

Era ISD
Home of the Hornets

Agenda ~ Special Board Meeting
Thursday, February 11, 2021 ~ 5:30 PM
Era ISD Administration Office, 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. Establish Quorum, Open Meeting - Call to Order

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. Discussion of the Board and legalities of the interview process through board training

B. Interview Candidate(s) for Superintendent of Schools Position

C. Discussion and Consideration of Candidate(s) for Position of Superintendent

D. Review and Discuss Candidate's Applications for the position of Superintendent of Schools.

IV. Reconvene to Open Session

V. 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 **February 5, 2021 at 4:00 p.m.**

Keith Scharnhorst, Interim Superintendent