

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Thursday, June 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

III. Public Forum / Comments to the Board

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

IV. Special Guest: Muenster Memorial Hospital Public Relations: Marion Bruce, Hospital Director

V. Public Hearing(s)

- A. Required Notice Regarding ESSA Consolidated Grant Application
- B. Discuss 2025-2026 Budget [General, Food Service & Debt Service] & Proposed Tax Rate [M&O and I&S]

VI. Consent Agenda

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

VII. Reports/Information

- A. Superintendent's Report: Curtis Eldridge
 - 1. Legislative Update: 89th Legislative Session
 - 2. Student Enrollment Update
 - 3. Facility Foundation Summer Project Update
 - 4. Board Training Update: Team of 8 October Dates & Online Modules
 - 5. Academic Accountability A-F Rating Update
- B. District Operations Report: Doug Myers
- C. Principals' Report: Amie Adams & Brian Johnson
- D. Athletic Director Report: Tanner Mann

VIII. Discussion/Presentations

IX. Personnel Planning

- A. 2025-2026 Faculty Roster

X. Considerations/Actions

- A. Consider Adoption of the 2025-2026 Budget [Funds: General, Food Service & Debt Service]
 - B. Resolution: Cooke County Hazard Mitigation Plan
 - C. Consider Approval of Resolution to Order School Board Election - Places 3, 6 & 7
 - D. Consider Approval of the Guardian Team for the 2025-2026 School Year
 - E. TASB Board Policy [LOCAL] Update 125 (See attached List)
 - F. Consider Approval of Student & Adult Meal Prices for 2025-2026 School Year
 - G. Consider Approval to Cancel Regular July School Board Meeting
- XI. If Necessary: Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code**
- A. Reconvene in Open Session and Consider Any Related Action Items
 - 1. Consider Approval of Resignation Notice(s)
- XII. Adjourn**
- XIII. July/August 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 .

Jeff Webb, Superintendent

(LOCAL) Policy Action List
ERA ISD (049906) – TASB Update 125

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT