

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Wednesday, January 29, 2025 ~ 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. Adjourn

II. Call to Order / Roll Call

III. Opening Ceremony

A. Special Recognition: Era ISD School Board

IV. Public Forum / Comments to the Board

A. Concerning items not on the agenda

B. Concerning items on the agenda

V. 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

VI. Reports/Information

A. Chief Financial Officer Information Update

1. 2025-2026 Budget & Finance Planning: Budget Calendar

2. 2025-2026 Employee Payroll & Benefits: Payroll Calendar

B. Superintendent Report: Curtis Eldridge

1. Student Enrollment and Attendance Update

2. District Operations Update: Doug Myers, Coordinator of Operations

C. Principal's Report: Amie Adams & Brian Johnson

D. Athletic Director Report: Tanner Mann

VII. Presentations/Discussions

A. 2025-26 School Calendar Planning

B. Review of Transportation (Vehicles): Preparation for 25-26 School Yr

C. 2025-26 Student Programs Planning

VIII. Considerations/Actions

- A. Resolution Regarding Wage Payments During School Closings
- B. TASB Board Policy [LOCAL] Update 124 (See attached List)

C. February Monthly School Board Meeting Date

IX. 2025-2026 School Year Personnel Planning

X. Closed Session If Necessary: Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

XI. Reconvene Into Open Session and Consider Action Items if Necessary

XII. Adjourn

- A. Planning Notes: February School Board Meeting

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 DECEMBER 16, 2024
MINUTES**

I. Call to Order / Roll Call

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

Members Absent: Chad Archer

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

II. Opening Ceremony

The campus principals presented the Students of the Month

III. Public Forum

None

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IV. Consent Agenda

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the consent agenda. Vote Passed 6-0

V. Reports/Information

A. Superintendent's Report

A.1. Student Enrollment and Attendance

A.2. School Finance Talking Points

A.3. Cooke County Property Values update – Doug Smithson, Cooke County Appraiser

A.4. Safety and Security Update

A.2. District Operations Report – Doug Myers

B. Elementary Principal Report – Amie Adams

C. JH/HS Principals Report – Brian Johnson

D. Athletic Directors Report – Tanner Mann

VI. Considerations/Actions

A. Approve updating the First State Bank Signature Cards – Motion by Jennifer Hunter, second by Todd Reiter to remove Dr. Shannon Luis as a signer and replace her with Curtis Eldridge on the General Operating account, the Student Activity account and the Debt Service account at First State Bank. All other signers to remain the same. Vote Passed 6-0

B. Approve Reorganization of Board – Motion by K. D. Weaver, seconded by James Eaton to keep the same officers as we currently have, Jeff Brown, President, Todd Reiter, Vice-President, Jennifer Hunter, Secretary. Vote Passed 6-0

C. Approve date change for January, 2025 board meeting – Motion by James Eaton, seconded by Adrian Anderle to move the January 2025 board meeting date to Wednesday, January 29, 2025. Vote Passed 6-0

(LOCAL) Policy Action List

ERA ISD (049906) - Update 124

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

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