



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY JUNE 13, 2023
MINUTES

I. Call to Order / Roll Call

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

Members Absent: Jennifer Hunter

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson

II. Opening Ceremony

III. Public Forum / Comments to the Board

III.A. Concerning items on the Agenda - None

IV. New Business

V.A. Board discussed student transfer policy.

V.B. Board approved the Construction Manager At-Risk Contract (CMAR) with Mann Made Construction as presented.

This motion made by Adrian Anderle and seconded by Todd Reiter. Passed 6-0

V.C. Board approved the Resolution Establishing Fund Balance Policies and Procedures as required by GASB 54, as presented.


This motion made by Todd Reiter and seconded by James Eaton. Passed 6-0

V.D. Board approved the budget for the construction projects, with a Guaranteed Maximum Price (GMP) of \$593,171, as presented.

This motion made by James Eaton and seconded by K.D. Weaver. Passed 6-0

V. Adourn

Board moved to approve the motion to adjourn the meeting at 7:35 p.m. This motion made by K. D. Weaver and seconded by James Eaton. Passed 6-0



Jeff Brown, Board President 6/26/23
Date



Jennifer Hunter, Board Secretary 6-26-23
Date