



**ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY SEPTEMBER 18, 2023  
MINUTES**

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

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

Members Absent: Jennifer Hunter

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Dana Klement, Brian Johnson, Doug Myers

**II. Opening Ceremony**

Dr. Luis introduced 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

**IV. Public Hearing - None**

**V. Consent Agenda**

V.A. Approve Minutes of previous meeting

V.B. Approve Financial Reports

V.B.1. Cash Flow & Investment Reports

V.B.2. Check Register

V.B.3. Fund Financial Statements

Motion made by Adrian Anderle, seconded by Todd Reiter to approve all items on the consent agenda, Passed 6-0.

**VI. New Business**

VI.A. Superintendent's Report

VII.A.1. Balanced Scorecard

VII.A.2. District Operations Report

VII.A.3. Superintendent & School Board training hours

VI.B. Budget Amendments - None

VI.C. Consider making nominations to the Cooke County Appraisal District Board of Directors. – No action taken

VI.D. Consider making nominations to the Denton County Appraisal District Board of Directors. – No action taken

VI.E. Consider State and Federal Grants Manual

VI.F. Consider Resolution to Employ or Accept as Volunteers Chaplains, in accordance with Senate Bill 763. - Tabled.

VI.G. Personnel – none

**VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code – None**

**VIII. Adjourn**

Motion by K.D. Weaver, seconded by James Eaton to adjourn at 6:45 p.m., Passed 6-0

  
Jeff Brown, Board President

10-16-23  
Date

  
Jennifer Hunter, Board Secretary

10-16-23  
Date