

## ERA ISD BOARD OF TRUSTEES ~ SPECIAL MEETING MONDAY, DECEMBER 6, 2023 MINUTES

## I. Call to Order / Roll Call

Members Present: Jeff Brown, Todd Reiter, Jennifer Hunter, K.D. Weaver, Chad Archer, Adrian Anderle, James Eaton Administrative Staff Present: Dr. Shannon Luis, Julie Maddux, Brian Johnson

II. Opening Ceremony

None

III. Public Forum / Comments to the Board

None

**IV. New Business** 

A. Consider approval of Athletic Director/Head Football Coach.

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve hiring Tanner Mann as the Era ISD Athletic Director/Head Football Coach on a six-month probationary dual contract, beginning January 2024. Vote 7-0, Passed

V. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code. - None

VI. Adjourn

Motion by K.D. Weaer, seconded by James Eaton to adjourn at 6:07 pm. Vote 7-0, Passed.

Jeff Brown, Board President

Date

Jennifer Hunter, Board Secretary