

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

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**Agenda ~ Special Board Meeting**  
**Monday, May 3, 2021 ~ 4:00 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)].*

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

**II. Opening Ceremony**

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

A. Concerning items not on the Agenda

B. Concerning items on the Agenda

**IV. Adjournment to closed session pursuant to Texas Government Code Section:**

Pursuant to Texas Government Code Section §551.0821 Personally identifiable information about public school student.

A. Consider Superintendent Report regarding course grades assigned in a manner not in compliance with district grading policy.

**V. Reconvene to Open Session**

A. Consider and take action on the Superintendent Report regarding course grades assigned in a manner not in compliance with district grading policy.

**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, April 29, 2021, at 4:00 p.m.**

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Dr. Shannon Luis, Superintendent