

Era ISD
Home of the Hornets

Agenda ~ Special Board Meeting
Thursday, June 4, 2026 ~ 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 Regarding Agenda Items**
- IV. Discussion and Reports**
 - A. Update on construction project
- V. Consider and Possible Action**
 - A. Discuss submitted Proposals, including Selection Criteria, Scoring Sheets & possible interviews, for the Construction Manager at Risk for the construction project
 - B. Portable Building Options: Buy or Lease
 - C. Approve the Long Range Facility Planning and Needs Committee
- VI. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code**
- VII. Personnel**
 - A. Consider acceptance of resignations
 - B. Consider the approval of recommended new hires
- VIII. 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 .

Jeff Webb, Superintendent