



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY OCTOBER 16, 2023
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Archer, Jennifer Hunter – arrived at 6:10, Todd Reiter, Jeff Brown, James Eaton

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Dana Klement, Brian Johnson, Doug Myers

II. Opening Ceremony

Dr. Luis presented the Students of the Month

III. Public Forum / Comments to the Board

A. Concerning items not on the agenda – Nicole Sawyer spoke regarding boys athletics

B. Concerning items on the agenda – Taryn Petty spoke regarding SB 763 chaplains

IV. Public Hearing

Jeff Brown, Board President reported that all members' board training hours are complete with the exception of Chad Archer, who is lacking 9 hours.

V. Consent Agenda

A. Approve Minutes of previous meeting

B. Approve Financial Reports

1. Cash Flow & Investment Reports
2. Check Register
3. Detail Comparison of Revenue to Budget
4. TEA Summary of Finance Template

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 Goal Progress Monitoring

VII.A.2. District Construction & Maintenance Issues

VII.A.3. Superintendent and Board training Update

VI.B. Approve Budget Amendments

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the budget amendments, Passed 7-0

VI.C. Approve the appointment of members to the School Health Advisory Committee (SHAC) for 2023-2024

Motion by Todd Reiter, seconded by K.D. Weaver to approve the proposed list and to appoint Nurse Gerngross as SHAC Chair and Jennifer Hunter as board representative for the School Health Advisory Committee (SHAC) for 2023-2024, Passed 7-0

VI.D. Approve revision to Board Policy DEC(Local).

Motion by K.D. Weaver, seconded by James Eaton to approve the revision of Board Policy DEC(Local). Passed 7-0.



VI.E. Approve the nomination of Joe Knight to the Cooke County Appraisal District Board of Directors.

Motion by James Eaton, seconded by Chad Archer to approve the nomination of Joe Knight to the Cooke County Appraisal District Board of Directors, Passed 7-0

VI.F. Approve the Board Resolution to Employ or Accept as Volunteers Chaplains, in accordance with Senate Bill 763.

Motion by Chad Archer, seconded by Adrian Anderle to approve the Board Resolution to Employ or Accept as Volunteers Chaplains, in accordance with Senate Bill 763, Passed 7-0

VI.G. Personnel – none


VII. Closed Session Pursuant to Sections 551.074 through 551.076 of the Texas Government Code –

The board adjourned to closed session at 6:57 p.m.

The board reconvened at 8:28 p.m.

VIII. Adjourn

Motion by Jennifer Hunter, seconded by Chad Archer to adjourn at 8:30 p.m., Passed 7-0



Jeff Brown, Board President 11-13-23
Date



Jennifer Hunter, Board Secretary 11-13-23
Date