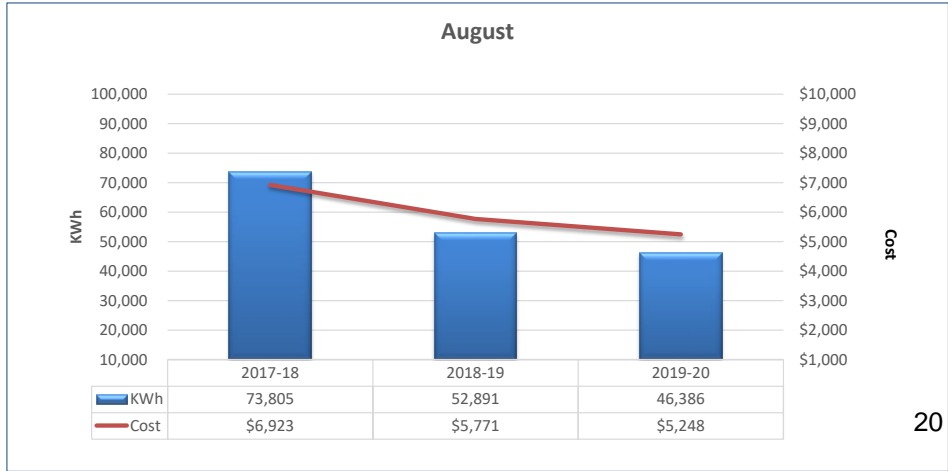
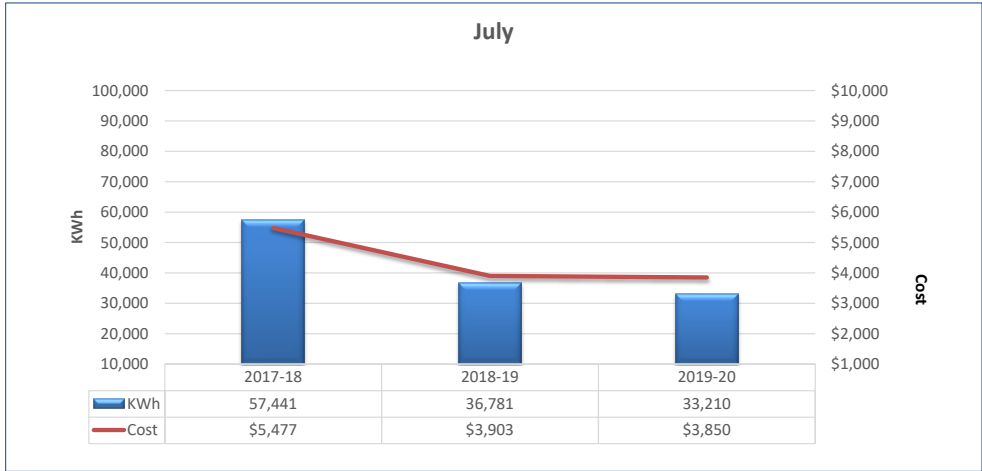


Era ISD Electricity Comparison

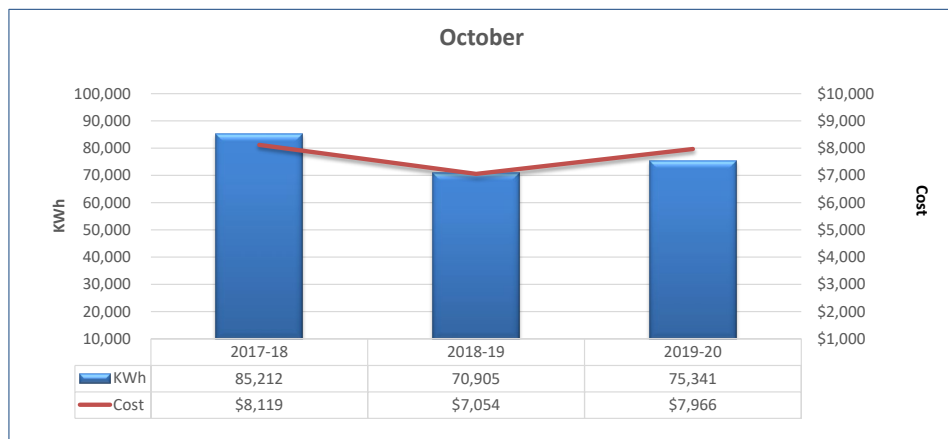
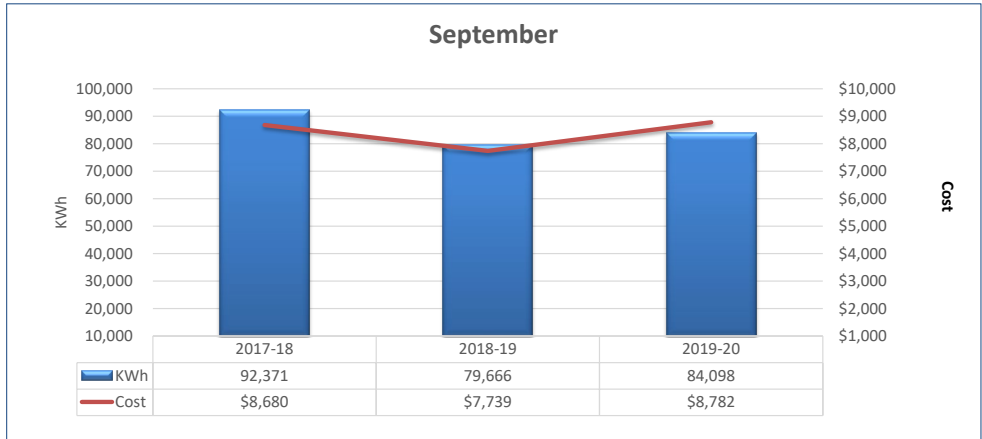
		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
JULY	Electricity	kWh	67,248	53,057	62,463	65,719	57,441	36,781	33,210
		Cost	\$6,486	\$5,605	\$6,279	\$6,004	\$5,477	\$3,903	\$3,850
		Unit Cost	\$0.0964	\$0.1056	\$0.1005	\$0.0914	\$0.0954	\$0.1061	\$0.1159
AUGUST	Electricity	kWh	67,315	51,971	79,917	87,417	73,805	52,891	46,386
		Cost	\$6,486	\$5,721	\$7,882	\$8,107	\$6,923	\$5,771	\$5,248
		Unit Cost	\$0.0964	\$0.1101	\$0.0986	\$0.0927	\$0.0938	\$0.1091	\$0.1131
SEPTEMBER	Electricity	kWh	99,938	88,375	93,721	89,812	92,371	79,666	84,098
		Cost	\$9,541	\$9,187	\$9,158	\$8,152	\$8,680	\$7,739	\$8,782
		Unit Cost	\$0.0955	\$0.1040	\$0.0977	\$0.0908	\$0.0940	\$0.0971	\$0.1044
OCTOBER	Electricity	kWh	70,431	73,858	78,486	80,069	85,212	70,905	75,341
		Cost	\$7,289	\$8,346	\$7,889	\$7,501	\$8,119	\$7,054	\$7,966
		Unit Cost	\$0.1035	\$0.1130	\$0.1005	\$0.0937	\$0.0953	\$0.0995	\$0.1057
NOVEMBER	Electricity	kWh	57,186	60,455	60,096	68,676	62,962	47,716	51,310
		Cost	\$5,900	\$7,054	\$5,968	\$6,507	\$6,244	\$4,789	\$5,494
		Unit Cost	\$0.1032	\$0.1167	\$0.0993	\$0.0948	\$0.0992	\$0.1004	\$0.1071
DECEMBER	Electricity	kWh	77,967	65,699	54,395	55,922	56,826	55,298	50,408
		Cost	\$7,605	\$7,386	\$5,296	\$5,347	\$5,559	\$5,744	\$5,567
		Unit Cost	\$0.0975	\$0.1124	\$0.0974	\$0.0956	\$0.0978	\$0.1039	\$0.1104
JANUARY	Electricity	kWh	79,427	67,167	55,035	68,245	70,234	45,603	47,505
		Cost	\$8,267	\$7,858	\$5,414	\$6,433	\$6,505	\$4,887	\$5,075
		Unit Cost	\$0.1041	\$0.1170	\$0.0984	\$0.0943	\$0.0926	\$0.1072	\$0.1068
FEBRUARY	Electricity	kWh	88,392	75,570	75,444	67,287	92,349	62,903	42,581
		Cost	\$8,825	\$8,300	\$6,935	\$6,249	\$8,555	\$6,598	\$4,869
		Unit Cost	\$0.0998	\$0.1098	\$0.0919	\$0.0929	\$0.0926	\$0.1049	\$0.1144
MARCH	Electricity	kWh	69,704	87,565	58,178	54,454	72,322	68,435	44,293
		Cost	\$7,304	\$9,196	\$5,476	\$5,193	\$6,882	\$7,418	\$4,806
		Unit Cost	\$0.1048	\$0.1050	\$0.0941	\$0.0954	\$0.0952	\$0.1084	\$0.1085
APRIL	Electricity	kWh	57,091	55,515	48,180	47,739	49,637	47,283	29,395
		Cost	\$6,142	\$5,964	\$4,794	\$4,657	\$4,930	\$5,098	\$3,356
		Unit Cost	\$0.1076	\$0.1074	\$0.0995	\$0.0976	\$0.0993	\$0.1078	\$0.1142

