



**ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, JULY 23, 2024
MINUTES**

I. Call to Order / Roll Call

Members Present: Jeff Brown, Todd Reiter, Jennifer Hunter, K.D. Weaver, Adrian Anderle, James Eaton, Chad Archer
Administrative Staff Present: Curtis Eldridge, Interim Superintendent, Julie Maddux, Brian Johnson, Amie Adams

II. Opening Ceremony

None

III. Public Forum / Comments to the Board

None

IV. New Business

IV.A. Consider Motion to Accept Superintendent Resignation – Motion to accept the resignation of Dr. Shannon Luis made by Adrian Anderle, seconded by Jennifer Hunter, Passed Vote 7-0

IV.B. Consider Property Insurance Proposal from PEAT for 24-25 – Motion to accept the Property Insurance Proposal by PEAT for 24-25 made by Jennifer Hunter, seconded by Todd Reiter, Passed 7-0

VI.C. Consider approval of Inter-Local Agreement with PEAT (Public Educators Association of Texas) – Motion to approve the Inter-local Agreement with PEAT made by Todd Reiter, seconded by K.D. Weaver, Passed 7-0.

VI.D. Consider approval of the Resolution Designating Capital Projects Expenditures – Motion to approve the Resolution Desingating Capital Projects Expenditures was made by K. D. Weaver, seconded by James Eaton, Passed 7-0

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

None

VI. Adjourn

Motion by K.D. Weaver, seconded by James Eaton to adjourn at 6:28 pm. Vote 7-0, Passed.



Jeff Brown, Board President 8/19/24
Date



Jennifer Hunter, Board Secretary 8-19-24
Date