



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY OCTOBER 18, 2021
MINUTES**

I. Call to Order / Roll Call

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

Absent Members: James Eaton

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

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. Declaration of Era ISD Board Training Hours

V. Consent Agenda

- A. Approve Minutes of previous meeting
- B. Approve Financial Reports
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund Financial Statements
 - 4. Consider acceptance of donations
- C. Approve Contract for Assessment and Collection Services
- D. Approve Memorandum of Understanding between Era ISD and Era Education Foundation
- E. Appoint members, chair and co-chair of the School Health Advisory Committee (SHAC) for 2021-2022

Motion to approve the items in the consent agenda as presented. Motion made by Chad Greer and seconded by K.D. Weaver. Passed unanimously.

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

VI. New Business

- VI.A. Superintendent's Report
- VI.B. Presentation by the Era Education Foundation
- VI.C. Presentation on Delinquent Tax Collections, Corey Fickes of Linebarger Attorneys at Law
- VI.D. Presentation by Derek Honea, RBC Capital Markets, LLC
- VI.E. Consider Budget Amendments – none at this time
- VI.F. Personnel
 - VI.F.1. Resignations/New Employment – None at this time

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

- A. 7:24 p.m. Adjourned to closed session
- B. 8:26 p.m. Reconvene in open session



VIII. Adjourn

Motion to adjourn at 8:28 p.m. This motion, made by K.D. Weaver and seconded by Todd Reiter, Passed.

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



Jeff Brown, Board President 11/15/21
Date



Jennifer Hunter, Board Secretary 11-15-21
Date