MAY	Electricity	kWh	60,418	62,859	64,777	25,812	53,472	47,838	24,897
		Cost	\$6,592	\$6,481	\$6,104	\$5,243	\$5,401	\$5,104	\$2,902
		Unit Cost	\$0.1091	\$0.1031	\$0.0942	\$0.2031	\$0.1010	\$0.1067	\$0.1166

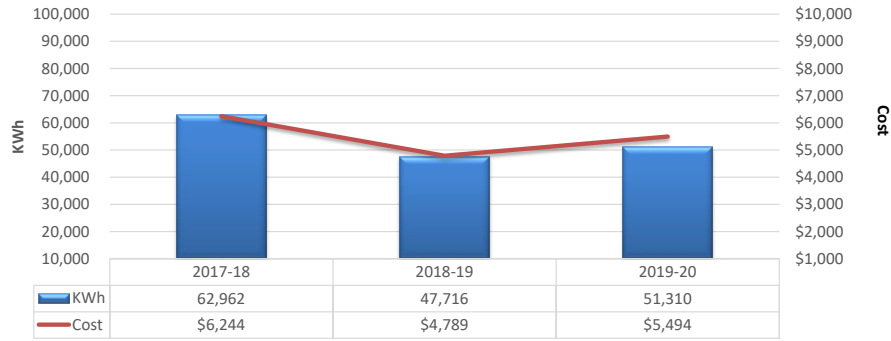
JUNE	Electricity	kWh	68,397	72,255	61,678	54,119	51,104	39,731	25,522
		Cost	\$7,306	\$7,301	\$5,840	\$5,522	\$5,316	\$4,469	\$3,205
		Unit Cost	\$0.1068	\$0.1010	\$0.0947	\$0.1020	\$0.1040	\$0.1125	\$0.1256



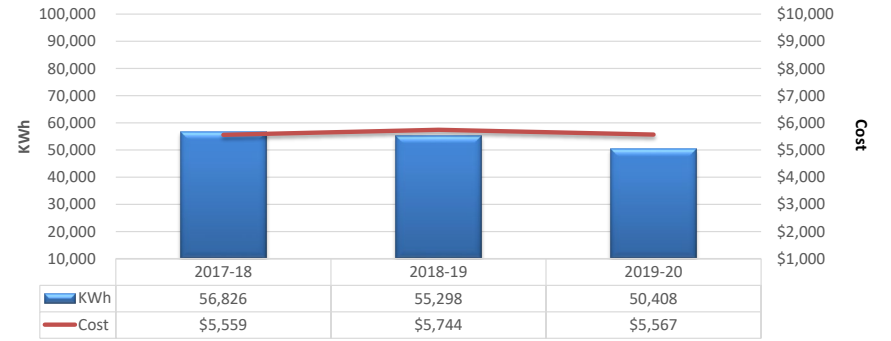
20



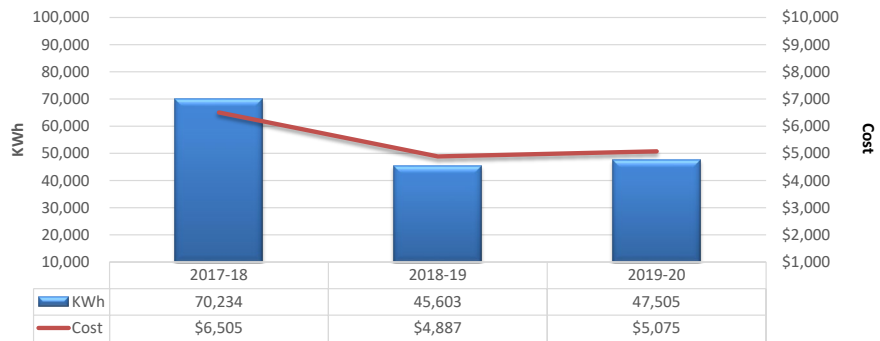
November



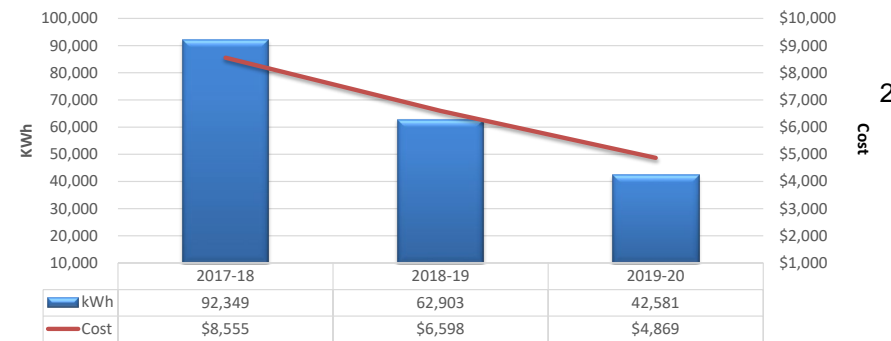
December

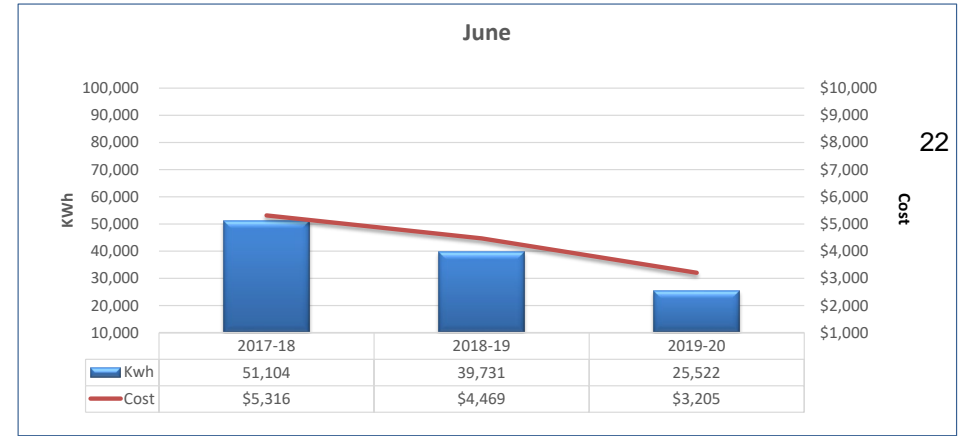
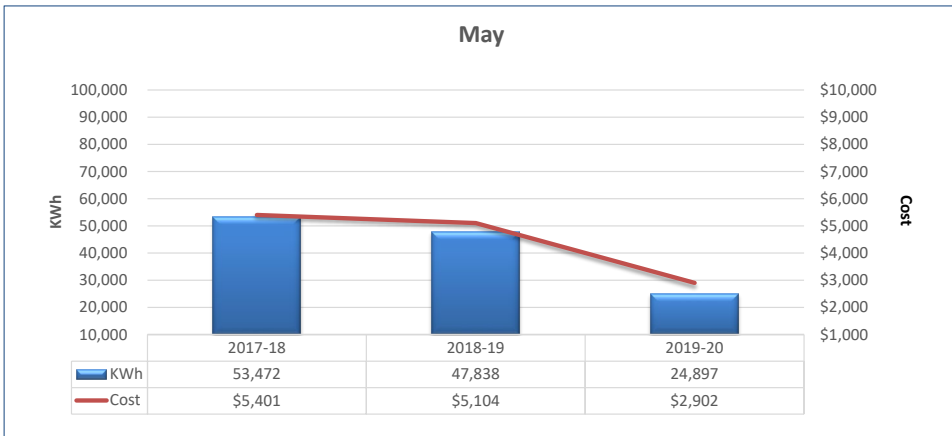
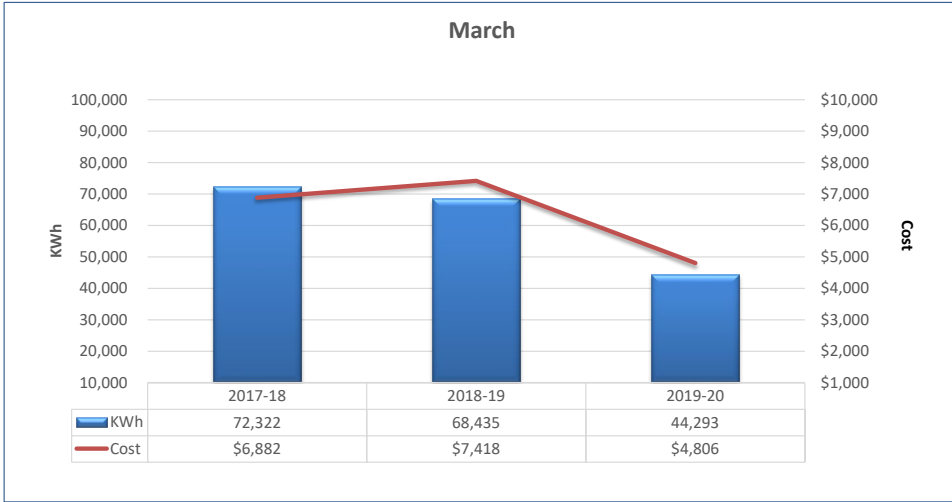


January



February





ERA I.S.D.

