

**Era ISD**  
*Home of the Hornets*

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**Agenda ~ Special Board Meeting**  
**Monday, November 2, 2020 ~ 6:00 PM**  
**EISD Board Room, 108 Hargrove Street, Era, TX 76238**

*The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.*

*If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board would conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E, or Government Code 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)].*

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

**II. Opening Ceremony**

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

A. Concerning items on the Agenda

**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.

A. Discussion of the Board to consider hiring a Superintendent

B. Discussion of the Board to fill the vacancy after resignation of a board member

C. Reconvene to Open Session

**V. New Business**

A. Consider appointment of an individual to fill the vacancy left by board member resignation

**VI. Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Era ISD Administration Office and on the web at [www.eraisd.net](http://www.eraisd.net) on **Thursday, October 29, 2020 at 3:00 p.m.**

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Dr. Shannon Luis, Superintendent