



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY DECEMBER 18, 2023
MINUTES**

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Archer, Jennifer Hunter, Jeff Brown, James Eaton, Todd Reiter
Administrative staff present: Dr. Shannon Luis, Julie Maddux, Brian Johnson, Dana Klement, Doug Myers

II. Opening Ceremony

Dr. Luis presented the Students of the Month

III. Public Forum

None

IV. Public Hearing

Julie Maddux gave the report on the FIRST rating, Era ISD received a 100% Superior Rating for their 2021-2022 report.

V. Consent Agenda

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the consent agenda. Passed 7-0

VI. New Business

A. Superintendent's Report

- A.1. Balanced Scorecard Goal Progress Monitoring
- A.2. District Operations Report
- A.3. Superintendent and Board training Update

B. Budget Amendments

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the budget amendment, Passed 7-0

C. External Engagement and Satisfaction Survey Vendor Information

Dr. Luis gave the board an update on two vendors who perform outside surveys along with the costs. Tabled

D. Presentation of E-rate funding.

Caitlyn Huddleston presented a proposal to go out for bid for E-rate funding for school year 2024-2025 which will allow the district to upgrade much of the connectivity across the district. The amount for 2024-2025 will be 70% from E-rate with the district picking up the remainder. Nortex provided project cost estimates.



E. Consider TASB Policy Update 122 affecting the following (LOCAL) Policies (First Reading).

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

F. Personnel

F.1. Caitlyn Huddleston resigned her position effective December 2023.

Mr. Coleman submitted a letter of retirement effective with the end of school year 2023-2024.

VII. Closed Session Pursuant to Sections 551.074 through 551.076 of the Texas Government Code

The board adjourned to closed session at 7:14 p.m. under section 551.074. The board reconvened from closed session at 7:50 p.m.

VIII. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:52 p.m., Passed 7-0



Jeff Brown, Board President

1-22-24
Date



Jennifer Hunter, Board Secretary

1-22-24
Date