



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
TUESDAY, FEBRUARY 2, 2021
MINUTES

I. Call to Order / Roll Call

Members Present: Jeff Brown, James Eaton, Chad Greer, Jennifer Hunter, Todd Reiter, K.D. Weaver, Adrian Anderle
Guest(s): Rhonda Crass
Administrator(s): Keith Scharnhorst

II. Public Forum / Comments to the Board

-No comments presented

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

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.

- A. Discussion of the Board to consider legalities of the interview process through board training.
- B. Review and discuss candidate applications for the position of Superintendent of Schools

IV. The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Tuesday, February 2, 2021, at 5:02 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*." Motion to enter into executive session. This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed. Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

V. Reconvene to open session

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

"The Board will end closed session at 6:05 p.m. and return to open session."

VI. Adjourn



Jeff Brown, Board President 3-22-21
Date



Jennifer Hunter, Board Secretary 3-22-21
Date