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
JULY	Electricity	kWh	67,248	53,057	62,463	65,719	57,441	36,781	33,210
		Cost	\$6,486	\$5,605	\$6,279	\$6,004	\$5,477	\$3,903	\$3,850
		Unit Cost	\$0.0964	\$0.1056	\$0.1005	\$0.0914	\$0.0954	\$0.1061	\$0.1159
	Propane	Gallons	0	0	0	651	0	0	0
		Cost	\$0	\$0	\$0	\$378	\$0	\$0	\$0
		Unit Cost	**	**	**	\$0.5800	**	**	**
	Water	Gallons	88,440	105,980	75,210	53,370	33,390	100,570	29,470
		Cost	\$388	\$426	\$351	\$294	\$396	\$642	\$355
		Unit Cost	\$0.0044	\$0.0040	\$0.0047	\$0.0055	\$0.0119	\$0.0064	\$0.0120
	Unleaded	Gallons	0	0	0	0	0	0	0
		Cost	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Unit Cost	**	**	**	**	**	**	**
	Diesel	Gallons	300	0	0	0	0	0	0
		Cost	\$955	\$0	\$0	\$0	\$0	\$0	\$0
		Unit Cost	\$3.1833	**	**	**	**	**	**

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
AUGUST	Electricity	kWh	67,315	51,971	79,917	87,417	73,805	52,891	46,386
		Cost	\$6,486	\$5,721	\$7,882	\$8,107	\$6,923	\$5,771	\$5,248
		Unit Cost	\$0.0964	\$0.1101	\$0.0986	\$0.0927	\$0.0938	\$0.1091	\$0.1131
	Propane	Gallons	0	925	0	0	200	150	425
		Cost	\$0	\$1,164	\$0	\$0	\$186	\$176	\$264
		Unit Cost	**	\$1.2584	**	**	\$0.9300	\$1.1704	\$0.6217
	Water	Gallons	131,940	79,720	188,550	63,390	41,730	103,770	0
		Cost	\$486	\$362	\$628	\$456	\$851	\$655	\$639
		Unit Cost	\$0.0037	\$0.0045	\$0.0033	\$0.0072	\$0.0204	\$0.0063	**
	Unleaded	Gallons	150	0	0	426	0	332	0
		Cost	\$453	\$0	\$0	\$672	\$0	\$705	\$0
		Unit Cost	\$3.0200	**	**	\$1.5785	**	\$2.1244	**
	Diesel	Gallons	80	864	0	796	700	506	477
		Cost	\$262	\$2,535	\$0	\$1,241	\$1,211	\$1,183	\$932
		Unit Cost	\$3.2750	\$2.9340	**	\$1.5582	\$1.7297	\$2.3377	\$1.9543

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
SEPTEMBER	Electricity	kWh	99,938	88,375	93,721	89,812	92,371	79,666	84,098
		Cost	\$9,541	\$9,187	\$9,158	\$8,152	\$8,680	\$7,739	\$8,782
		Unit Cost	\$0.0955	\$0.1040	\$0.0977	\$0.0908	\$0.0940	\$0.0971	\$0.1044
	Propane	Gallons	675	0	0	151	0	0	0
		Cost	\$1,073	\$0	\$0	\$111	\$0	\$0	\$0
		Unit Cost	\$1.5896	**	**	\$0.7350	**	**	**
	Water	Gallons	128,210	46,920	127,210	63,860	63,640	70,780	82,460
		Cost	\$526	\$277	\$468	\$458	\$552	\$506	\$556
		Unit Cost	\$0.0041	\$0.0059	\$0.0037	\$0.0072	\$0.0087	\$0.0072	\$0.0067
	Unleaded	Gallons	355	322	742	128	499	120	300
		Cost	\$949	\$900	\$1,109	\$189	\$1,039	\$264	\$624
		Unit Cost	\$2.6732	\$2.7950	\$1.4946	\$1.4755	\$2.0805	\$2.2000	\$2.0813
	Diesel	Gallons	1,000	241	1,269	1,245	984	719	505
		Cost	\$3,051	\$708	\$2,069	\$1,867	\$2,060	\$1,698	\$1,116
		Unit Cost	\$3.0510	\$2.9378	\$1.6304	\$1.4996	\$2.0931	\$2.3618	\$2.2096

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
OCTOBER	Electricity	kWh	70,431	73,858	78,486	80,069	85,212	70,905	75,341
		Cost	\$7,289	\$8,346	\$7,889	\$7,501	\$8,119	\$7,054	\$7,966
		Unit Cost	\$0.1035	\$0.1130	\$0.1005	\$0.0937	\$0.0953	\$0.0995	\$0.1057
	Propane	Gallons	1,400	652	576	2,060	2,273	1,425	859
		Cost	\$2,226	\$861	\$420	\$1,844	\$2,946	\$1,813	\$584
		Unit Cost	\$1.5900	\$1.3206	\$0.7292	\$0.8950	\$1.2964	\$1.2720	\$0.6792
	Water	Gallons	34,840	48,130	62,930	53,170	84,530	65,420	0
		Cost	\$248	\$278	\$311	\$424	\$704	\$485	\$868
		Unit Cost	\$0.0071	\$0.0058	\$0.0049	\$0.0080	\$0.0083	\$0.0074	**
	Unleaded	Gallons	484	0	0	0	562	188	1000
		Cost	\$1,271	\$0	\$0	\$0	\$963	\$401	\$1,785
		Unit Cost	\$2.6260	**	**	**	\$1.7144	\$2.1298	\$1.7845
	Diesel	Gallons	1427	999	492	1232	1679	916	1850
		Cost	\$4,376	\$2,728	\$757	\$2,080	\$3,241	\$2,301	\$3,778
		Unit Cost	\$3.0666	\$2.7307	\$1.5386	\$1.6881	\$1.9296	\$2.5112	\$2.0420

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
NOVEMBER	Electricity	kWh	57,186	60,455	60,096	68,676	62,962	47,716	51,310
		Cost	\$5,900	\$7,054	\$5,968	\$6,507	\$6,244	\$4,789	\$5,494
		Unit Cost	\$0.1032	\$0.1167	\$0.0993	\$0.0948	\$0.0992	\$0.1004	\$0.1071
	Propane	Gallons	1,600	375	1,301	0	1,293	1,950	2,050
		Cost	\$2,545	\$347	\$943	\$0	\$1,726	\$2,072	\$1,600
		Unit Cost	\$1.5906	\$0.9253	\$0.7248	**	\$1.3350	\$1.0623	\$0.7807
	Water	Gallons	27,570	65,430	24,860	82,710	37,380	54,730	37,020
		Cost	\$228	\$321	\$246	\$525	\$413	\$439	\$369
		Unit Cost	\$0.0083	\$0.0049	\$0.0099	\$0.0063	\$0.0111	\$0.0080	\$0.0100
	Unleaded	Gallons	208	0	0	330	131	426	350
		Cost	\$549	\$0	\$0	\$482	\$237	\$675	\$632
		Unit Cost	\$2.6394	**	**	\$1.4593	\$1.8105	\$1.5847	\$1.8043
	Diesel	Gallons	1,642	1,458	809	980	1,000	1,761	770
		Cost	\$4,967	\$4,000	\$1,263	\$1,534	\$2,023	\$3,679	\$1,550
		Unit Cost	\$3.0250	\$2.7435	\$1.5612	\$1.5654	\$2.0229	\$2.0889	\$2.0128

