# Era ISD

*Home of the Hornets*

**Agenda ~ Regular Board Meeting**
**Monday, September 21, 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. **Opening Ceremony**
II. **Special Recognition**
- A. Elementary and Secondary 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. **Public Hearing**
- A. Discuss Proposed 2026-2027 M&O and I&S Tax Rates

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. Approval of Annual Insurance Renewal: Facility, Auto Crime & Cyber w/Higginbotham
- D. Budget Amendments

VI. **Reports/Information**
- A. Superintendent's Report
  1. Student Enrollment & Attendance Update
- B. District Operations Report
- C. Principals' Report
  1. Beginning of the Year Assessment Data
- D. Athletic Director Report
- E. 2026-2027 State and Federal Grants Manual for School Board Review *[Review Only]*

VII. **Discussion/Presentation**
- A. Presentation of the gym project construction bids

VIII. **Considerations/Actions**
- A. Consider approval of the (GMP) Guaranteed Maximum Price for the construction project.
- B. Consider approval of a "Notice to Proceed" to be issued for the construction project.

C. Consider an Order Authorizing the Redemption of Outstanding Bonds of Era Independent School District
D. Consider Ordinance to set the Maintenance & Operations Tax Rate for 2026-2027 at $0.6134.
E. Consider Ordinance to set the Interest & Sinking Tax Rate for 2026-2027 at $0.1286
F. Consider approval of the 26-27 Emergency Operations Procedure
G. Consider approval of the 26-27 District Improvement Plan
H. Consider Approval of the 26-27 School Parent and Family Engagement Policy
I. Consider approval of the 26-27 High Quality Pre-K Family Engagement Plan
J. Consider approval of the 26-27 Local Education Agency Title 1A Plan
K. Consider approval of the 26-27 Parental Involvement Policy
L. Consider approval of the 26-27 School Parent Compact for Achievement
M. Consider approval of the bond steering committee

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

X. **Reconvene in Open Session and Consider Related Action Items**

A. Approve Employee Contracts and Resignations

XI. **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 .

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Jeff Webb, Superintendent