

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, May 19, 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. 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. Approve Budget Amendments
- D. School Board Notice: Era ISD District Innovation Plan Review
- E. School Board Notice: 3-Year Safety and Security Audit Report Summary

V. Reports/Information

- A. Superintendent's Report
 - 1. Student Enrollment & Attendance Update
 - 2. 2024-2025 School Board Training Update
 - 3. High School Facility Foundation Update
- B. District Operations Report
- C. Principals' Report
 - 1. Senior Graduation Update: Brian Johnson
- D. Athletic Director Report

VI. Discussion/Presentations

- A. Muenster Memorial Hospital Public Relations: Marion Bruce, Hospital Director
- B. 2025-2026 Budget Update: Julie Maddux, Era ISD CFO
 - 1. Review End of Year Fund Balance Position

VII. Considerations/Actions

- A. Resolution: District Designee for Truth in Taxation Completion & Submission

- B. Consider Approval of the Selection of a Bank for the Depository Contract
- C. Consider Approval of Low Attendance Waiver Regarding 2024-2025 School Year
- D. Consider Approval of 2025-2026 School Year School Board Meeting Schedule
- E. Consider Approval of June 19th for School Board Meeting Date

VIII. **Personnel Planning**

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

- A. Reconvene in Open Session and Consider Related Action Items

X. **Adjourn**

XI. June School Board 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