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
DECEMBER	Electricity	kWh	77,967	65,699	54,395	55,922	56,826	55,298	50,408
		Cost	\$7,605	\$7,386	\$5,296	\$5,347	\$5,559	\$5,744	\$5,567
		Unit Cost	\$0.0975	\$0.1124	\$0.0974	\$0.0956	\$0.0978	\$0.1039	\$0.1104
	Propane	Gallons	3,210	375	2,050	4,775	3,426	1,965	1,800
		Cost	\$5,105	\$347	\$1,583	\$4,440	\$4,565	\$2,006	\$1,491
		Unit Cost	\$1.5903	\$0.9253	\$0.7722	\$0.9298	\$1.3326	\$1.0206	\$0.8284
	Water	Gallons	23,100	46,140	28,250	54,150	38,650	66,010	48,500
		Cost	\$220	\$272	\$231	\$430	\$429	\$483	\$414
		Unit Cost	\$0.0095	\$0.0059	\$0.0082	\$0.0079	\$0.0111	\$0.0073	\$0.0085
	Unleaded	Gallons	0	85	298	0	0	0	0
		Cost	\$0	\$163	\$393	\$0	\$0	\$0	\$0
		Unit Cost	**	\$1.9176	\$1.3188	**	**	**	**
	Diesel	Gallons	0	719	994	601	724	0	0
		Cost	\$0	\$1,780	\$1,394	\$1,003	\$1,462	\$0	\$0
		Unit Cost	**	\$2.4757	\$1.4024	\$1.6693	\$2.0195	**	**

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
JANUARY	Electricity	kWh	79,427	67,167	55,035	68,245	70,234	45,603	47,505
		Cost	\$8,267	\$7,858	\$5,414	\$6,433	\$6,505	\$4,887	\$5,075
		Unit Cost	\$0.1041	\$0.1170	\$0.0984	\$0.0943	\$0.0926	\$0.1072	\$0.1068
	Propane	Gallons	6,640	4,475	4,275	2,900	5,177	2,750	3,242
		Cost	\$10,558	\$3,677	\$2,786	\$2,976	\$6,607	\$2,678	\$2,392
		Unit Cost	\$1.5901	\$0.8217	\$0.6516	\$1.0263	\$1.2760	\$0.9739	\$0.7377
	Water	Gallons	25,040	20,470	32,780	68,000	47,100	22,220	50,960
		Cost	\$222	\$187	\$242	\$480	\$408	\$312	\$426
		Unit Cost	\$0.0089	\$0.0091	\$0.0074	\$0.0071	\$0.0087	\$0.0140	\$0.0084
	Unleaded	Gallons	0	446	0	0	350	200	0
		Cost	\$0	\$615	\$0	\$0	\$656	\$315	\$0
		Unit Cost	**	\$1.3789	**	**	\$1.8733	\$1.5730	**
	Diesel	Gallons	1,530	1,575	1,002	735	816	1,571	1,135
		Cost	\$4,610	\$2,612	\$1,063	\$1,256	\$1,757	\$3,029	\$2,323
		Unit Cost	\$3.0131	\$1.6584	\$1.0609	\$1.7090	\$2.1529	\$1.9280	\$2.0465

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
FEBRUARY	Electricity	kWh	88,392	75,570	75,444	67,287	92,349	62,903	42,581
		Cost	\$8,825	\$8,300	\$6,935	\$6,249	\$8,555	\$6,598	\$4,869
		Unit Cost	\$0.0998	\$0.1098	\$0.0919	\$0.0929	\$0.0926	\$0.1049	\$0.1144
	Propane	Gallons	3,154	4,065	1,425	3,325	5,375	1,825	2,125
		Cost	\$5,015	\$3,541	\$969	\$3,612	\$6,513	\$1,693	\$1,426
		Unit Cost	\$1.5900	\$0.8711	\$0.6800	\$1.0862	\$1.2117	\$0.9279	\$0.6709
	Water	Gallons	34,270		40,360	60,830	35,410	33,030	51,740
		Cost	\$244		\$258	\$413	\$359	\$355	\$422
		Unit Cost	\$0.0071	**	\$0.0064	\$0.0068	\$0.0101	\$0.0107	\$0.0082
	Unleaded	Gallons	148	0	260	0	176	0	500
		Cost	\$413	\$0	\$260	\$0	\$317	\$0	\$869
		Unit Cost	\$2.7905	**	\$0.9999	**	\$1.8042	**	\$1.7382
	Diesel	Gallons	1000	1369	1528	959	701	505	1090
		Cost	3,137	2,647	1,779	1,715	1,432	1,018	1,908
		Unit Cost	\$3.1370	\$1.9335	\$1.1646	\$1.7884	\$2.0425	\$2.0156	\$1.7504

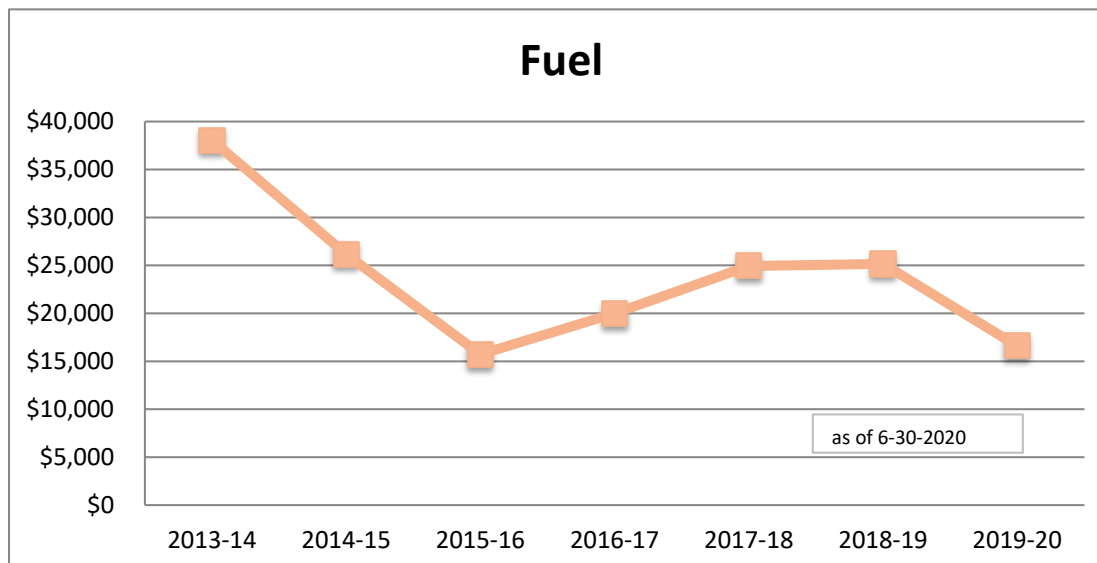
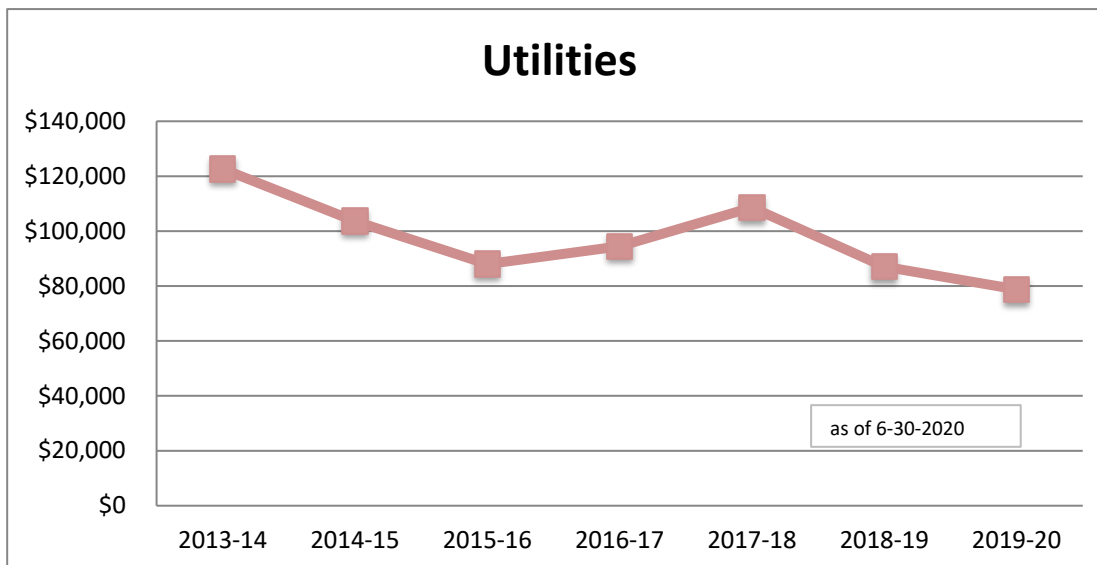
		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
MARCH	Electricity	kWh	69,704	87,565	58,178	54,454	72,322	68,435	44,293
		Cost	\$7,304	\$9,196	\$5,476	\$5,193	\$6,882	\$7,418	\$4,806
		Unit Cost	\$0.1048	\$0.1050	\$0.0941	\$0.0954	\$0.0952	\$0.1084	\$0.1085
	Propane	Gallons	2,204	2,746	826	1,225	1,274	1,700	1,895
		Cost	\$3,504	\$2,350	\$570	\$1,096	\$1,411	\$1,662	\$1,270
		Unit Cost	\$1.5898	\$0.8558	\$0.6900	\$0.8950	\$1.1075	\$0.9776	\$0.6701
	Water	Gallons	26,010	19,950	24,100	60,490	25,860	29,600	62,050
		Cost	\$227	\$187	\$220	\$507	\$329	\$340	\$463
		Unit Cost	\$0.0087	\$0.0094	\$0.0091	\$0.0084	\$0.0127	\$0.0115	\$0.0075
	Unleaded	Gallons	122	0	0	375	200	394	0
		Cost	\$358	\$0	\$0	\$598	\$398	\$785	\$0
		Unit Cost	\$2.9344	**	**	\$1.5934	\$1.9892	\$1.9934	**
	Diesel	Gallons	759	1,058	582	1,005	1,004	1,000	0
		Cost	\$2,405	\$1,932	\$773	\$1,729	\$2,072	\$2,076	\$0
		Unit Cost	\$3.1686	\$1.8261	\$1.3289	\$1.7204	\$2.0627	\$2.0758	**

