



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, FEBRUARY 8, 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

Guests Present: Superintendent Candidate(s)

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

"The Era ISD Board of Trustees will now convene in closed session on Monday, February 8, 2021, at 5:37 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*." 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 10:14 p.m. and return to open session."

V. Adjourn

Motion to adjourn the meeting at 10:15 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