



**ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, NOVEMBER 2, 2020
MINUTES**

I. Call to Order / Roll Call at 6:00 p.m.

Board Members Present: Jeff Brown, James Eaton, Chad Greer, Jennifer Hunter, Todd Reiter, K.D. Weaver

School Staff Present: Jeremy Thompson, Suzette Henderson

Visitors Present: Rhonda Crass (Leasor Crass)

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items on the Agenda

No guests present to share comments with the Board

IV. Executive Session

Pursuant to Texas Government Code Sections §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 Sections §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.

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, November 2, 2020, at **6:02 p.m.** in accordance with the Texas Open Meetings Act, under section(s) §551.071 and §551.074 of the Texas Government Code related to *Consultation with District Attorney and Personnel Matters.*"

A. Discussion of the Board to consider hiring a Superintendent

B. Discussion of the Board to fill the vacancy after resignation of a board member

C. Reconvene to Open Session

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

"The Board will end closed session at **7:02 p.m.** and return to open session."

V. New Business

A. Consider appointment of an individual to fill the vacancy left by board member resignation

No action was taken on this agenda item.

VI. Adjourn

Motion to adjourn the meeting at **7:03 p.m.**

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, K.D. Weaver: Yea

Chad Greer, Board Vice President Date

Jeff Brown, Board Secretary Date