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
APRIL	Electricity	kWh	57,091	55,515	48,180	47,739	49,637	47,283	29,395
		Cost	\$6,142	\$5,964	\$4,794	\$4,657	\$4,930	\$5,098	\$3,356
		Unit Cost	\$0.1076	\$0.1074	\$0.0995	\$0.0976	\$0.0993	\$0.1078	\$0.1142
	Propane	Gallons	752	0	0	0	300	1,262	400
		Cost	\$1,196	\$0	\$0	\$0	\$332	\$1,095	\$233
		Unit Cost	\$1.5904	**	**	**	\$1.1050	\$0.8677	\$0.5834
	Water	Gallons	26,010	22,360	26,440	62,300	32,550	37,620	61,340
		Cost	\$227	\$190	\$225	\$393	\$351	\$372	\$525
		Unit Cost	\$0.0087	\$0.0085	\$0.0085	\$0.0063	\$0.0108	\$0.0099	\$0.0086
	Unleaded	Gallons	0	424	114	270	308	535	500
		Cost	\$0	\$784	\$214	\$481	\$661	\$1,152	\$434
		Unit Cost	**	\$1.8491	\$1.8760	\$1.7813	\$2.1441	\$2.1537	\$0.8677
	Diesel	Gallons	1453	990	1568	1994	1003	1424	830
		Cost	4,539	1,887	2,135	3,396	2,217	3,051	648
		Unit Cost	\$3.1239	\$1.9061	\$1.3615	\$1.7029	\$2.2104	\$2.1427	\$0.7800

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
MAY	Electricity	kWh	60,418	62,859	64,777	25,812	53,472	47,838	24,897
		Cost	\$6,592	\$6,481	\$6,104	\$5,243	\$5,401	\$5,104	\$2,902
		Unit Cost	\$0.1091	\$0.1031	\$0.0942	\$0.2031	\$0.1010	\$0.1067	\$0.1166
	Propane	Gallons	0	0	0	0	0	0	725
		Cost	\$0	\$0	\$0	\$0	\$0	\$0	\$428
		Unit Cost	**	**	**	**	**	**	\$0.5901
	Water	Gallons	31,180		49,510	36,390	47,120	38,620	32,520
		Cost	\$236		\$279	\$363	\$417	\$373	\$352
		Unit Cost	\$0.0076	**	\$0.0056	\$0.0100	\$0.0088	\$0.0097	\$0.0108
	Unleaded	Gallons	326	100	248	110	169	0	0
		Cost	\$949	\$220	\$399	\$194	\$400	\$0	\$0
		Unit Cost	\$2.9110	\$2.2000	\$1.6112	\$1.7625	\$2.3735	**	**
	Diesel	Gallons	598	510	953	335	675	505	0
		Cost	\$2,137	\$1,055	\$1,425	\$558	\$1,596	\$1,119	\$0
		Unit Cost	\$3.5736	\$2.0686	\$1.4950	\$1.6653	\$2.3652	\$2.2156	**

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
JUNE	Electricity	kWh	68,397	72,255	61,678	54,119	51,104	39,731	25,522
		Cost	\$7,306	\$7,301	\$5,840	\$5,522	\$5,316	\$4,469	\$3,205
		Unit Cost	\$0.1068	\$0.1010	\$0.0947	\$0.1020	\$0.1040	\$0.1125	\$0.1256
	Propane	Gallons	0	0	0	0	0	0	0
		Cost	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Unit Cost	**	**	**				
	Water	Gallons	104,840		21,980	50,720	73,250	20,190	466,500
		Cost	\$421	\$414	\$212	\$359	\$536	\$317	\$2,572
		Unit Cost	\$0.0040	**	\$0.0096	\$0.0071	\$0.0073	\$0.0157	\$0.0055
	Unleaded	Gallons	0	0	249	100	163	420	0
		Cost	\$0	\$0	\$418	\$181	\$354	\$776	\$0
		Unit Cost	**	**	\$1.6832	\$1.8101	\$2.1730	\$1.8468	**
	Diesel	Gallons	890	845	170	500	372	475	0
		Cost	2,668	1,605	268	820	849	922	0
		Unit Cost	\$2.9978	\$1.8994	\$1.5734	\$1.6404	\$2.2818	\$1.9419	**

		2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	
ANNUAL TOTALS	Electricity	kWh	863,514	814,346	792,370	765,271	817,735	655,050	554,946
		Cost	87,743	88,399	77,035	74,915	78,590	68,574	61,121
		Unit Cost	\$0.1016	\$0.1086	\$0.0972	\$0.0979	\$0.0961	\$0.1047	\$0.1101
	Propane	Gallons	19,635	13,613	10,453	15,087	19,318	13,028	13,521
		Cost	31,222	12,287	7,271	14,457	24,286	13,194	9,688
		Unit Cost	\$1.5901	\$0.9026	\$0.6956	\$0.9582	\$1.2572	\$1.0128	\$0.7165
	Water	Gallons	681,450	455,100	702,180	709,380	560,610	642,560	922,560
		Cost	3,673	2,914	3,672	5,101	5,745	5,280	7,961
		Unit Cost	\$0.0054	\$0.0064	\$0.0052	\$0.0072	\$0.0102	\$0.0082	\$0.0086
	TOTALS		\$122,638	\$103,600	\$87,977	\$94,472	\$108,622	\$87,048	\$78,769
	% change - prior year			-15.52%	-15.08%	7.38%	23.47%	-1.06%	-16.62%
	% change - since 13-14			-15.52%	-28.26%	-22.97%	-11.43%	-29.02%	-35.77%
	Unleaded	Gallons	1,793	1,377	1,910	1,739	2,558	2,615	2,650
		Cost	4,942	2,682	2,793	2,796	5,025	5,072	4,343
		Unit Cost	\$2.7563	\$1.9477	\$1.4622	\$1.6079	\$1.9646	\$1.9398	\$1.6390
	Diesel	Gallons	10,679	10,628	9,368	10,382	9,658	9,382	6,657
		Cost	33,107	23,489	12,927	17,199	19,918	20,075	12,254
		Unit Cost	\$3.1002	\$2.2101	\$1.3800	\$1.6565	\$2.0622	\$2.1397	\$1.8407
	TOTALS		\$38,049	\$26,171	\$15,720	\$19,995	\$24,943	\$25,148	\$16,597



Era ISD

School Board Operating Procedures

Welcome to a meeting of the Era ISD Board of Education. This is a business meeting of the EISD Board held in public. The information in this brochure is designed to define some of the procedures used during the meeting as well as review several School Board practices. Unless otherwise provided in the notice for a meeting, regular meetings of the Board will be held on the third Monday of each month at 6:00 p.m. in the district boardroom.

1. Developing the Board Agenda

The Board meeting agenda is typically developed the week before the meeting, no later than noon of the third calendar day before the meeting. Board members may request to the Board President any item they wish to have considered for placement on the agenda. In accordance with the Texas Open Meeting Laws, no member can place an item on the agenda less than 72 hours in advance of the meetings, except in an emergency.

In the event that an in-person Board meeting format is not deemed safe as a result of a public health concern, Board meetings will be broadcast online and opportunities for public participation will be offered virtually. Detailed instructions and links will be provided where the meeting agendas are regularly posted, both physically and online.

2. Board Agenda Format

The Board meeting agenda is formatted to include citizens' comments, a consent agenda, discussion items, action items, and information items. A closed session notice is placed on the agenda to address legally appropriate items such as personnel and legal issues.

The deadline for submitting items for inclusion on the meeting agenda is the fourth calendar day prior to the

meeting. Any Board member may request that a subject be included on the agenda. The Board President will give final approval and confirmation to the Superintendent of each meeting agenda.

3. Addressing the Board

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with BED(LOCAL). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

- ◆ At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting.

