

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting **Monday, December 16, 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

- A. Special Recognition: Era ISD Students of the Month

II. Opening Ceremony

III. Public Forum / Comments to the Board

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

IV. Consent Agenda

- A. Approve minutes of previous meetings
- B. Approve financial reports
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template
- C. Budget Amendments

V. Reports/Information

- A. Superintendent Report: Curtis Eldridge
 - 1. Student Enrollment and Attendance Update
 - 2. School Finance Talking Points [Upcoming 89th Legislative Session]
 - 3. Cooke County Property Values Update Leading Into 2025: Doug Smithson, Cooke County Chief Appraiser
 - 4. Safety & Security Update
 - 5. District Operations Update: Doug Myers, Era ISD Coordinator of Operations

- B. Elementary Principal Report: Amie Adams

- C. JH/HS Principal Report: Brian Johnson

- D. Athletic Director Report: Tanner Mann, Weight Room Walk to See New Equipment

VI. Considerations/Actions

- A. Update Signature Card for Bank Accounts - New Superintendent
- B. Annual Re-Organization of the School Board
 - 1. Board President
 - 2. Vice President
 - 3. Board Secretary

- C. Date of January School Board Meeting
- VII. **Closed Session If Necessary: Pursuant to Sections 551.074 through 551.084 of the Texas Government Code**
 - A. Superintendent Evaluation Template
 - B. Personnel Planning: Retirement & Resignation Notices & New Hire Recommendations
- VIII. **Reconvene Into Open Session and Consider Action Items if Necessary**
- IX. **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 .

Curtis Eldridge, Interim Superintendent



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY NOVEMBER 18, 2024
MINUTES**

I. Call to Order / Roll Call

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

Members Absent: Chad Archer, Adrian Anderle

Administrative staff present: Curtis Eldridge, Interim Superintendent, Julie Maddux, Brian Johnson, Amie Adams, Doug Myers, Tanner Mann, Grace Mayhew

II. Opening Ceremony

The principals presented the Students of the Month

III. Public Forum / Comments to the Board

- A. Concerning items not on the agenda – None
- B. Concerning items on the agenda - None

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IV. Public Hearing

FIRST Rating Hearing - Julie Maddux gave the report on the FIRST rating, Era ISD received a Superior Rating for their 2023-2024 report.

V. Consent Agenda

- A. Approve Minutes of previous meeting
- B. Approve Financial Reports
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template

Motion made by Jennifer Hunter, seconded by Todd Reiter to approve all items on the consent agenda, Passed 5-0.

VI. Reports/Information

- A. Superintendent's Report
 - A.1. District Operations Report
 - A.2. Student Enrollment and Attendance Update with Snapshot Report
 - A.3. Teacher Incentive Allotment (TIA) Update
 - A.4. Technology Services Follow Up
 - A.5. Utility Vehicle Agreement with Tractor Bob's Follow Up
 - A.6. Weight Equipment Update
- B. Elementary Principal Report - Amie Adams
- C. JH/HS Principal Report – Brian Johnson
 - C.1. Career & Tech Education (CTE) 1st semester Update – Shannon Mulkey
- D. Athletic Director Report – Tanner Mann

