



**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

Administrative 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.