Individuals must notify the presiding officer before the meeting begins by signing a list at the meeting, and indicating the topic about which they wish to address the Board. There are rules governing Open Forum:

- a. There is generally a five-minute time limit on presentations; no individual may be given less than one minute to make comments.
- b. The presiding officer may make reasonable adjustments to public comment procedures or modify the order or timeline of presentation of agenda items or public comments to maintain effective meeting management.
- c. Board members may provide specific factual information or policy in response to inquiries, but will not deliberate or decide on matters not listed on the posted meeting agenda.
- d. The presiding officer will determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person will be referred to the

appropriate school personnel or the appropriate policy to seek resolution. [see DGBA-employee complaints, FNG-student or parent complaints, GF-public complaints]

- e. The Board will not tolerate disruption of the meeting by members of the audience. Failure to comply with warnings will result in removal from the meeting.

4. Meeting Procedures and Information

- a. The Board shall observe Robert's Rules of Order parliamentary procedures.
- b. A majority of the Board (e.g. four members) constitutes a quorum for all meetings.
- c. The Board President can vote on all action items.
- d. The Board President will recognize each member prior to any question to discussion on agenda topics.
- e. No Board member has authority outside the Board meeting
- f. No Board member can direct employees²⁸ in regard to the performance of their duties.

5. General Information

- a. Board members may request any legally available information concerning the district, students, or personnel. The person providing the information shall inform the Superintendent.
- b. Before visiting a campus, Board members should notify the building principal of their visit. Board members may not go into teachers' classrooms or individual buildings for the purpose of evaluation.
- c. Board members will evaluate the Board and Superintendent (during closed session) each year.
- d. Closed session is restricted to the items listed on the closed session agenda and as limited by law. The information presented in closed session is strictly confidential.

- e. All voting will be done in open session.
- f. Anonymous phone calls or letters will not receive Board attention, discussion, or response and will not result in directives to the administration.
- g. Board officers are elected following Board member elections in November of appropriate years.

6. Communications

- a. The Superintendent will communicate with all Board members in a timely manner and will meet with the Board President on a routine basis to discuss issues of the District.
- b. The Board will keep the Superintendent informed with concerns as appropriate.
- c. The Board will communicate with the community through public meetings, special meetings, and the media.
- d. The Board President or Superintendent shall be the official spokesperson for the Board on media issues.
- e. Individual Board members cannot speak in official capacity outside of the Board meeting.

7. Procedures for Citizen/Employee Request or Complaint to an Individual Board Member

The Board member should hear the citizen’s request or complaint for full understanding of persons involved, date, and place. Then:

- a. Describe the chain of command to the citizen or employee.
- b. Refer the citizen/employee to the appropriate person or to the Superintendent.
- c. Remind the citizen/employee of Board policy and that the Board member must remain impartial in case the situation is later considered by the Board.
- d. Inform the patron/employee that the Superintendent or designee will respond in a timely fashion (unless the employee requests no contact from the Superintendent).

8. Review of Operating Procedures

These Standard operating Procedures will be reviewed and updated by the Board of Education as needed at the July meeting.

Quick Reference Directory

School Board Members

- ◆ Jeffrey Stevens, *President*..... stevensj@eraisd.net
- ◆ Chad Greer, *Vice President* greerc@eraisd.net
- ◆ Jeff Brown, *Secretary* brownj@eraisd.net
- ◆ James Eaton eatonj@eraisd.net
- ◆ Jennifer Hunter hunterj@eraisd.net
- ◆ Todd Reiter reitert@eraisd.net
- ◆ K.D. Weaver weaver@eraisd.net

District Administration..... (940)665-2007

Jeremy Thompson, Superintendent.....ext. 212
thompsonj@eraisd.net

Todd Jones, Secondary Principal.....ext. 214
jonest@eraisd.net

Courtney Stevens, Elementary Principal.....ext. 215
stevensc@eraisd.net

John Erwin, District Counselor.....ext. 213
erwinj@eraisd.net

Terry Felderhoff, Boys’ Athletic Directorext. 216
felderhofft@eraisd.net

Don Neu, Girls’ Athletic Director.....ext. 240
neud@eraisd.net

Era ISD
108 Hargrove Lane
Era, Texas 76238
PH: (940)665-2007, FAX (940) 665-5311

www.eraisd.net

Last revision date: 7/27/20

Era

Independent School District

Board of Education Standard Operating Procedures

“Educating the citizens of tomorrow is our goal for today.”



Mission Statement

The Era Independent School District exists because of the students, and therefore, our thoughts, our activities, and our endeavors are centered toward the general welfare of the child. The policy of this school is to develop the youth of this school district physically, mentally, morally, and emotionally to meet the needs of a dynamic, changing world. The curriculum provides for individual growth and development of the whole child. The instructional program provides opportunities for the development of understanding, skills, and attitudes. The administration and faculty believe that all students enrolled in the Era Independent School District can and will learn and that school does make a difference in each child’s life.

**RESOLUTION # 072720-1
OF THE ERA ISD BOARD OF TRUSTEES
REGARDING REVIEW OF THE INVESTMENT PROGRAM**

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Era Independent School District to (a) review the District's investment policy and investment strategies [set forth in CDA(LOCAL)] not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS, the District's investment policy for fiscal year **2020-21** has been presented to the Board for its consideration and approval, as required by the Act; and

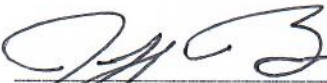
WHEREAS, the District's investment policy for fiscal year **2020-21** includes no significant changes from the District's investment policy for fiscal year **2019-20**;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Era Independent School District has reviewed the District's investment policy, and hereby adopts the policy for fiscal year **2020-21** in compliance with the Public Funds Investment Act.

Adopted this 27th day of July, 2020, by the Board of Trustees.



Jeffrey Stevens, President



Jeff Brown, Secretary

Investment Authority

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-

tions by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds/Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

Operating Funds	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>
Internal Controls	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to

protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

**RESOLUTION # 072720-1
OF THE ERA ISD BOARD OF TRUSTEES
REGARDING REVIEW OF THE INVESTMENT PROGRAM**

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Era Independent School District to (a) review the District's investment policy and investment strategies [set forth in CDA(LOCAL)] not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS, the District's investment policy for fiscal year **2020-21** has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS, the District's investment policy for fiscal year **2020-21** includes no significant changes from the District's investment policy for fiscal year **2019-20**;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Era Independent School District has reviewed the District's investment policy, and hereby adopts the policy for fiscal year **2020-21** in compliance with the Public Funds Investment Act.

Adopted this 27th day of July, 2020, by the Board of Trustees.

Jeffrey Stevens, President

Jeff Brown, Secretary

Exhibit B – Resolution 072720-2

**Resolution of the Board Regarding
Hazardous Traffic Conditions**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of **Era Independent School District** to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the Texas Education Agency handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested; and

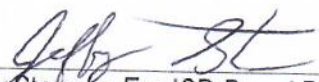
WHEREAS, the Board acknowledges Education Code 42.155(d) provisions, stating that a hazardous condition exists where no walkway is provided and children must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Era Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: **FM Hwy 51 and FM Hwy 922**


The Board has also identified the following specific hazardous areas in which such conditions exist:

1. Residences along or on County Roads adjoining or adjacent to W FM 922 either two miles east or two miles west of the Era School campus.
2. Residences along or on County Roads adjoining or adjacent to FM 51 either two miles north or two miles south of the Era School campus.
3. The streets of Era bounded by W FM 922 and FM 51.

Adopted this 27th day of **July, 2020**, by the Board of Trustees.



Jeffrey Stevens, Era ISD Board President



Jeff Brown, Era ISD Board Secretary

Exhibit B – Resolution 072720-2

**Resolution of the Board Regarding
Hazardous Traffic Conditions**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of **Era Independent School District** to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the Texas Education Agency handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested; and

WHEREAS, the Board acknowledges Education Code 42.155(d) provisions, stating that a hazardous condition exists where no walkway is provided and children must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Era Independent School District has determined that a hazardous condition exists because there is no walkway where students must walk along or cross: **FM Hwy 51 and FM Hwy 922**

The Board has also identified the following specific hazardous areas in which such conditions exist:

1. Residences along or on County Roads adjoining or adjacent to W FM 922 either two miles east or two miles west of the Era School campus.
2. Residences along or on County Roads adjoining or adjacent to FM 51 either two miles north or two miles south of the Era School campus.
3. The streets of Era bounded by W FM 922 and FM 51.

Adopted this 27th day of **July, 2020**, by the Board of Trustees.

