

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting **Monday, October 20, 2025 ~ 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. Special Recognition: Students of the Month

IV. Public Forum / Comments to the Board

A. Concerning items not on the agenda

B. Concerning items on the agenda

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

D. Approve Child Nutrition Procurement Manual & Tri-Annual Wellness Policy Update

VI. Reports/Information

A. Superintendent's Report

1. Student Enrollment & Attendance Update

2. School Board Training Report: All Era ISD School Board Members are in good standing with completion of School Board Training

3. School Board & Admin Training: November 17th Legislative Update

B. District Operations Report

C. Principals' Report

D. Athletic Director Report

E. Counselors' Department Report

VII. Discussion/Presentations

A. Discuss School District Legal Services with Abernathy Roeder Boyd & Hullett

B. School Year Fiscal Audit For The Year Ending June 30, 2025: Snow Garrett Williams, Certified Public Accountants

VIII. Considerations/Actions

A. Consider Entering Closed Session Pursuant to Section 551.074: Specifically: Resignation Notice of Adrian Anderle, School Board Member

1. Reconvene in Open Session
 - a. Formal Acknowledgment of Resignation: Adrian Anderle, School Board Member
 - B. Consider Approval of Legal Services Agreement w/ Abernathy Roeder Boyd Hullett
 - C. Consider Approval of School Year Fiscal Audit For The Year Ending 6/30/25: Snow Garrett Williams, Certified Public Accountants
 - D. Resolution: Consider Nomination(s) Cooke County Appraisal Board
 - E. Consider Approval of the District Improvement Plan
 - F. Consider Approval of Executive Director of Finance Contract Addendum
- IX. Adjourn**
- X. November Meeting Notes

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 .

Jeff Webb, Superintendent



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY SEPTEMBER 15, 2025
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Todd Reiter, Jeff Brown, James Eaton, Chad Archer

Members Absent: Jennifer Hunter

Administrative staff present: Curtis Eldridge, Superintendent, Julie Maddux, Amie Adams, Brian Johnson, Doug Myers, Tanner Mann

II. Opening Ceremony

III. Special Recognition

Elementary and Secondary Students of the Month

IV. Public Forum / Comments to the Board

A. Concerning items not on the Agenda – None

B. Concerning items on the Agenda -- None

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V. Presentation/Discussion

A. Era ISD Career & Tech Evaluation – Chelsea Reeves, CTAT

VI. Public Hearing

A. Public hearing on the proposed 2025-2026 M&O and I&S Tax Rates

VII. Consent Agenda

A. Approve Minutes of previous meeting

B. Approve Financial Reports

1. Cash Flow & Investment Reports

2. Check Register

3. Fund Financial Statements

4. TEA Summary of Finance Template

C. Approve Annual Insurance Renewal with Higginbotham

D. Approve District Wide Copier Lease/Renewal with Dustin Office Machines

E. Review Auditor Addendum Letter, no change to scope of service

F. Budget Amendments

Motion made by Adrian Anderle, seconded by Todd Reiter to approve all items on the consent agenda, Passed 6-0 Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes.

VIII. New Business

A. Superintendent's Report

1. Era Education Foundation Update: Jackie Shafer and Susan Schumacher

2. Student Enrollment & Attendance Monthly Review

3. Facility & Program Planning

4. School Board training hours

B. District Operations Report
Elementary Principal's Report

C. Principals' Report

D. Counselor's Department Report

E. Athletic Directors Report



IX. Discussion/Presentation

- A. Impact Educational Services: Kevin Worthy, Superintendent Search
- B. Discussion with Interim Superintendent Candidate, Don Metzler

X. Considerations/Actions

- A. Motion to Approve Superintendent Search Agreement with Impact Educational Services

B. Closed Session Pursuant to Sections 551.074 of the Texas Government Code – Motion by Todd Reiter, seconded by K. D. Weaver, to go into closed session at 7:45 pm. Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes

Reconvened at 8:05 pm

C. Motion by Todd Reiter, seconded by K.D. Weaver to approve the Superintendent Search Agreement with Impact Educational Services, Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes

D. Motion by K.D. Weaver, seconded by James Eaton to approve an Interim Superintendent Agreement with Don Metzler, Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes

E. Motion by James Eaton, seconded by Chad Archer to approve the Order Authorizing Defeasance and Redemption of Outstanding Bonds of Era ISD, Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes

F. Motion by Chad Archer, seconded by Adrian Anderle to approve the Ordinance to set the Maintenance & Operations Tax Rate for 2025-2026 at .6822, Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K. D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes

G. Motion by Adrian Anderle, seconded by Todd Reiter to approve the Ordinance to set the Interest & Sinking Tax Rate for 2025-2026 at .130944, Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes

H. Motion by Todd Reiter, seconded by K. D. Weaver to approve the District Improvement Team as presented to serve as the committee to review, revise, and recommend the District Innovation Plan to the Board, Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K. D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes

I. Consider Approval of Professional Service Agreement with Harper Perkins Architects (HPA) – No action taken

J. Consider Approval of Mr. Eldridge and Era ISD to move forward with HPA and a Master Planning process including Preliminary Planning and Budgeting – No action taken

XI. Motion by K.D. Weaver, seconded by James Eaton to adjourn at 8: , Passed 6-0; Jeff Brown – Yes, Todd Reiter – Yes, K. D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes.


Jeff Brown, Board President

10/20/25
Date


Jennifer Hunter, Board Secretary

10/20/25
Date

Member