

ERA ISD BOARD OF TRUSTEES ~ SPECIAL MEETING MONDAY APRIL 25, 2022 MINUTES

I. Call to Order / Roll Call

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

Members Absent: None

Adminstrative staff present: Dr. Shannon Luis, Superintendent

II. Opening Ceremony

III. Public Forum / Comments to the Board

III.A. Concerning items on the Agenda - None

IV. Consider Recommendations for Elementary and Secondary Principal positions

Board moved to offer an 11-month Probationary Contract to Dana Klement as our Elementary Principal for the 2022-2023 school year. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed 7-0

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

V. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

Board entered into closed session in accordance with Section 551.074 of the Texas Open Meetings Act at 4:04 p.m.

Board Member, Jennifer Hunter, left the meeting at 4:32 p.m.

Board adjourned from closed session at 4:56 p.m.

VI. Adourn

Board moved to approve the motion to adjourn the meeting at 5:23 p.m. This motion made by K.D. Weaver and seconded by Addrian Anderle, Passed 6-0

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

eff Brown, Board President

Date

Jønnifer Munter, Board Secretary

Date