

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting **Wednesday, February 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

- A. Special Recognition: Era ISD Students of the Month
- B. Special Recognition: Elem/JH Academic UIL District Champions

III. Public Forum / Comments to the Board

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

IV. Public Hearing

- A. Texas Academic Performance Report

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. Student Enrollment and Attendance Update
 - 2. District Operations Report: Doug Myers, Era ISD Coordinator of Operations
- B. Principal's Report: Amie Adams & Brian Johnson
- C. Athletic Director Report: Tanner Mann

VII. Discussion/Presentations

- A. Facilities: High School Foundation Repair Presentation, Harper Perkins Architects and Man-Made Construction
- B. Student Programs Planning
 - 1. Early Education Program Growth
 - 2. Volleyball Discussion/Presentation: Tanner Mann, Athletic Director

VIII. Considerations/Actions

- A. Consider Approval of Life Vac Donation

- B. Consider approval of engagement letter with Snow Garrett Williams as the financial auditor for Era ISD for 2024-2025
- C. Consider Approval to Purchase a School Vehicle
- D. Consider Approval to Purchase a School Bus
- E. Consider Approval of the 2025-2026 School Calendar
- F. Consider Approval of Administrator Contracts for 2025-2026

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

X. Reconvene Into Open Session and Consider Related Action Items

XI. Adjourn

XII. March SB Meeting Planning 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



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY JANUARY 29, 2025
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, James Eaton, Jennifer Hunter, Todd Reiter, Jeff Brown, K.D. Weaver, Chad Archer

Administrative staff present: Curtis Eldridge, Superintendent, Julie Maddux, Amie Adams, Brian Johnson, Doug Myers, Tanner Mann

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 – Christine gave a report on donating Lifevac units to Era Schools

B. Concerning items on the Agenda - none

IV. Public Hearing

None

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V. Consent Agenda

V.A. Approve Minutes of previous meeting

V.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 by Adrian Anderle, seconded by Jennifer Hunter to approve the items in the consent agenda as presented, Passed 7-0.

VI. Reports/Information

VI.A. CFO Update

1. 2025-2026 Budget & Finance Planning Calendar
2. 2025-2026 Employee Payroll & Benefits Planning Calendar

VI.B. Superintendent Update

1. Student Enrollment and Attendance Update
2. District Operations Update: Doug Myers, Coordinator of Operations

VI.C. Principal's Update – Brian Johnson and Amie Adams

VI.D. Athletic Director Update – Tanner Mann

VII. Presentations/Discussions

VII.A. 2025-2026 School Calendar Planning – Two calendars are being considered for the 25-26 school year. The district staff will vote and then the calendar will go to the District Improvement Team. Once that is voted on, it will be brought back to the Board in February.



VII.B. Review of Transportation (Vehicles): Preparation for 2025-2026 School Year. Mr. Eldridge discussed the need for an additional bus and an additional Suburban. He will work on obtaining quotes and bring back to the February meeting.

VII.C. 2025-2026 Student Programs Planning – Mr. Eldridge brought to the board several options for consideration for the 2025-2026 school year. One potential addition is adding volleyball. The other is adding an early education class. Both options will be further studied and more information will be brought to the February board meeting.

VIII. Considerations/Actions

VIII.A. Resolution regarding Wage Payments During School Closings – Motion by Jennifer Hunter, seconded by Todd Reiter to approve the Resolution of the Era ISD Board Regarding Wage Payments during School Closings. Vote 7-0 Passed.

VIII.B. TASB Board Policy (Local) Update 124 (See attached List) – Motion by Todd Reiter, seconded by K.D. Weaver to approve the TASB Board Policy (Local) Update 124. Vote 7-0 Passed.

VIII.C. February Monthly School Board Meeting – Motion by K.D. Weaver, seconded by James Eaton to approve moving the February board regular meeting to Wednesday, February 19, 2025. Vote 7-0 Passed.

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IX. 2025-2026 School Year Personnel Planning

X. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code
None

XI. Reconvene to Open Session and Consider Action Items if Necessary
None

XII. Adjourn

Motion by K.D. Weaver, seconded by James Eaton to adjourn at 7:24 p.m., Vote 7-0



Jeff Brown, Board President 2/19/25
Date



Jennifer Hunter, Board Secretary 2-19-25
Date