



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, DECEMBER 14, 2020
MINUTES

I. Call to Order / Roll Call

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

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items on the Agenda

No members of the public were present to speak in the open forum.

IV. New Business

A. Oath of Office for New Board Members

V. 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, December 14, 2020, at **5:07 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 **5:48 p.m.** and return to open session."

- A. Discussion of the Board regarding the legalities of the interview process through board training
- B. Discussion of the Board to develop a profile for the Superintendent
- C. Discussion of the Board to consider hiring a Superintendent
- D. Reconvene to Open Session

No additional formal action was taken upon the Board's return to open session.

VI. Adjourn

Board President, Jeff Brown, declared the meeting adjourned at **5:49 p.m.**



Jeff Brown, Board President

1-25-21
Date



Jennifer Hunter, Board Secretary

1-25-21
Date