

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, March 17, 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. Call to Order / Roll Call

II. Opening Ceremony

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

III. Public Forum / Comments to the Board

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

IV. Consent Agenda

- A. Prior Meeting Minutes
- B. Financials: Julie Maddux
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template
 - 5. Budget Amendments

V. Reports/Information

- A. Superintendent Report: Curtis Eldridge
 - 1. Student Enrollment and Attendance Update
 - 2. Teacher Incentive Allotment Update
 - 3. Facilities Foundation Update & Planning
 - 4. District Emergency Operations Update: Review District Vulnerability Full Report
Grace Mayhew, Coord. of Student Support Services
 - 5. District Operations Report: Doug Myers, Coord. of Operations
- B. Principal's Report: Amie Adams & Brian Johnson
- C. Athletic Director Report: Tanner Mann

VI. Discussion/Presentations

- A. Budget Workshop #1: Julie Maddux, Director of Finance

VII. Considerations/Actions

- A. Consider Approval of our Education Service Center Region 11 Benefits Cooperative Intrerlocal Agreement Resolution and Agreement

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

IX. Reconvene Into Open Session and Consider Related Action Items

- A. Consider Approval of Personnel Retirement & Resignation Notices
- B. Consider Approval of Teacher/Staff Contract Renewals for 2025-2026

X. Adjourn

XI. April SB Meeting Planning Notes

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