



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
TUESDAY, FEBRUARY 23, 2021
MINUTES

I. Establish Quorum, Open Meeting - Call to Order

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

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. Interview Candidate(s) for Superintendent of Schools Position
- B. Discussion and Consideration of Candidate(s) for Position of Superintendent
- C. Discussion and Consideration of Candidate(s) for Position of Superintendent and the possible Naming of Lone Finalist for Position of Superintendent
- D. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract
- E. Discussion of the Board and legalities of the interview process through board training

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 23, 2021, at 6:43 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 Personnel Matters.". This motion, made by Todd Reiter and seconded by Adrian Anderle, 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 9:37 p.m. and return to open session."

V. Adjourn

Motion to adjourn the meeting at 9:37 p.m. This motion, made by Adrian Anderle, Unseconded.



Jeff Brown, Board President 3-22-21
Date



Jennifer Hunter, Board Secretary 3-22-21
Date