

**Era ISD**  
*Home of the Hornets*

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**Agenda ~ Regular Board Meeting**  
**Monday, April 14, 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)].*

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**I. Call to Order / Roll Call**

**II. Opening Ceremony**

- A. Special Recognition: Era ISD Students of the Month:  
*GT Students Showcase*  
*Cooke County Livestock Show Grand and Reserve Champions*

**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
- C. Instructional Materials Allotment and TEKS Certification for the 2025-2026 School Year
- D. Annual ESC XI Services Contract for the 2025-26 School Year

**V. Reports/Information**

- A. Superintendent Report: Curtis Eldridge
  - 1. Special Introductions
  - 2. Student Enrollment and Attendance Update
  - 3. Auditor PEIMS Letter for 2023-2024
  - 4. School Board Terms of Office & Election Calendar Review: November 4, 2025
  - 5. I&S Update
- B. District Operations Report: Doug Myers
- C. Principals Report: Amie Adams & Brian Johnson
- D. Athletic Director Report: Tanner Mann
  - 1. Volleyball Proposal Update

**VI. Discussion/Presentations**

- A. Facilities: High School Facilities (Foundation)- Harper Perkins and Associates(HPA) & Mann-Made Construction: Discussion/Review of the Proposals for the Provision of Geotechnical Services (Drilling / Borings, Testing, & Analysis / Report) involving soils below existing Classrooms at the High School.

B. Addition of a 2nd Prek Class for the 2025-2026 School Year

VII. **Considerations/Actions**

A. Consider Personnel Salary Increases to be Included in the 2025-2026 Fiscal Budget

B. Consider Approval of a Proposal for the Provision of Geotechnical Services (Drilling / Borings, Testing, & Analysis / Report) involving soils below existing Classrooms at the High School.

C. Consider Approval to allow the Superintendent to negotiate / coordinate with Harper Perkins Architects, Inc. (HPA) on a Professional Services Agreement (scope to be determined) for review & approval by the Board at a future School Board Meeting

D. Consider Approval of a 2nd PreK Class for the 2025-2026 School Year that Includes Adding a Teacher, Instructional Aide Position and Update of Monthly Tuition Fees

E. Consider Approval of the Purchase of a Transit Van for Primary Use With Ag Science Classes along with other CTE Courses.

F. Budget Amendments

VIII. **Personnel Planning**

A. Notice of Resignations & Retirements Effective at the End of the 2024-25 School Year

B. Recommendation to Hire for Posted Teacher, Teacher/Coach & Counselor Positions to Begin the 2025-26 School Year

IX. Closed Session (If Necessary) Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

X. Reconvene Into Open Session and Consider Related Action Items

XI. **Adjourn**

XII. May 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](http://www.eraisd.net) on .

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Curtis Eldridge, Interim Superintendent



**ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY, MARCH 17, 2025  
MINUTES**

**I. Call to Order / Roll Call**

Members Present: K.D. Weaver, Jeff Brown, Jennifer Hunter, James Eaton, Chad Archer

Members Absent: Adrian Anderle and Todd Reiter

Administrative Staff Present: Curtis Eldridge, Superintendent, Julie Maddux, Brian Johnson, Amie Adams, Doug Myers, Tanner Mann and Grace Mayhew

**II. Opening Ceremony**

Superintendent Students of the Month were recognized.

**III. Public Forum / Comments to the Board**

There were no public comments.

**IV. Public Hearing - None**

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**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

Motion to approve the consent agenda as presented. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, passed 5-0.

**VI. Reports and Information**

A. Superintendent's Report

1. Enrollment and Attendance
2. Teacher Incentive Allotment
3. Facilities Foundation
4. District Safety Audit – Grace Mayhew
5. Facilities Report – Doug Myers
6. Principal's Report – Brian Johnson and Amie Adams
7. Athletic Report – Tanner Mann
8. 25-26 Budget Training – Julie Maddux

**VII. Considerations/Actions**

A. Approve Interlocal Agreement with ESC Region 11 Benefits Coop

Motion by K.D. Weaver, and seconded by James Eaton to approve the Interlocal Agreement with ESC Region 11 Benefits Coop for benefits for the 2025-2026 school year. Passed 5-0

**VIII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code**

Adjourned at 6:42 to closed session

Returned at 7:17 pm from closed session



A. Personnel


1. Resignations/New Employment

a. Motion by James Eaton, second by Chad Archer to approve the resignations and retirements. Vote 5-0

2. Approve Teacher Contracts for 2025-2026. Motion by Chad Archer, second by Jennifer Hunter to approve the Teacher Contracts for 2025-2026 as presented. Vote 5-0

IX. Adjourn

Motion to adjourn the meeting at 7:18 p.m. This motion made by K.D. Weaver and seconded by James Eaton, passed 5-0.

 4/14/2025  
Jeff Brown, Board President      Date

 4-14-25  
Jennifer Hunter, Board Secretary      Date