



**ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY NOVEMBER 13, 2023  
MINUTES**

**I. Call to Order / Roll Call**

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

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement, 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 – None

B. Concerning items on the agenda - None

**IV. Public Hearing - None**

**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**

A. Superintendent's Report

A.1. Balanced Scorecard Goal Progress Monitoring

A.2. District Construction & Maintenance Issues

A.3. Superintendent and Board training Update

B. Approve Budget Amendments - None

C. Approve the School Health Advisory Council recommendation for the approval of curriculum materials related to dating violence prevention, Abigail's Arms.

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the curriculum as presented by the SHAC committee, Passed 7-0

D. Approve 2022-2023 Annual Financial Audit Report from Snow Garrett Williams, CPA

Motion by Todd Reiter, seconded by K.D. Weaver to approve the 2022-2023 Annual Financial Audit, Passed 7-0.

E. Discussion regarding Satisfaction and Engagement Survey presented by James Eaton.

F. Discussion regarding Era University as a way to keep the community informed.



G. Consider casting votes for the Cooke County Appraisal District Board of Directors.

Motion by Todd Reiter, seconded by K.D. Weaver to cast all 256 votes for Joe Knight, Passed 7-0

H. Consider casting votes for the Denton Central Appraisal District Board of Directors.

Motion by K.D. Weaver, seconded by James Eaton to cast a "No Vote", Passed 7-0

I. Consider approval of the RFB for the purchase of a Walk-In Cooler/Freezer project for Child Nutrition.

Motion by James Eaton, seconded by Chad Archer to approve the construction project/purchase to CGC, to be paid from child nutrition fund balance, Passed 7-0

J. Presentation by Era Education Foundation.

K. Personnel


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

Adjourned for closed session at 7:00 pm under section 551.074. Convened in closed session at 7:07 pm.

Adjourned closed session at 7:58 pm.

**VIII. Adjourn**

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 8:00 p.m., Passed 7-0

  
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Jeff Brown, Board President      12/18/23  
Date

  
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Jennifer Hunter, Board Secretary      12-18-23  
Date