



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY JANUARY 17, 2022
MINUTES

I. Call to Order / Roll Call

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

Absent Members: None

Administrative staff present: Dr. Shannon Luis, Superintendent, Carolyn Kasdorf, Courtney Stevens

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

B. Concerning items on the Agenda

IV. Public Hearing

No hearing this month.

V. Consent Agenda

V.A. Approve Minutes of previous meeting

V.B. Approve Financial Reports

1. Cash Flow & Investment Reports

2. Check Register

3. Fund Financial Statements

4. Consider acceptance of donations

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

Adrian Anderle: Yea, Jeff Brown: Yea, K.D. Weaver: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea, Chad Greer: Yea

VI. New Business

VI.A. Era ISD Facility Planning Committee Report and Recommendation

VI.B. Superintendent's Report

VI.B.1 Balanced Scorecard Goal Progress Monitoring

VI.B.2. District Construction/Maintenance Issues

VI.A.3. Superintendent and Board Training

VI.C. Consider Budget Amendments

None this month.

VI.D. Consider updating signer on the First State Bank Business Account: Safe Deposit Box



Motion to approve the removal of Sandy Crenshaw and Jeremy Thompson and add Shannon Luis and Jeff Brown as signers on the Business Account at First State Bank for the Safe Deposit Box. This motion, made by Jennifer Hunter and seconded by Todd Reiter, Passed unanimously

Adrian Anderle: Yea, Jeff Brown: Yea, K.D. Weaver: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea, Chad Greer: Yea

VI.E. Consider approval of corrected adult meal prices for 2021-2022

Motion to approve the corrected adult meal prices as presented. This motion, made by Todd Reiter and seconded by K.D. Weaver, Passed unanimously

Adrian Anderle: Yea, Jeff Brown: Yea, K.D. Weaver: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea, Chad Greer: Yea

VI.F. Consider TASB Policy Update 118 affecting the following (LOCAL) Policies (Second Reading):

VI.F.1. CFD(LOCAL) ACCOUNTING – ACTIVITY FUNDS MANAGEMENT

VI.F.2. CQB(LOCAL): TECHNOLOGY RESOURCES – CYBERSECURITY

VI.F.3. DFE(LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION

VI.F.4. DP(LOCAL): PERSONNEL POSITIONS

VI.F.5. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM – REQUIRED INSTRUCTION (ALL LEVELS)

VI.F.6. EHBC(LOCAL): SPECIAL PROGRAMS – COMPENSATORY/ACCELERATED SERVICES

VI.F.7. EIE(LOCAL): ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION

VI.F.8. FDE(LOCAL): ADMISSIONS – SCHOOL SAFETY TRANSFERS

VI.F.9. FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

VI.F.10. FEC(LOCAL): ATTENDANCE – ATTENDANCE FOR CREDIT

VI.F.11. FFG(LOCAL): STUDENT WELFARE – CHILD ABUSE AND NEGLECT

VI.F.12. FL(LOCAL): STUDENT RECORDS

Motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service for Policy Manual Update 118, as presented. This motion, made by K.D. Weaver and seconded by James Eaton, Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, K.D. Weaver: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea, Chad Greer: Yea

VI.G. Personnel

VI.G.1. Resignations / New Employment



Motion to approve a 5-month probationary contract for Julie Maddux as the Executive Director of Business Services. This motion, made by James Eaton and seconded by Chad Greer, Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, K.D. Weaver: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea, Chad Greer: Yea


VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

- A. 7:14 p.m. Adjourned to closed session
- B. 9:27 p.m. Reconvened in open session

VIII. Adjourn

Motion to adjourn at 9:28 p.m. This motion, made by Todd Reiter and seconded by K.D. Weaver, Passed Unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, K.D. Weaver: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea, Chad Greer: Yea



Jeff Brown, Board President 2/22/22
Date



Jennifer Hunter, Board Secretary 2/22/22
Date