



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY JUNE 24, 2024
MINUTES**

I. Call to Order / Roll Call

Members Present: James Eaton, Jennifer Hunter, Jeff Brown, K.D. Weaver, Todd Reiter, Chad Archer, Adrian Anderle
Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Doug Myers, Amie Adams, Tanner Mann

II. Opening Ceremony

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

- A. Consider ESSA Consolidated Grant Application – Dr. Luis gave an overview of the ESSA Consolidated Grant Application for 2024-2025.
- B. Consider Era ISD Budget 2024-2025 – Julie Maddux gave an overview of the 2024-2025 Budget.

V. Consent Agenda

Consider Consent Agenda

- A. Approve minutes of previous meetings
- B. Approve financial reports
 - 1. Cash Flow & Investment Report
 - 2. Check Registers
 - 3. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template

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

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Library Report

VI.A.2 Balanced Scorecard Goal Progress Monitoring

VI.A.3. District Construction/Maintenance Issues

VI.A.4. Superintendent and Board Training

VI.B. Consider Budget Amendments

Motion made by Jennifer Hunter, seconded by Todd Reiter to approve the budget amendments as presented, Passed 7-0

VI.C. Weight Room Upgrade

Motion made by Todd Reiter, seconded by K.D. Weaver to approve the vendor, Powerlift, for the Weight Room Upgrade,
Passed 7-0



Motion made by K.D. Weaver, seconded by James Eaton to approve the quote from Powerlift in the amount of \$111,452 as presented for the Weight Room Upgrade. Passed 7-0

VI.D. Consider TASB Board Policy Update 123 affecting the following LOCAL Policies - first reading.

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

V.I.E. Consider approval of Interlocal Contract with the Department of Information Resources (DIR)

Motion by James Eaton, seconded by Chad Archer to approve the Interlocal Contract with the Department of Information Resources (DIR) as presented. Passed 7-0

VI.F. Consider 2024-2025 school breakfast and lunch prices

Motion made by Chad Archer, seconded by Adrian Anderle to approve the school breakfast and lunch prices for 2024-2025 school year as presented. Breakfast will be \$2.00 and lunch will be \$3.25, Passed 7-0

VI.G. Consider approval of 2024-2025 budget

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the 2024-2025 Era ISD Budget as presented, Passed 7-0

VI.H Consider Resolution to Order School Board Election, places 4 and 5

Motion made by Jennifer Hunter, and seconded by Todd Reiter to adopt Resolution to Order School Board Election for places 4 and 5, Passed 7-0.

VI.I. Consider cancellation of July board meeting

Motion made by Todd Reiter, seconded by K.D. Weaver to approve cancelling the regular July board meeting, Passed 7-0.

VI.J. Personnel.

Dr. Luis reported that Amie Adams is looking for a kindergarten teacher.

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

Board went into closed session at 6:57 pm and came out of closed session at 7:33 pm



VII. Adjourn

Motion made by K.D. Weaver and seconded by James Eaton to adjourn at 7:34 p.m. Passed 7-0



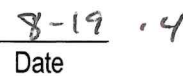
Jeff Brown, Board President



Date



Jennifer Hunter, Board Secretary



Date