



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY DECEMBER 16, 2024
MINUTES

I. Call to Order / Roll Call

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

Members Absent: Chad Archer

Administrative staff present: Curtis Eldridge, Julie Maddux, Brian Johnson, Amie Adams, Doug Myers, Tanner Mann

II. Opening Ceremony

The campus principals presented the Students of the Month

III. Public Forum

None

IV. Consent Agenda

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the consent agenda. Vote Passed 6-0

V. Reports/Information

A. Superintendent's Report

A.1. Student Enrollment and Attendance

A.2. School Finance Talking Points

A.3. Cooke County Property Values update – Doug Smithson, Cooke County Appraiser

A.4. Safety and Security Update

A.2. District Operations Report – Doug Myers

B. Elementary Principal Report – Amie Adams

C. JH/HS Principals Report – Brian Johnson

D. Athletic Directors Report – Tanner Mann

VI. Considerations/Actions

A. Approve updating the First State Bank Signature Cards – Motion by Jennifer Hunter, second by Todd Reiter to remove Dr. Shannon Luis as a signer and replace her with Curtis Eldridge on the General Operating account, the Student Activity account and the Debt Service account at First State Bank. All other signers to remain the same. Vote Passed 6-0

B. Approve Reorganization of Board – Motion by K. D. Weaver, seconded by James Eaton to keep the same officers as we currently have, Jeff Brown, President, Todd Reiter, Vice-President, Jennifer Hunter, Secretary. Vote Passed 6-0

C. Approve date change for January, 2025 board meeting – Motion by James Eaton, seconded by Adrian Anderle to move the January 2025 board meeting date to Wednesday, January 29, 2025. Vote Passed 6-0



VII. Closed Session Pursuant to Sections 551.074 through 551.076 of the Texas Government Code - None

A. Superintendent Evaluation Template

B. Personnel Planning: Retirement Resignation Notices & New Hire Reporting

VIII. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:40 p.m., Passed 6-0



Jeff Brown, Board President 1/29/25
Date



Jennifer Hunter, Board Secretary 1-29-25
Date