

Era ISD
Home of the Hornets

Agenda ~ Special Board Meeting
Tuesday, September 14, 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
- III. Public Forum / Comments to the Board
 - A. Concerning items on the Agenda
- IV. Consider Approval of Updating First State Bank Signature Cards
- V. Era ISD Demographic Study Presentation by School District Strategies
- VI. Era ISD Facility Assessment Presentation by Gallagher Construction
- VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

- VIII. 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, September 10, 2021 at 4:00pm..

Dr. Shannon Luis, Superintendent