



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY MAY 15, 2023
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: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement

II. Opening Ceremony

A. Student Recognitions

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

V. Consent Agenda

V.A. Approve Minutes of previous meetings

V.B. Approve Financial Reports

- 1. Cash Flow & Investment Reports
- 2. Check Register
- 3. Fund Financial Statements

V.C. Approve 2023-2024 Child Nutrition Program Consulting Agreement with Elevate Student Nutrition.

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

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. District Construction/Maintenance Issues

VI.A.3. Superintendent and Board Training

VI.B. Consider Budget Amendments - N/A

VI.C. Budget Workshop

VI.D. Approve Revised Teacher Salary Schedule

Motion by Jennifer Hunter, second by Todd Reiter to approve revised Teacher Salary Schedule as presented. Passed 7-0



VI.E. Approve salary increase of 4% GPI as part of the compensation package for 2023-2024.

Motion to approve the salary increase of 4% GPI as part of the compensation package for 2023-2024 made by Todd Reiter and seconded by James Eaton. Passed 7-0

VI.F. Approve revised Athletic Stipend Schedule for 2023-2024.

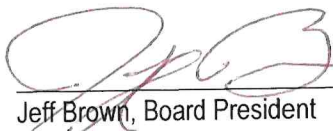
Motion to approve the revised Athletic Stipend Schedule made by James Eaton and seconded by K. D. Weaver. Passed 7-0

VI.G. Personnel


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

VIII. Adjourn

Motion made to adjourn at 8:21 p.m. by K.D. Weaver and seconded by James Eaton. Passed 7-0



Jeff Brown, Board President



Date



Jennifer Hunter, Board Secretary



Date