Jeffrey Stevens, Era ISD Board President

Jeff Brown, Era ISD Board Secretary

**RESOLUTION 072720-3
TO ORDER SCHOOL BOARD ELECTION
ERA INDEPENDENT SCHOOL DISTRICT**

WHEREAS Texas Education Code, Section 11.051 et. Seq. and the Texas Election Code, Section 3.001 et. Seq. require the governing board of any political subdivision to order an election for officers of that political subdivision and the Era Independent School District has members of the Board of Trustees whose term of office expires this election year and,

WHEREAS, the 80th Texas Legislature, pursuant to House Bill 1, adding Texas Education Code Section 11.0581(the "Legislation"), required all elections of trustees of an independent school district shall be held on the same date as either the local municipality and/or local county and state elections, and as such shall be held as joint elections consistent with Texas Election Code section 271.003(b); and,

WHEREAS an election must be held to elect members of the Board of Trustees, be it hereby

ORDERED that an election be held jointly with Cooke County on **Tuesday, November 3, 2020**, during the hours of **7:00 a.m.** and **7:00 p.m.** at Valley View Baptist Church (PCT 11), Era Community Center, Era, TX (PCT 12 & 14), Myra Baptist Church, Myra, TX (PCT 15), and Conrad Hall, Lindsay, TX (PCT. 19), (*or at polling places as otherwise determined by Cooke County*) as the common polling locations for voting in the General Election on Election Day, to elect **four (4)** members of the Board of Trustees for a full four-year term, **Place 1, Place 2, Place 4, and Place 5**. The main Early Voting polling place shall be the Era Independent School District Administration Office, 108 Hargrove Lane, Era, Texas. Early voting hours shall be **9:00 a.m. to 3:30 p.m.** during the weekdays, **Monday, October 19, 2020**, through **Friday, October 20, 2020**.

Applications for ballot by mail must be received no later than the close of business on **Friday, October 23, 2020**, and shall be hand-delivered or mailed to:


Era ISD
ATTN: Karen Sprabary, Early Voting Clerk
108 Hargrove Street
Era, TX 76238

Approved and ordered on this **27th** day of **July, 2020**, by the Board of Trustees of the Era Independent School District by a vote of _____ AYES and _____ NOES with _____ PRESENT AND NOT VOTING at a meeting which was duly and legally called and opened to the public as provided by law.

APPROVED


ERA INDEPENDENT SCHOOL DISTRICT

Signature of Presiding Officer:



Jeffrey Stevens
President, Board of Trustees
Era Independent School District

ATTEST:



Jeff Brown
Secretary, Board of Trustees
Era Independent School District

**RESOLUCIÓN 072720-3
PARA ORDENAR ELECCIÓN DE LA JUNTA ESCOLAR
DISTRITO ESCOLAR INDEPENDIENTE DE ERA**

POR CUANTO el Código de Educación de Texas, Sección 11.051 et. Seq. y el Código Electoral de Texas, Sección 3.001 et. Seq. requieren que la junta directiva de cualquier subdivisión política ordene una elección para los funcionarios de esa subdivisión política y el Distrito Escolar Independiente de Era tiene miembros de la Junta de Síndicos cuyo mandato expira este año electoral y,

POR CUANTO, la Legislatura 80ª de Texas, de conformidad con el Proyecto de Ley 1 de la Cámara de Representantes, que agrega la Sección 11.0581 del Código de Educación de Texas (la "Legislación"), requirió que todas las elecciones de los miembros de un distrito escolar independiente se celebren en la misma fecha que el municipio local y / o elecciones locales del condado y del estado, y como tal se celebrarán como elecciones conjuntas de conformidad con la sección 271.003 (b) del Código Electoral de Texas; y,

POR CUANTO se debe realizar una elección para elegir a los miembros de la Junta de Síndicos, por el presente

ORDENÓ que se celebraran elecciones conjuntamente con el Condado de Cooke el **martes 3 de noviembre de 2020**, durante las horas de **7:00 a.m. y 7:00 p.m.** en Valley View Baptist Church (PCT 11), Era Community Center, Era, TX (PCT 12 y 14), Myra Baptist Church, Myra, TX (PCT 15) y Conrad Hall, Lindsay, TX (PCT. 19), (o en los lugares de votación según lo determine el Condado de Cooke) como los lugares de votación comunes para votar en la Elección General el Día de la Elección, para elegir a **cuatro (4)** miembros de la Junta de Síndicos por un período completo de cuatro años, **Lugar 1, Lugar 2, Lugar 4 y Lugar 5**. El lugar principal de votación anticipada será la Oficina de Administración del Distrito Escolar Independiente de Era, 108 Hargrove Lane, Era, Texas. El horario de votación temprana será de **9:00 a.m. a 3:30 p.m.** durante los días laborables, **lunes 19 de octubre de 2020** hasta **viernes 20 de octubre de 2020**.

Las solicitudes de boleta por correo deben recibirse a más tardar el cierre de operaciones el viernes 23 de octubre de 2020, y deben entregarse personalmente o enviarse por correo a:

Era ISD

ATENCIÓN: Karen Sprabary, secretaria de votación temprana

108 Hargrove Street

Era, TX 76238

Aprobado y ordenado el **27 de julio de 2020** por la Junta de Fideicomisarios del Distrito Escolar Independiente de Era con un voto de ____ SÍ y ____ NOES con ____ PRESENTE Y NO VOTANDO en una reunión que fue debidamente convocada legalmente y abierta a el público según lo dispuesto por la ley.

APROBADO

DISTRITO ESCOLAR INDEPENDIENTE DE ERA

Firma del Presidente:



Jeffrey Stevens

Presidente de la Junta de Síndicos

Distrito Escolar Independiente de Era

DAR FE:



Jeff Brown

Secretario de la Junta de Síndicos

Distrito Escolar Independiente de Era

**Era ISD School Board Trustees
Election Calendar
November 6, 2018**

Thursday	June 18		<ul style="list-style-type: none"> • Deadline to post Notice of Deadline to File Applications for Place on the Ballot
Saturday	July 18		<ul style="list-style-type: none"> • First day to file an application for a place on the ballot
Monday	July 27	6:00 p.m.	<ul style="list-style-type: none"> • <u>Regular July School Board meeting</u> • Order November election
Monday	August 17	5:00 p.m.	<ul style="list-style-type: none"> • Deadline to order November General election and post order at Admin office and on district website • Deadline to file application for ballot position • Recommended date to appoint presiding and alternate judges • Recommended day to order election supplies and the list of registered voters from the county voter registrar (also, list of voters that have submitted an annual application for ballot by mail)
		6:00 p.m.	<ul style="list-style-type: none"> • <u>Regular August School Board meeting</u> • Appoint election judges • Approve Joint Election Agreement with Cooke County
Thursday	August 20		<ul style="list-style-type: none"> • Mail written notice of date, hour, and place of ballot position drawing to candidates
Friday	August 21	5:00 p.m.	<ul style="list-style-type: none"> • Deadline for write-in candidates to file Declaration of Write-In Candidacy
		9:00 a.m.	<ul style="list-style-type: none"> • Post notice of meeting to draw for ballot position
Monday	August 24	9:00 a.m.	<ul style="list-style-type: none"> • Conduct ballot position drawing at EISD Admin office • Certify to County the ballot names and positions • Order election supplies (if needed)
		5:00 p.m.	<ul style="list-style-type: none"> • Election may be cancelled if all positions unopposed • Last day for a candidate to withdraw <i>and have their name omitted from the ballot</i>
Friday	September 4		<ul style="list-style-type: none"> • Last day to deliver notice of election to county clerk's office
Tuesday	September 8		<ul style="list-style-type: none"> • Deadline to notify election judges of appointment in writing, along with writ of election
Monday	September 14	8:30 a.m. 3:30 p.m.	<ul style="list-style-type: none"> • Mandatory office hours (3 hours daily) for election duties (through Friday, December 11th) – only regular school days.
Saturday	September 19		<ul style="list-style-type: none"> • Deadline to mail early voting ballots to applicants (after initial mailing, all ballots must be mailed within 7 days of receipt of application)
Sunday	October 4		<ul style="list-style-type: none"> • First day of period during which notice of election must be published in a newspaper of general circulation & on website (complete Record of Posting Notice of Election) • Recommend posting <i>Notice of Voting Order Priority</i> on website
Monday	October 5		<ul style="list-style-type: none"> • Last day to register to vote in the Tuesday, November 3, 2020 election • Last day to make a change of address that will be effective by election day

