

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, June 22, 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. Call to Order / Roll Call

II. Opening Ceremony

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 2026-2027 Budget [General, Food Service & Debt Service] & Proposed Tax Rate [M&O and I&S]

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. Budget Amendments

VI. Reports/Information

- A. Superintendent's Report
 - 1. Gym Construction Update
 - 2. District Operations Report

- B. Principals Report
- C. Athletic Director Report

VII. Discussion/Presentations

- A. Required Notice Regarding ESSA Consolidated Grant Application
- B. 2026-2027 Student Handbook
- C. Review Athletic Handbook Changes
- D. 2026-2027 Human Resources Handbook
- E. Compensation Plan Handbook
- F. 2026-2027 Employee Handbook

VIII. Consideration and Possible Action

- A. 2026-2027 Student Code of Conduct

- B. Approve updated extracurricular drug testing policy
- C. Approve 2026-2027 TTESS Appraisal Calendar
- D. Approve District PTO/Booster Club Guidelines
- E. 2026/2027 Student and Adult Meal Prices
- F. To Approve Local Policy Updates
- G. TASB District Policy Update 127
- H. Approve updated transfer agreement
- I. Cancel July Regular School Board Meeting scheduled for July 20, 2026
- J. To approve a regular board meeting date change for June 21, 2027 to June 28, 2027
- K. Consider approval of the Resolution Establishing Fund Balance Policies as Required by GASB 54
- L. Consider Adoption of the 2026-2027 Budget Funds: General, Food Service & Debt Service
- M. Approve Senate Bill 12 Compliance Certification
- N. Approve an increase of \$25 per month to the teacher's housing to offset a portion of the cost to include yard service.

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. Resignations
- B. Recommendations to Hire

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 .

Jeff Webb, Superintendent