



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
THURSDAY, FEBRUARY 25, 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: Rhonda Crass, Keith Scharnhorst

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

I move that the Board enter into closed session at 5:35 p.m. in accordance with the Texas Open Meetings Act. This motion, made by Todd Reiter and seconded by K.D. Weaver, 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 5:55 p.m. and return to open session."

A. Consider Naming Lone Finalist for Position of School Superintendent

A motion made to name Dr. Shannon Luis as Lone Finalist for Position of School Superintendent. This motion, made by Todd Reiter and seconded K.D. Weaver, Passed.

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

I move that the Board enter into closed session in accordance with the Texas Open Meetings Act at 5:56 pm. This motion, made by Todd Reiter and seconded by K.D. Weaver, Passed.


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

B. Consider Delegation of Authority to Board President to Negotiate Superintendent Contract

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

"The Board will end closed session at 6:02 p.m. and return to open session."

V. Adjourn

 3-22-21
Jeff Brown, Board President Date

 3-22-21
Jennifer Hunter, Board Secretary Date