



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY OCTOBER 21, 2024
MINUTES**

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Archer, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton
Administrative staff present: Curtis Eldridge, Interim Superintendent, Julie Maddux, Amie Adams, Brian Johnson, Doug Myers, Tanner Mann, and Grace Mayhew

II. Opening Ceremony

The campus principals presented the Students of the Month

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 - 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

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

VI. New Business

- VI.A. Superintendent's Report
 - VII.A.1. District Operations Report
 - VII.A.2. Annual Review of Hours completed – Mr. Eldridge reported that all board members have completed their required training
 - VII.A.3. Student Enrollment and Attendance Update
 - VII.A.4. Technology Update – Mr. Eldridge reported that we plan to enter into an agreement with Winning Tech to assist us with our technology needs.

VI.B. Elementary Principal's Report

VI.C. JH/HS Principal's Report

VI.D. Athletic Director's Report

VI.E. Approve 2024-2025 District Improvement Plan - Motion made by Jennifer Hunter, seconded by Todd Reiter to approve the 2024-2025 District Improvement Plan as presented. Passed, Vote 7-0

VI.F. Approve Revision of EEF Lease Agreement - Motion made by Todd Reiter, seconded by K.D. Weaver to approve the Era Education Foundation updated Lease Agreement as presented. Passed, Vote 7-0



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

Motion made by Jennifer Hunter, seconded by James Eaton to move to closed session in accordance with the Texas Open Meetings Act at 7:01 pm, Passed, Vote 7-0

The board adjourned to closed session at 7:10 p.m.

The board reconvened at 7:11 p.m.

Motion made by K. D. Weaver, seconded by James Eaton that the board of Era ISD name Curtis Eldridge as the lone finalist for the position of Superintendent and that the board delegate the authority to the board president to negotiate the contract as discussed in closed session. Passed, Vote 7-0

VIII. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:13 p.m., Passed Vote 7-0



Jeff Brown, Board President 11/18/24
Date



Jennifer Hunter, Board Secretary 11-18-24
Date