



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
THURSDAY, FEBRUARY 25, 2021
MINUTES

I. Call to Order / Roll Call

Members Present: Jeff Brown, James Eaton, Chad Greer, Jennifer Hunter, Todd Reiter, K.D. Weaver, Adrian Anderle
Guests Present: Allison Clark, Kim Savell, Shane Riley, Chad Savell

II. Opening Ceremony – Prayer

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda
- B. Concerning items on the Agenda

IV. Public Hearing

V. Consent Agenda

Motion to approve the items in the consent agenda as presented. This motion, made by Chad Greer and seconded by Adrian Anderle, Passed.

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

- A. Approve minutes of previous meetings
- B. Executive Director of Business Services - Report
Suzette Henderson
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations

VI. Administrator Reports

- A. Principal Reports
 - 1. Attendance and Enrollment
 - 2. Academics & Accountability
 - 3. Update on current issues and events

VII. New Business

- A. Consider Budget Amendments

- B. Consider Resolution to Extend Depository Contract w/First State Bank 2021-23 biennium - (second of three extensions)
Suzette Henderson

Motion to approve the second extension of the bank depository contract with First State Bank. This motion, made by Adrian Anderle and seconded by James Eaton, Passed.

Todd Reiter: Abstain (With Conflict), Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, K.D. Weaver: Yea

- C. Consider a Resolution of the Board Regarding Wage Payments During Emergency School Closings

I move that the Board approve the Resolution of the Board Regarding Wage Payments During Emergency School Closings, as presented. This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.

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



D. Superintendent's Report
Grading policy
March Board meeting date/time
Bad weather waiver
TASB Update 116

1. District Construction/Maintenance Issues
2. Superintendent and Board Training

E. Student Issues

F. Personnel
Staffing for 2021-2022
1. Resignations / New Employment

VIII. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections §551.071, to consult with District's attorney, in person or by phone, on a matter which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Thursday, February 25, 2021, at 6:41 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."

IX. Reconvene to Open Session

The presiding officer announced at the end of the closed session:

"The Board will end closed session at 7:13 p.m. and return to open session."

X. Adjourn



Jeff Brown, Board President

3-22-21
Date



Jennifer Hunter, Board Secretary

3-22-21
Date