

Era ISD
Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, November 18, 2024 ~ 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. Public Hearing

- A. [FIRST RATING] Financial Integrity Rating of Texas

V. Consent Agenda

- A. Prior Meeting Minutes
- B. Financials: Julie Maddux
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template
 - 5. Budget Amendments

VI. Reports/Information

- A. Superintendent Report: Curtis Eldridge
 - 1. District Operations Report: Doug Myers, Era ISD Coordinator of Operations
 - 2. Student Enrollment and Attendance Update w/ Snapshot Report
 - 3. Teacher Incentive Allotment(TIA) Update
 - 4. Technology Services: Follow-Up
 - 5. Utility Vehicle Agreement with Tractor Bob's: Follow-Up
 - 6. Weight Equipment Update
- B. Elementary Principal Report: Amie Adams
- C. JH/HS Principal Report: Brian Johnson
 - 1. Career & Tech Education(CTE) 1st Semester Update: Shannon Mulkey
- D. Athletic Director Report: Tanner Mann

VII. Discussion/Presentations

- A. School Year Fiscal Audit For The Year Ending June 30, 2024: Snow Garrett Williams, Certified Public Accountants

VIII. Considerations/Actions

A. Consider School Year Fiscal Audit For The Year Ending June 30, 2024 with Presentation by Snow Garrett Williams, Certified Public Accountants

B. Consider the FIRST Rating: 2023-2024 Ratings based on 2022-2023 Data

C. Consider Approval of the Listed Policies/Plans

- 24-25 Era ISD Campus Parent & Family Engagement Policy
- 24-25 Era ISD Local Education Agency Title 1A Plan
- 24-25 Era ISD Parental Involvement Policy
- 24-25 Era ISD School-Parent Compact
- 24-25 TEA Parent's Rights
- 24-25 Era ISD Wellness Plan

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

A. Pursuant to Texas Government Code Sections §551.071 and Texas Government Code Sections §551.074

A. Discussion and Consideration of Candidate(s) for the Position of Superintendent

X. Reconvene Into Open Session

A. Consider Hiring for the Position of Superintendent

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 .

Curtis Eldridge, Interim Superintendent



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY OCTOBER 21, 2024
MINUTES**

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Archer, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton
Administrative staff present: Curtis Eldridge, Interim Superintendent, Julie Maddux, Amie Adams, Brian Johnson, Doug Myers, Tanner Mann, and Grace Mayhew

II. Opening Ceremony

The campus principals presented the Students of the Month

III. Public Forum / Comments to the Board

- A. Concerning items not on the agenda – None
- B. Concerning items on the agenda – None

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IV. Public Hearing - None

V. Consent Agenda

- A. Approve Minutes of previous meeting
- 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

Motion made by Adrian Anderle, seconded by Jennifer Hunter to approve all items on the consent agenda, Passed 7-0.

VI. New Business

- VI.A. Superintendent's Report
 - VII.A.1. District Operations Report
 - VII.A.2. Annual Review of Hours completed – Mr. Eldridge reported that all board members have completed their required training
 - VII.A.3. Student Enrollment and Attendance Update
 - VII.A.4. Technology Update – Mr. Eldridge reported that we plan to enter into an agreement with Winning Tech to assist us with our technology needs.

VI.B. Elementary Principal's Report

VI.C. JH/HS Principal's Report

VI.D. Athletic Director's Report

VI.E. Approve 2024-2025 District Improvement Plan - Motion made by Jennifer Hunter, seconded by Todd Reiter to approve the 2024-2025 District Improvement Plan as presented. Passed, Vote 7-0

VI.F. Approve Revision of EEF Lease Agreement - Motion made by Todd Reiter, seconded by K.D. Weaver to approve the Era Education Foundation updated Lease Agreement as presented. Passed, Vote 7-0



VII. Closed Session Pursuant to Sections 551.074 through 551.076 of the Texas Government Code –

Motion made by Jennifer Hunter, seconded by James Eaton to move to closed session in accordance with the Texas Open Meetings Act at 7:01 pm, Passed, Vote 7-0

The board adjourned to closed session at 7:10 p.m.

The board reconvened at 7:11 p.m.

Motion made by K. D. Weaver, seconded by James Eaton that the board of Era ISD name Curtis Eldridge as the lone finalist for the position of Superintendent and that the board delegate the authority to the board president to negotiate the contract as discussed in closed session. Passed, Vote 7-0

VIII. Adjourn

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Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:13 p.m., Passed Vote 7-0



Jeff Brown, Board President Date 11/18/24



Jennifer Hunter, Board Secretary Date 11-18-24