



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
THURSDAY, FEBRUARY 11, 2021
MINUTES

I. Establish Quorum, Open Meeting - Call to Order

Members Present: Adrian Anderle, Jeff Brown, James Eaton, Chad Greer, Jennifer Hunter, Todd Reiter
Members Present Virtual: K.D. Weaver
Guests Present Virtual: Rhonda Crass, Keith Scharnhorst

II. Prayer

A. Public comment on items on agenda only

III. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections §551.071, to consult with District's attorney, in person or by phone, on a matter 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.

- A. Discussion of the Board and legalities of the interview process through board training
- B. Interview Candidate(s) for Superintendent of Schools Position
- C. Discussion and Consideration of Candidate(s) for Position of Superintendent
- D. Review and Discuss Candidate's Applications for the position of Superintendent of Schools.

"The Era ISD Board of Trustees will now convene in closed session on Thursday, February 11, 2021, at 5:24 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." I move that the Board enter into closed session in accordance with the Texas Open Meetings Act. This motion, made by Adrian Anderle and seconded by James Eaton, Passed. Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea


IV. Reconvene to Open Session

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

"The Board will end closed session at 5:57 p.m. and return to open session."

V. Adjourn

Motion to adjourn the meeting at 5:57 p.m. This motion, made by K.D. Weaver, Unseconded.

 3-22-21
Jeff Brown, Board President Date

 3-22-21
Jennifer Hunter, Board Secretary Date