

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, October 21, 2024 ~ 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

- A. Students of the Month

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
- B. Approve financial reports
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template
- C. Budget Amendments

VI. New Business

A. Superintendent's Report

- 1. District Operations Report
- 2. School Board Training Hours: Annual Review of Hours Completed
- 3. Student Enrollment and Attendance Update
- 4. Technology Update

B. Elementary Principal's Report

- 1. English as a Second Language (ESL) report
- 2. Academic Accountability Rating System Update

C. JH/HS Principal's Report

- 1. Veterans Day Era ISD Program Update

D. Athletic Director's Report

E. Consider 2024-25 District Improvement Plan

F. Consider Proposed Edits of Era Education Foundation Lease Agreement

VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. Interview Candidate(s) for the Superintendent of Schools Position
- B. Discussion and Consideration of Candidate(s) for the Position of Superintendent
- C. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent
- D. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract

VIII. Reconvene into Open Session

A. A. Consider Naming Lone Finalist for the Position of School Superintendent

B. B. Consider Delegation of Authority to Negotiate Superintendent Contract

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 .

Curtis Eldridge, Interim Superintendent