



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY MAY 16, 2022
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, James Eaton, Jennifer Hunter, Jeff Brown, K.D. Weaver, Todd Reiter, Chad Greer
Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Matt Brennan, Dana Klement

II. Opening Ceremony

A. Student Recognitions

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

V. Consent Agenda

V.A. Approve Minutes of previous meetings

V.B. Approve Financial Reports

- 1. Cash Flow & Investment Reports
- 2. Check Register
- 3. Fund Financial Statements

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

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. District Construction/Maintenance Issues

VI.A.3. Superintendent and Board Training

VI.B. Consider approval of recommendation for Secondary Principal.

Motion to approve a Probationary 12-month contract for Brian Johnson as the secondary principal for the 2022-2023 school year. book. Motion made by Jennifer Hunter and seconded by Todd Reiter. Passed 7-0

VI.C. Consider Budget Amendments

Motion to approve the Budget Amendments as presented. Motion made by Todd Reiter and seconded by K.D. Weaver. Passed 7-0

VI.D. Presentation by Shelly Laaser on TDA Review of Era ISD Child Nutrition.

VI.E. Consider an order canvassing the May 7, 2022 special election.



Motion to approve canvassing the election results of May 7, 2022 made by K.D. Weaver and seconded by James Eaton. Passed 7-0

VI.F. Consider Instructional Materials Allotment and TEKS Certification 2022-2023.

Motion to approve the Instructional Materials Allotment and TEKS Certification made by James Eaton and seconded by Chad Greer. Passed 7-0

VI.G. Consider approval of Out-of-District MOU with Denton ISD.

Motion to approve the Out-of-District MOU with Denton ISD made by Chad Greer and seconded by Adrian Anderle. Passed 7-0

VI.H. Consider approval of District's copier lease contract with Dustin Office Machines.

Motion to approve a 48-month lease with Dustin Office Machines for the district's copier contract made by Adrian Anderle and seconded by Jennifer Hunter. Passed 7-0

VI.I. Consider Custodial RFP recommendation.

Motion to approve the recommendation to hire Faulk Company for the district's custodial services made by Jennifer Hunter and seconded by Todd Reiter. Passed 7-0

VI.J. Budget Workshop

Adjournment to closed session pursuant to Sections 551.074 through 551.084 of the Texas Government Code

Entered into closed session at 7:50 p.m. under Section 551.074, "Personnel Matters"

Adjourned closed session at 8:47 p.m.

VI.K. Consider salary increases as part of the Compensation Package for 2022-2023.

Motion to approve the salary increases as presented as part of the Compensation Package for 2022-2023 made by Todd Reiter and seconded by James Eaton. Passed 6-0-1 with Chad Greer Abstaining.

VI.L. Consider approval of Paid Employee Lunch Program as part of the Compensation Package for 2022-2023.

Motion made to approve the Paid Employee Lunch Program as part of the Compensation Package for the 2022-2023 school year made by K.D. Weaver and seconded by James Eaton. Passed 7-0

VI.M. Consider approval of the revised Stipend Schedule for 2022-2023.

Motion to approve the revised Stipend Schedule for 2022-2023 as presented was made by James Eaton and seconded by Chad Greer. Passed 7-0

VI.N. Consider approval of revised Substitute Pay Schedule for 2022-2023.

Motion to approve the revised Substitute Pay Schedule as presented for the 2022-2023 school year made by Chad Greer and seconded by Adrian Anderle. Passed 7-0

