



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, JANUARY 25, 2021
MINUTES

I. Call to Order / Roll Call

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

Members Absent: Adrian Anderle

II. Opening Ceremony

A. A. Recognize Trustees in conjunction with School Board Appreciation Month

Interim Superintendent Keith Scharnhorst recognized the 2020-21 Era ISD Board Members with a certificate of appreciation and formal acknowledgment of their service and commitment.

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda **-No comments presented**

B. Concerning items on the Agenda **-No comments presented**

IV. Public Hearing

A. Public hearing on Academic Performance Report

V. Consent Agenda

A. Approve minutes of previous meetings

B. Executive Director of Business Services - Report

Suzette Henderson

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.

This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

VI. Administrator Reports

A. Principal Reports

Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.

1. Attendance and Enrollment

2. Academics & Accountability

3. Update on current issues and events

VII. New Business:

A. Consider Budget Amendments

There were no budget amendments presented for consideration for this month.

B. Transparency Star update-Texas State Comptroller

C. TEA-Grow-Your-Own Grant Cycle 3, Pathway 3

Motion to approve the item as presented.

This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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



D. Academic Performance Report

Keith Scharnhorst

I recommend we approve the report as presented.

This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.

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

E. First Reading of TASB Update 116

Keith Scharnhorst

F. Superintendent's Report

Keith Scharnhorst

1. Fund balance document from TASBO

2. Future meetings and locations

The regular February meeting was rescheduled to Thursday, February 18, 2021 and the regular March meeting was rescheduled to Thursday, March 11, 2021.

3. District utility usage report

4. Budget discussion 2020-21 and 2021-22

G. Student Issues

H. Personnel

Keith Scharnhorst

1. Resignations / New Employment

Motion to accept the resignation of Dr. Todd Jones as Secondary School Principal at the end of the contract year 2020-21.

This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed.

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

2. 21-22 Staffing

No action taken

VIII. Executive Session

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Monday, January 25, 2021, at 7:57 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."

The presiding officer announced at the end of the closed session:

"The Board will end closed session at 8:37 p.m. and return to open session."

IX. Adjourn


Jeff Brown, Board President

2/25/21
Date


Jennifer Hunter, Board Secretary

2-25-21
Date