

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

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**Agenda ~ Special Board Meeting**  
**Monday, February 22, 2021 ~ 6:00 PM**  
**Era Church of Christ Building, 111 Hargrove St, Era, Texas 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. 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. 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

**IV. 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

**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](http://www.eraisd.net) on **Friday, February 19, 2021 at 4:00 p.m.**

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Keith Scharnhorst, Interim Superintendent