

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, January 25, 2021 ~ 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)].

I. Call to Order / Roll Call

II. Opening Ceremony

- A. A. Recognize Trustees in conjunction with School Board Appreciation Month

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda
- B. Concerning items on the Agenda

IV. Public Hearing

- A. Public hearing on Academic Performance Report

V. Consent Agenda

- A. Approve minutes of previous meetings
- B. Executive Director of Business Services - Report
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations

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VI. Administrator Reports

- A. Principal Reports
 - 1. Attendance and Enrollment
 - 2. Academics & Accountability
 - 3. Update on current issues and events

VII. New Business:

- A. Consider Budget Amendments
- B. Transparency Star update-Texas State Comptroller
- C. TEA-Grow-Your-Own Grant Cycle 3, Pathway 3
- D. Academic Performance Report
- E. First Reading of TASB Update 116
- F. Superintendent's Report
 - 1. Fund balance document from TASBO
 - 2. Future meetings and locations
 - 3. District utility usage report
 - 4. Budget discussion 2020-21 and 2021-22
- G. Student Issues

H. Personnel

1. Resignations / New Employment

2. 21-22 Staffing

VIII. **Executive Session**

IX. **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 on **Friday, January 22, 2021** at **4:00 p.m.**

Dr. Shannon Luis, Superintendent



ERA ISD
BOARD OF TRUSTEES ~ REGULAR 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: Keith Scharnhorst

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda **-No comments presented**

B. Concerning items on the Agenda **-No comments presented**

IV. Public Hearing

A. Recognize outgoing Board Members

Superintendent Jeremy Thompson and the Board recognized the service of outgoing Board Member, Jeffrey Stevens, with a plaque and formal acknowledgment. Mr. Stevens served on the EISD Board of Trustees from November 2014 to October 2020.

Board President, Jeff Brown, presented outgoing Superintendent Jeremy Thompson with a plaque to honor his 16 years 3 of service as Era ISD Superintendent.

B. Era ISD 2020 FIRST Rating

Suzette Henderson shared a presentation with the Board with information regarding the 2020 FIRST Rating for the district.

V. Consent Agenda

A. Approve minutes of previous meetings

B. Executive Director of Business Services - Report

Suzette Henderson

1. Cash Flow & Investment Reports

2. Check Register

3. Fund financial statements

4. Consider acceptance of donations

Motion to approve the items in the consent agenda as presented.

This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

VI. Administrator Reports

A. Principal Reports

Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.

1. Attendance and Enrollment

2. Academics & Accountability

3. Update on current issues and events

VII. New Business

A. Consider Budget Amendments

There were no budget amendments presented for consideration for this month.



- B. Consider approval of ESC10 Multi-Regional Child Nutrition Cooperative Interlocal Bid and Participation Agreement for 2021-22
Motion to approve the ESC10 Multi-Regional Purchasing Cooperative (MRPC) Interlocal Bid Participation Agreement for 2021-22, as presented.
This motion, made by Chad Greer and seconded by Todd Reiter, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea
- C. Consider MOU with Cooke County for allocation of local CARES Act Coronavirus Relief Funds (CRF) to Era ISD
Motion to approve the MOU with Cooke County for allocation of local CARES Act Coronavirus Relief Funds (CRF) to Era ISD.
This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea
- D. Consider approval of the Donor-Restricted Gift Agreement from the CoServ Charitable Foundation for a one-time \$5000⁴ donation to Era ISD.
Motion to approve the Donor-Restricted Gift Agreement, as presented, in order to accept a one-time donation of \$5000 from the CoServ Charitable Foundation.
This motion, made by Jennifer Hunter 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
- E. Consider Resolution of the Board Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year
Motion to approve the Resolution Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-21 School Year, as presented.
This motion, made by K.D. Weaver 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
- F. Consider 2020-21 Era ISD Board Goals
Motion to adopt the 20-21 Era ISD Board Goals as presented.
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
- G. Superintendent's Report
1. District Construction/Maintenance Issues
 2. ESCXI Executive Summary Report - October 2020
 3. Report: Capital Improvements Schedule
 4. Review dates for January meetings
The regular January meeting was rescheduled to Monday, January 25, 2021.
 5. Consider declaration of surplus property
 6. Superintendent and Board Training
- H. Student Issues
- I. Personnel



1. Resignations / New Employment

Motion to offer a Probationary Contract for the remainder of the 2020-21 school year to Sarah Padron for the position of Secondary Special Education Teacher.

This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

2. Consider district staffing for the 2021-22 school year

VIII. Executive Session

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 7:48 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters.*"

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

"The Board will end closed session at 8:40 p.m. and return to open session."

IX. Adjourn

Motion to adjourn the meeting at 8:41 p.m.

This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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



Jeff Brown, Board President 1-25-21
Date



Jennifer Hunter, Board Secretary 1-25-21
Date



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. 7

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