



ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY, MARCH 21, 2022  
MINUTES

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

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer, Jeff Brown, Jennifer Hunter, Todd Reiter-6:32  
Members Absent: James Eaton  
Administrative Staff Present: Dr. Shannon Luis, Superintendent, Julie Maddux, Matt Brennan, Dana Klement  
Meeting Called to Order at 6:08 pm

**II. Opening Ceremony**

Student Recognitions were postponed until April meeting due to weather  
Superintendent Student of the Month for High School was recognized.

**III. Public Forum / Comments to the Board**

There were no public comments.

**IV. Public Hearing**

**V. Consent Agenda**

A. Approve minutes of previous meetings

B. Approve financial reports

1. Cash Flow & Investment Reports
2. Check Register
3. Fund Financial Statements
4. Consider acceptance of donations

Motion to approve the consent agenda as presented. This motion, made by Adrian Anderle and seconded by Jennifer Hunter, passed 5-0.

**VI. New Business**

A. Superintendent's Report

1. Balanced Scorecard Goal Progress Monitoring
2. District Construction/Maintenance Issues
3. Superintendent and Board Training

B. Consider Budget Amendments - none

C. Consider approval of Revised Policy CDC(LOCAL)

Motion to approve revising CDC Local as presented. This motion, made by Jennifer Hunter, seconded by Todd Reiter, passed 6-0.

D. Consider approval of the Resolution Regarding Wage Payments during Emergency School Closings

Motion to approve the Resolution Regarding Wage Payments during emergency School Closings. This motion, made by Todd Reiter and seconded by K.D. Weaver, passed 6-0.

E. Consider approval of Administrator and Teacher Contracts for 2022-2023

Motion to approve Administrator and Teacher contracts for 2022-2023 as presented. This motion, made by K.D. Weaver and seconded by Chad Greer, passed 6-0.

F. Personnel

1. Resignations / New Employment




G. Board Training - Budget Workshop

Julie Maddux presented board training on budget creation and planning.

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

VIII. Adjourn

Motion to adjourn the meeting at 7:45 p.m. This motion made by K.D. Weaver and seconded by Chad Greer, passed 6-0.

 4/11/22  
Jeff Brown, Board President Date

 4-11-22  
Jennifer Hunter, Board Secretary Date