



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY JANUARY 24, 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

Administrative staff present: Dr. Shannon Luis, Superintendent, Carolyn Kasdorf,

II. Opening Ceremony

III. Public Forum / Comments to the Board

Brad Mitchell spoke to encourage bond support

III.A. Concerning items on the Agenda

IV. Consider on order calling a bond election

Board moved to approve the order calling a bond election in the amount of \$12,720,000. This motion, made by Jennifer Hunter and seconded by Adrian Anderle, Passed.

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

V. Consider approval of a municipal advisor agreement with RBC Capital Markets, LLC

Board moved to approve the municipal advisor agreement with RBC Capital Markets, LLC, as presented. This motion, made by Adrian Anderle and seconded by Todd Reiter, Passed.

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

VI. School Board Training

Allison Bush with Gallagher Construction provided Board Training on do's and don'ts for the Board and Superintendent once a bond is called.

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

VIII. Adourn

Board moved to approve the motion to adjourn the meeting at 7:46 p.m. This motion made by K.D. Weaver and seconded by James Eaton, passed.

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



Jeff Brown 2/22/22
Jeff Brown, Board President Date

Jennifer Hunter 2/22/22
Jennifer Hunter, Board Secretary Date