

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting **Thursday, February 18, 2021 ~ 5:00 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. Call to Order / Roll Call

II. Opening Ceremony - Prayer

III. Public Forum / Comments to the Board

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

IV. Public Hearing

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

3

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. Consider Resolution to Extend Depository Contract w/First State Bank 2021-23 biennium - (second of three extensions)
- C. Superintendent's Report
 - Grading policy
 - March Board meeting date/time
 - Legislative Update
 - TASB Update 116
- 1. District Construction/Maintenance Issues
- 2. Superintendent and Board Training
- D. Student Issues

E. Personnel
Staffing for 2021-2022

1. Resignations / New Employment

VIII. 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

IX. Reconvene to Open Session

- A. Consider Naming Lone Finalist for Position of School Superintendent
- B. Consider Delegation of Authority to Board President to Negotiate Superintendent Contract

X. 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 12, 2021 at 4:00 p.m.-Canceled due to inclement weather..**

Dr. Shannon Luis, Superintendent



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, JANUARY 25, 2021
MINUTES

I. Call to Order / Roll Call

Members Present: Jeff Brown, James Eaton, Chad Greer, Jennifer Hunter, Todd Reiter, K.D. Weaver

Members Absent: Adrian Anderle

II. Opening Ceremony

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

Interim Superintendent Keith Scharnhorst recognized the 2020-21 Era ISD Board Members with a certificate of appreciation and formal acknowledgment of their service and commitment.

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**

3

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

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.

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. Transparency Star update-Texas State Comptroller

C. TEA-Grow-Your-Own Grant Cycle 3, Pathway 3

Motion to approve the item as presented.

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

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



D. Academic Performance Report

Keith Scharnhorst

I recommend we approve the report as presented.

This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.

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

E. First Reading of TASB Update 116

Keith Scharnhorst

F. Superintendent's Report

Keith Scharnhorst

1. Fund balance document from TASBO

2. Future meetings and locations

The regular February meeting was rescheduled to Thursday, February 18, 2021 and the regular March meeting was rescheduled to Thursday, March 11, 2021.

4

3. District utility usage report

4. Budget discussion 2020-21 and 2021-22

G. Student Issues

H. Personnel

Keith Scharnhorst

1. Resignations / New Employment

Motion to accept the resignation of Dr. Todd Jones as Secondary School Principal at the end of the contract year 2020-21.

This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed.

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

2. 21-22 Staffing

No action taken

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, January 25, 2021, at 7:57 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."

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

"The Board will end closed session at 8:37 p.m. and return to open session."

IX. Adjourn


Jeff Brown, Board President

2/25/21
Date


Jennifer Hunter, Board Secretary

2-25-21
Date