

# Era ISD

## *Home of the Hornets*

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**Agenda ~ Special Board Meeting**  
**Wednesday, May 13, 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)].*

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### **I. Call to Order / Roll Call**

### **II. Special Meeting**

- A. Gymnasium Update
- B. Facility Needs Assessment, Long Range Facility Master Plan Development
- C. Set a date for the next special meeting to approve the construction manager at risk, and receive any other updates regarding this project.
- D. Consider and Possible Action
  - 1. Approve the AIA - Agreement Between Owner and Architect
  - 2. To direct the superintendent to begin the selection process of selecting the construction manager at risk, for the board to approve at a later date.
  - 3. Consider Approval of the Purchase of a Transit Van for Primary Use With Ag Science Classes
- E. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code**
- F. Reconvene in Open Session and Consider Related Action Items**
  - 1. Consider and Possible Action to Accept Resignations
  - 2. Consider and Possible Action to Approve New Hires
- G. Adjourn**

### **III. Call to Order / Roll Call**

### **IV. Special Meeting**

- A. Gymnasium Update
- B. Facility Needs Assessment, Long Range Facility Master Plan Development
- C. Set a date for the next special meeting to approve the construction manager at risk, and receive any other updates regarding this project.
- D. Consider and Possible Action
  - 1. Approve the AIA - Agreement Between Owner and Architect
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  - 1. Consider and Possible Action to Accept Resignations
  - 2. Consider and Possible Action to Approve New Hires

## **G. 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](http://www.eraisd.net) on .

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Jeff Webb, Superintendent