

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting **Monday, August 17, 2026 ~ 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. Special Recognition

- A. 2025-2026 Academic UIL State Qualifiers
- B. Era ISD CFO, Julie Maddux: Era ISD Perfect Financial Integrity Rating

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. 2026-2027 Budget Amendments

VI. Reports/Information

- A. Superintendent's Report
 - 1. Student Enrollment & Attendance Update
 - 2. School Board Training Update(s)
 - a. Online School Board Training Modules
- B. Principals' Report
- C. Athletic Director Report
- D. District Operations Report

VII. Discussion/Presentations

- A. Lending of School District Property

VIII. Considerations/Possible Action

- A. Approval of Final Construction Documents for the Era ISD project as prepared by HPA Architects.
- B. Approval of Cost estimate as presented by Mann Made Construction.
- C. Approval for advertisement and solicitation for competitive Proposals from subcontractors and Material Suppliers for the Era ISD project.

- D. Consider Approval of the 2026 GT Handbook
- E. Consider approval of the library book list.
- F. Consider Resolution regarding the Annual Review of the District's Investment Policy CDA(LOCAL) and Strategies
- G. Consider Adoption of TASB-authored Board Policy Local from the policy review conducted in May. These are the final bundle of updates.
- H. Consider Approval of the Revised 2026-2027 Emergency Operations Plan
- I. Consider Approval of School Board Election Orders Pertaining to November 3, 2026 as follows:
 - 1. A. Consider Cooke County Joint Election Contract *[OR]*
 - 2. Certification of Unopposed Candidates: November 3, 2026 School Board Election *[AND]*
 - 3. Consider Resolution: Cancellation of Era ISD November 3rd, 2026 School Board Election
- J. Approval of 2026-27 Resolution for Extracurricular Status and Adjunct Professor of Cooke County Texas 4-H Organization
- K. 2026/2027 Guardians
- L. Facility Use and Rental Policy
- M. Consider approval of MOU with Aubrey ISD
- IX. Closed Session, Pursuant to Sections 551.074-551.084 of the Tx Gov't Code. Specifically 551.074: Supt. Contract**
 - A. Reconvene in Open Session and Consider Related Action Items
- X. Adjourn**

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