



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY AUGUST 19, 2024
MINUTES**

I. Call to Order / Roll Call

Members Present: Adrian Anderle, James Eaton, Jennifer Hunter, Jeff Brown, K.D. Weaver, Todd Reiter, Chad Archer
Administrative staff present: Curtis Eldridge, Interim Superintendent, Julie Maddux, Brian Johnson, Amie Adams, Doug Myers, Grace Mayhew, and Tanner Mann

II. Opening Ceremony

- A. Introduction of new EISD staff for 2024-2025
- B. Era Education Foundation Update

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda- None
- B. Concerning items on the Agenda – None

IV. Public Hearing - None

V. Consent Agenda

Consider Consent Agenda

- A. Approve minutes of previous meetings
- B. Approve financial reports
 - 1. Cash Flow & Investment Report
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget

Motion to approve the items in the consent agenda as presented. This motion made by Adrian Anderle and seconded by Jennifer Hunter, Passed 7-0

- C. Approve of 2024-2025 Texas Teachers Evaluation and Support System Appraisers

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the Texas Teachers Evaluation and Support System Appraisers for 2024-2025, Passed 7-0

- D. Approve Student Code of Conduct for 2024-2025

Motion by Todd Reiter, seconded by K.D. Weaver to approve the Student Code of Conduct for 2024-2025, Passed 7-0

- E. Approve edit of Student Grading Policy for 2024-2025

Motion by K.D. Weaver, seconded by James Eaton to approve the edit to the grading policy for 2024-2025, Passed 7-0

- F. Approve Resolution for Extracurricular Status of Cooke County Texas 4-H Organization for 2024-2025

Motion by James Eaton, seconded by Chad Archer to approve the Resolution for Extracurricular Status of Cooke County 4-H Organization for 2024-2025, Passed 7-0

- G. Approve Adjunct Faculty Request for Cooke County Texas 4-H Organization for 2024-2025

Motion by Chad Archer, seconded by Adrian Anderle to approve the Adjunct Faculty Request for Cooke County Texas 4-H Organization for 2024-2025, Passed 7-0



H. Approve Resolution for Extracurricular Status of Denton County Texas 4-H Organization for 2024-2025

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the Resolution for Extracurricular Status of Denton County Texas 4-H Organization for 2024-2025, Passed 7-0

I. Approve Adjunct Faculty Request for Denton County Texas 4-H Organization for 2024-2025

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the Adjunct Faculty Request for Denton County Texas 4-H Organization for 2024-2025, Passed 7-0

J. Approve MOU with Texoma Community Center, Texoma Community Center Mobile Crisis Outreach Team, and Texoma Community Center Substance Use Disorder Treatment Programs.

Motion by Todd Reiter, seconded by K.D. Weaver to approve the MOU with Texoma Community Center, Texoma Community Center Mobile Crisis Outreach Team, and Texoma Community Center Substance Use Disorder Treatment Programs, Passed 7-0

VI. New Business

A. Superintendent's Report

VI.A.1 School District Student Enrollment Update

VI.A.2. Balanced Scorecard Goal Progress Monitoring - none

VI.A.3. District Operations Report

VI.A.4. School District Representative at Era Education Foundation Meetings

VI.A.5. Discussion and Review of Timeline for Superintendent Search set forth by Rhonda Crass

VI.A.6. Superintendent and Board Training Update

B. Elementary Principal's Report

C. High School Principal's Report

D. Athletic Director's Report

E. Approve Budget Amendments

Motion made by James Eaton, seconded by Chad Archer to approve the budget amendments as presented. Passed 7-0

F. Approve Guardians for 2024-2025

Motion made by K. D. Weaver, seconded by James Eaton to approve the Guardians for 2024-2025 as presented, Passed 7-0

G. Approve Revised District Emergency Operations Plan for Era ISD.

Motion by Chad Archer, seconded by Jennifer Hunter to approve the District Emergency Operations Plan for Era ISD for 2024-2025 as presented, Passed 7-0

H. Review 2024-2025 Employee Handbook

I. Review 2024-2025 Student Handbook

J. Approve Cooke County Joint Election Contract – No action



K. Approve the Annual Resolution on Investment Policy (CDA Local) Review.

Motion by Todd Reiter, seconded by K.D. Weaver to approve the annual review of the District's Investment Policies, Passed 7-0

L. Approve TASB Policy Update 123 affecting the following (LOCAL) Policies (*Second Reading*):

- BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
- BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
- CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
- CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
- CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
- DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

Motion by K.D. Weaver, seconded by James Eaton to approve the TASB Policy Update 123 affecting the (LOCAL) policies as presented, Passed 7-0

M. Personnel - None

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

None

VII. Adjourn

Motion made by K.D. Weaver and seconded by James Eaton to adjourn at 7:00 p.m. Passed 7-0



 Jeff Brown, Board President 9/16/24
 Date



 Jennifer Hunter, Board Secretary 9-20-24
 Date