Tuesday	October 13	<ul style="list-style-type: none"> Last day to post notice of election on bulletin board used for posting notices of meetings of government body (complete Record of Posting Notice of Election)
Wednesday	October 14	<ul style="list-style-type: none"> Post notice of places, days, and hours of early voting Last day to apply for full ballot by mail using FPCA+
Friday	October 16	<ul style="list-style-type: none"> Last day for a voter to hand-deliver their application for a ballot by mail
Monday	October 19	<ul style="list-style-type: none"> First day to vote early in person
Friday	October 23	<ul style="list-style-type: none"> Last day for early voting clerk to receive FPCA or application for a ballot to be voted by mail
Saturday	October 24	<ul style="list-style-type: none"> Last day of period which notice of election must be published
Friday	October 30	<ul style="list-style-type: none"> Last day to vote early by personal appearance Post Notice of Delivery of Early Voting Balloting Materials to early voting ballot board
Monday	November 2	<ul style="list-style-type: none"> Last day to deliver precinct early voting lists to election judges
Tuesday	November 3	<ul style="list-style-type: none"> Election Day: Polls open 7:00 a.m. to 7:00 p.m.
Friday	November 6	<ul style="list-style-type: none"> First day of period to conduct the official canvass of returns by governing body (must be posted at least 72 hours prior to meeting) First day that newly-elected officers may qualify and assume duties
Monday	November 16	<ul style="list-style-type: none"> Regular November School Board meeting – canvass election results and appoint officers
Tuesday	November 17	<ul style="list-style-type: none"> Last day of period to to conduct the official canvass of returns by governing body (must be posted at least 72 hours prior to meeting)
Thursday	December 3	<ul style="list-style-type: none"> Last day to file electronic precinct-by-precinct returns with Secretary of State (**no longer required for local political subdivisions)
Friday	December 11	<ul style="list-style-type: none"> Last day of mandatory office hours (see Monday, September 14th entry)
Sunday	January 3, 2021	<ul style="list-style-type: none"> First day that ballot boxes may be unlocked and voted ballots transferred to another secure container for the remainder of the preservation period.
Sunday	September 4, 2021	<ul style="list-style-type: none"> Contents of ballot boxes may be destroyed if no contest or criminal investigation has arisen and if no open records request has been filed. Election results must be permanently maintained in the election register.
Friday	November 4, 2020	<ul style="list-style-type: none"> Candidate applications may be destroyed.

**RESOLUTION 072720-3
TO ORDER SCHOOL BOARD ELECTION
ERA INDEPENDENT SCHOOL DISTRICT**

WHEREAS Texas Education Code, Section 11.051 et. Seq. and the Texas Election Code, Section 3.001 et. Seq. require the governing board of any political subdivision to order an election for officers of that political subdivision and the Era Independent School District has members of the Board of Trustees whose term of office expires this election year and,

WHEREAS, the 80th Texas Legislature, pursuant to House Bill 1, adding Texas Education Code Section 11.0581(the "Legislation"), required all elections of trustees of an independent school district shall be held on the same date as either the local municipality and/or local county and state elections, and as such shall be held as joint elections consistent with Texas Election Code section 271.003(b); and,

WHEREAS an election must be held to elect members of the Board of Trustees, be it hereby

ORDERED that an election be held jointly with Cooke County on **Tuesday, November 3, 2020**, during the hours of **7:00 a.m.** and **7:00 p.m.** at Valley View Baptist Church (PCT 11), Era Community Center, Era, TX (PCT 12 & 14), Myra Baptist Church, Myra, TX (PCT 15), and Conrad Hall, Lindsay, TX (PCT. 19), *(or at polling places as otherwise determined by Cooke County)* as the common polling locations for voting in the General Election on Election Day, to elect **four (4)** members of the Board of Trustees for a full four-year term, **Place 1, Place 2, Place 4, and Place 5**. The main Early Voting polling place shall be the Era Independent School District Administration Office, 108 Hargrove Lane, Era, Texas. Early voting hours shall be **9:00 a.m.** to **3:30 p.m.** during the weekdays, **Monday, October 19, 2020**, through **Friday, October 20, 2020**.

Applications for ballot by mail must be received no later than the close of business on **Friday, October 23, 2020**, and shall be hand-delivered or mailed to:

Era ISD
ATTN: Karen Sprabary, Early Voting Clerk
108 Hargrove Street
Era, TX 76238

Approved and ordered on this 27th day of **July, 2020**, by the Board of Trustees of the Era Independent School District by a vote of _____ AYES and _____ NOES with _____ PRESENT AND NOT VOTING at a meeting which was duly and legally called and opened to the public as provided by law.

APPROVED

ERA INDEPENDENT SCHOOL DISTRICT

Signature of Presiding Officer:

ATTEST:

Jeffrey Stevens
President, Board of Trustees
Era Independent School District

Jeff Brown
Secretary, Board of Trustees
Era Independent School District

**RESOLUCIÓN 072720-3
PARA ORDENAR ELECCIÓN DE LA JUNTA ESCOLAR
DISTRITO ESCOLAR INDEPENDIENTE DE ERA**

POR CUANTO el Código de Educación de Texas, Sección 11.051 et. Seq. y el Código Electoral de Texas, Sección 3.001 et. Seq. requieren que la junta directiva de cualquier subdivisión política ordene una elección para los funcionarios de esa subdivisión política y el Distrito Escolar Independiente de Era tiene miembros de la Junta de Síndicos cuyo mandato expira este año electoral y,

POR CUANTO, la Legislatura 80ª de Texas, de conformidad con el Proyecto de Ley 1 de la Cámara de Representantes, que agrega la Sección 11.0581 del Código de Educación de Texas (la "Legislación"), requirió que todas las elecciones de los miembros de un distrito escolar independiente se celebren en la misma fecha que el municipio local y / o elecciones locales del condado y del estado, y como tal se celebrarán como elecciones conjuntas de conformidad con la sección 271.003 (b) del Código Electoral de Texas; y,

POR CUANTO se debe realizar una elección para elegir a los miembros de la Junta de Síndicos, por el presente

ORDENÓ que se celebraran elecciones conjuntamente con el Condado de Cooke el **martes 3 de noviembre de 2020**, durante las horas de **7:00 a.m.** y **7:00 p.m.** en Valley View Baptist Church (PCT 11), Era Community Center, Era, TX (PCT 12 y 14), Myra Baptist Church, Myra, TX (PCT 15) y Conrad Hall, Lindsay, TX (PCT. 19), (o en los lugares de votación según lo determine el Condado de Cooke) como los lugares de votación comunes para votar en la Elección General el Día de la Elección, para elegir a **cuatro (4)** miembros de la Junta de Síndicos por un período completo de cuatro años, **Lugar 1, Lugar 2, Lugar 4 y Lugar 5**. El lugar principal de votación anticipada será la Oficina de Administración del Distrito Escolar Independiente de Era, 108 Hargrove Lane, Era, Texas. El horario de votación temprana será de **9:00 a.m. a 3:30 p.m.** durante los días laborables, **lunes 19 de octubre de 2020** hasta **viernes 20 de octubre de 2020**.

Las solicitudes de boleta por correo deben recibirse a más tardar el cierre de operaciones el viernes 23 de octubre de 2020, y deben entregarse personalmente o enviarse por correo a:

Era ISD

ATENCIÓN: Karen Sprabary, secretaria de votación temprana

108 Hargrove Street

Era, TX 76238

Aprobado y ordenado el **27 de julio de 2020** por la Junta de Fideicomisarios del Distrito Escolar Independiente de Era con un voto de _____ SÍ y _____ NOES con _____ PRESENTE Y NO VOTANDO en una reunión que fue debidamente convocada legalmente y abierta a el público según lo dispuesto por la ley.

APROBADO

DISTRITO ESCOLAR INDEPENDIENTE DE ERA

Firma del Presidente:

DAR FE:

Jeffrey Stevens

Presidente de la Junta de Síndicos

Distrito Escolar Independiente de Era

Jeff Brown

Secretario de la Junta de Síndicos

Distrito Escolar Independiente de Era



2020-21 District Calendar



ERA ISD

July 2020						
S	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

January 2021						
S	M	Tu	W	Th	F	S
					1	2
3	→ 4	5	6	Σ 7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

August 2020						
S	M	Tu	W	Th	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	→ 20	21	22
23	24	25	26	27	28	29
30	31					

February 2021						
S	M	Tu	W	Th	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	→ 16	17	Σ 18	19	20
21	22	23	24	25	26	27
28						

September 2020						
S	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	→ 29	30			

March 2021						
S	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

October 2020						
S	M	Tu	W	Th	F	S
				Σ 1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2021						
S	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	Σ 15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
						1

November 2020						
S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	→ 9	10	11	Σ 12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2021						
S	M	Tu	W	Th	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

December 2020						
S	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2021						
S	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Days	Minutes	Days	Minutes
1 st	26 11,925	4 th	29 13,485
2 nd	28 13,020	5 th	33 15,180
3 rd	24 10,995	6 th	33 15,180
78	35,940	95	43,845
Total Days	173	Total Minutes	79,785
Teacher Work Days 3			
Teacher Prep Days 11			
TOTAL DAYS 187			



- New Staff Orientation
- Staff Development Day
- School Holiday
- Teacher Preparation Day
- Begin Reporting Period
- End Reporting Period
- Bad Weather Day
- Early Release Day (300 min)
- STAAR Testing / Retesting
- Report Cards

Labor Day	September 7
Thanksgiving	November 23-27
Christmas	Dec 20 - Jan 3
MLK Day	January 18
Spring Break	March 15-19
Easter	April 4
H.S. Graduation	May 28
Memorial Day	May 31

Revised & Approved 7/27/20