



**ERA ISD  
BOARD OF TRUSTEES ~ SPECIAL MEETING  
TUESDAY, NOVEMBER 10, 2020  
MINUTES**

**I. Call to Order / Roll Call**

**II. Opening Ceremony**

**III. Public Forum / Comments to the Board**

A. Concerning items on the Agenda

There were no guests present to address the Board on any items.

**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 **5:35 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.*"

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

"The Board will end closed session at **9:05 p.m.** and return to open session."

- A. Interview Candidate(s) for the position of Interim Superintendent of Schools
- B. Discussion and Consideration of Candidate(s) for the Position of Interim Superintendent
- C. Discussion and Consideration of Candidate(s) for the Position of Interim Superintendent and the possible Hiring for the Position of Interim Superintendent
- D. Discussion and Consideration of terms to hire an Interim Superintendent
- E. Reconvene to Open Session

**V. New Business**

- A. Consider Hiring for the Position of Interim Superintendent of Schools

Motion to hire Keith Scharnhorst to serve as the Interim Superintendent under the terms discussed in closed session.

This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.

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



VI. Adjourn

Motion to adjourn the meeting at 9:09 p.m.

This motion, made by Jeff Brown 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

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Chad Greer, Board Vice President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jeff Brown, Board Secretary

\_\_\_\_\_  
Date