



**ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, OCTOBER 27, 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 (left the meeting at 7:30 p.m.)

Visitors Present: none

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda

B. Concerning items on the Agenda

No guests present to share comments with the Board

IV. Executive Session

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 6:10 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters.*"

A. Discussion of the Board regarding the Superintendent interview process

B. Discussion of the Board to consider hiring a Superintendent

C. Reconvene to Open Session

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

"The Board will end closed session at 10:35 p.m. and return to open session."

No formal action was taken on any agenda item.

V. Adjourn

Motion to adjourn the meeting at 10:45 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