



ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY OCTOBER 17, 2022  
MINUTES

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

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer – arrived at 6:30, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Dana Klement, Brian Johnson, Jereme Dietz

**II. Opening Ceremony**

Dr. Luis 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**

Jeff Brown, Board President reported that all members' board training hours are complete.

**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 6-0.

**VI. New Business**

- VI.A. Superintendent's Report
  - VII.A.1. Balanced Scorecard Goal Progress Monitoring
  - VII.A.2. District Construction & Maintenance Issues
  - VII.A.3. Superintendent and Board training Update

VI.B. Approve Budget Amendments

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

VI.C. Report from School Safety and Security Committee

VI.D. Approve the revised Active Shooter Appendix and Active Threat Annex for Era ISD.

Motion by Todd Reiter, seconded by James Eaton to approve the revision to the Active Shooter Appendix and Active Threat Annex, Passed 7-0.

VI.E. Approve the appointment of members to the School Health Advisory Committee (SHAC) for 2022-2023



Motion by James Eaton, seconded by K.D. Weaver to approve the proposed list and to appoint Nurse Gemgross as SHAC Chair and Jennifer Hunter as board representative for the School Health Advisory Committee (SHAC) for 2022-2023, Passed 7-0

VI.F. Approve revision to Guardian stipend for 2022-2023.

Motion by K.D. Weaver, seconded by Chad Greer to approve the Guardian Stipend for 2022-2023, Passed 7-0.

VI.G. Approve authorized signers for the district Worker's Compensation account at First State Bank.

Motion by Chad Greer, seconded by Adrian Anderle to remove current signers and approve Rick Fisher, Dan Campbell, Tiffany Partain and Shannon Luis as authorized signers on the First State Bank Worker's Compensation account, Passed 7-0

VI.H. Dr. Luis presented the 2022-2023 State and Federal Grants Manual for board review.

VI.I. Personnel – none

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


The board adjourned to closed session at 7:25 p.m.

The board reconvened to open session at 8:37 p.m.

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the Board Goals and Superintendent Evaluation Instrument, with modifications as presented, Passed 7-0

**VIII. Adjourn**

Adjourn at 8:45 p.m., Passed 7-0

  
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Jeff Brown, Board President      11-14-22  
Date

  
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Jennifer Hunter, Board Secretary      11-14-22  
Date