



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
WEDNESDAY, JANUARY 21, 2026
MINUTES**

I. Call to Order / Roll Call

II. Opening Ceremony

- A. Recognize Board of Trustees in honor of School Board Recognition Month

III. Public Forum / Comments to the Board

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

IV. Public Hearing

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. Donations

VI. Reports/Information

- A. Superintendent's Report
 - 1. Student Enrollment & Attendance Update
 - 2. District Operations Report
 - 3. Tax Collection Payment
- B. Principals Report
- C. Athletic Director Report

VII. Discussion/Approvals

- A. Discuss Bus Replacement Plan
- B. Discuss the addition of a high school math teacher for 2026-2027
- C. Discuss the addition of an additional Ag teacher for 2026-2027
- D. Discuss Senate Bill 11
- E. Discuss adding HVAC unit replacement schedule
- F. Discuss conducting an Energy Audit
- G. Discussion of the Budget Calendar for 2026-2027
- H. Update Signature Card for Bank Accounts - New Superintendent and signers
- I. Consider approval of adding a volleyball program for 2026-2027
- J. Consider approval of the Library Book list
- K. Personnel
 - 1. Recommendation for Hire
 - 2. Resignations

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

IX. Reconvene in Open Session and Consider Related Action Items

X. Adjourn

Jeff Brown, Board President

Date

Jennifer Hunter, Board Secretary

Date