

ERA ISD BOARD OF TRUSTEES ~ REGULAR MEETING MONDAY SEPTEMBER 19, 2022 MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton Adminstrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Dana Klement, Brian Johnson, Jereme Dietz

II. Opening Ceremony

Dr. Luis presented the National Yearbook Program of Excellence Award to Catilyn Huddleston & students

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda Curtis Pearce addressed the board
- B. Concerning items on the Agenda

IV. Public Hearing

Julie Maddux, Executive Director of Business Services, conducted a public hearing on the proposed 2022-2023 M&O and I&S tax rates.

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

Motion made by Adrian Anderle, seconded by Jennifer Hunter to approve all items on the consent agenda. Passed 7-0.

VI. New Business

VI.A. Superintendent's Report

VII.A.1. Balanced Scorecard

VII.A.2. District Construction & Maintenance

VII.A.3. Superintendent & School Board training hours

VI.B. Presentation by the Era Education Foundation - Nicole Purnell

VI.C. Approve the agreement with McKinney Operating & Excavation for WWTP Operations.

Motion made by Jennifer Hunter, seconded by Todd Reiter to approve the contract with McKinney Operating & Excavation for WWTP Operations, Passed 7-0

VI.D. Approve the Order Authorizing Defeasance and Redemption of Outstanding Bonds of Era ISD.

Motion by Todd Reiter, seconded by James Eaton to approve the Order Authorizing Defeasance and Redemption of Outstanding Bonds of Ear ISD, Passed 7-0.

VI.E. Approve Order setting M&O Tax Rate for 2022-2023.

Motion by James Eaton, seconded by K.D. Weave to set the M&O tax rate for 2022-2023 at .8546, Passed 7-0.



VI.F. Approve Order Setting I&S Tax Rate for 2022-2023.

Motion by K.D. Weaver, seconded by Chad Greer to set the I&S tax rate for 2022-2023 at .17, Passed 7-0.

VI.G. Approve Budget Amendments - None

VI.H. Approve TASB Update 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENTDMA(LOCAL): PROFESSIONAL DEVELOPMENT -

REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Motion by Chad Greer, seconded by Adrian Anderle to approve the TASB Policy Update 119, Passed 7-0.

VI.I. Approve Revised District Emergency Operations Plan for Era ISD.

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the Revised District Emergency Operations Plan for Era ISD, Passed 7-0.

VI.J. Approve Guardians for 2022-2023 school year.

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the Guardians for the 2022-2023 school year, Passed 7-0.

VI.K. Personnel – none

VI.L. Board Training - Board members received training.

VI.M. Approve revising of Board Policy BBB(Local)

Motion by James Eaton, seconded by K.D. Weaver to approve the revision to Board Policy BBB(Local), Passed 7-0.

VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code – None VIII. Adjourn

Motion by K.D. Weaver, seconded by Chad Greer to adjourn at 7:49 p.m., Passed 7-0

Jeff Brown, Board President

Date

ennifer Hunter, Board Secretary

Date