

Era ISD
Home of the Hornets

Agenda ~ Special Board Meeting
Monday, July 8, 2024 ~ 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 Regarding Agenda Items**
- IV. New Business**
- V. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code**
 - A. Discussion and Consideration of Candidate(s) for the Position of Interim Superintendent
 - B. Discussion and Consideration of terms to hire an Interim Superintendent
 - C. Discussion and Consideration of Hiring a Superintendent
- VI. Reconvene to Open Session**
 - A. Consider Hiring an Interim Superintendent
- VII. 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 Thursday, June 27, 2024 at 3:00pm.

Dr. Shannon Luis, Superintendent