

ERA ISD BOARD OF TRUSTEES ~ REGULAR MEETING MONDAY OCTOBER 20, 2025 MINUTES

I. Call to Order / Roll Call

Members Present: K.D. Weaver, Chad Archer, Jeff Brown, James Eaton

Administrative staff present: Curtis Eldridge, Superintendent, Julie Maddux, Amie Adams, Brian Johnson, Doug Myers, Tanner Mann, and Donald Metzler

- II. Opening Ceremony
- III. Special Recognition: Students of the Month
- IV. Public Forum Comments to the Board
 - A. Concerning items not on the agenda None
 - B. Concerning items on the agenda 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
 - C. Budget Amendments
 - D. Approve Child Nutrition Procurement Manual and Tri-Annual Wellness Policy Update

Motion made by K.D. Weaver, seconded by James Eaton to approve all items on the consent agenda, Passed 4-0. Jeff Brown – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes

VI. Reports & Information

- A. Superintendent's Report
 - 1. Student Enrollment & Attendance Update
- 2. School Board Training Report: All Era ISD School Board Members are in good standing with completion of School Board Training.
 - 3. School Board and Admin Training: November 17, Legislative Update
- B. District Operations Report
- C. Principals' Report
- D. Athletic Director's Report
- E. Counselors' Department Report

VII. Discussions & Presentations

- A. Discuss School District Legal Services with Abernathy Roeder Boyd & Hullett
- B. Discuss School Year Fiscal Audit for year ending June 30, 2025: Snow Garrett Williams, CPA



VIII. Considerations & Actions

Closed Session Pursuant to Sections 551.074 through 551.076 of the Texas Government Code – Motion by K.D. Weaver, seconded by James Eaton to enter closed session at 6:37 pm pursuant to Section 551.074 to review resignation notice of Adrian Anderle. Passed 4-0, Jeff Brown – Yes, James Eaton – Yes, K.D. Weaver – Yes, Chad Archer – Yes

Motion by James Eaton, seconded by Chad Archer to exit closed session at 7:01 pm. Passed 4-0, Jeff Brown – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes

- A. Motion by James Eaton, seconded by Chad Archer to approve the resignation of Adrian Anderle. Passed 4-0, Jeff Brown Yes, K.D. Weaver Yes, James Eaton Yes, Chad Archer Yes
- B. Motion by James Eaton, seconded by Chad Archer to approve the contract with Abernathy, Roeder, Boyd, & Hullett Law Firm. Passed 4-0. Jeff Brown Yes, James Eaton Yes, K.D. Weaver Yes, Chad Archer Yes
- C. Motion by Chad Archer, seconded by K.D. Weaver to approve the School Audit for 2024-2025. Passed 4-0. Jeff Brown Yes, James Eaton Yes, K.D. Weaver Yes, Chad Archer Yes
- D. Motion by K.D. Weaver, seconded by James Eaton to approve the nomination of Jeff Brown for the Cooke County Appraisal Board of Directors. Passed 4-0, Jeff Brown Yes, K.D. Weaver Yes, James Eaton Yes, Chad Archer Yes E. Motion by James Eaton, seconded by Chad Archer to approve the District Improvement Plan as presented. Passed 4-0, Jeff Brown Yes, K.D. Weaver Yes, James Eaton Yes, Chad Archer Yes
- F. Motion by Chad Archer, seconded by K.D. Weaver to approve the contract addendum for the Executive Director of Finance. Passed 4-0, Jeff Brown Yes, K.D. Weaver Yes, James Eaton Yes, Chad Archer Yes

IX. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:10 p.m., Passed Vote 4-0, Jeff Brown – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes.

Jeff Brown, Board President

Date

Todd Reiter, Vice President
