



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY JANUARY 23, 2023
MINUTES**

I. Call to Order / Roll Call

Members Present: Adrian Anderle, James Eaton, Jennifer Hunter, Todd Reiter, Jeff Brown, K.D. Weaver, Chad Archer

Absent Members: None

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Allison Clark

II. Opening Ceremony

A. Recognize Board of Trustees in honor of School Board Recognition Month

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda

B. Concerning items on the Agenda

IV. Public Hearing

V. Consent Agenda

V.A. Approve Minutes of previous meeting

V.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 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.B. Approve Budget Calendar for 2023-2024

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the Budget Calendar for 2023-2024 as presented, Vote 7-0.

VI.C. Approve Budget Amendments

Motion by Todd Reiter, seconded by James Eaton to approve the Budget Amendments as presented, Vote 7-0.

VI.D. Approve Change in Teacherage Rent

Motion by James Eaton, seconded by K.D. Weaver to approve increasing the teacherage rent to \$700.00 per month, Vote 7-0.

VI.E. Approve Change to Facility Fee Rental Contract

Motion K.D. Weaver, seconded by Chad Archer to change the Facility Rental Fee Contract to \$750 single/\$1000 double header and to add a \$500 fine for any team wearing metal cleats or using sunflower seeds effective March 1, 2023, Vote 7-0.



VI.F. Informational Item, MOU with Trident Process System

VI.G. Approve quote for Greenhouse Renovation

Motion by Chad Archer, seconded by Adrian Anderle to approve the quote for the Greenhouse Renovation as presented, Vote 7-0

VI.G. Personnel

VI.G.1. Resignations / New Employment

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


- A. 8:27 p.m. Adjourned to closed session
- B. 10:28 p.m. Reconvened in open session

VIII. Approve action from closed session

Motion by Jennifer Hunter, seconded by Adrian Anderle to approve the recommendation from closed session regarding the Superintendent Summative Evaluation and Contract, Vote 7-0

IX. Adjourn

Motion by K.D. Weaver, seconded by James Eaton to adjourn at 10:30 p.m., Vote 7-0

 2-20-23
Jeff Brown, Board President Date

 2-20-23
Jennifer Hunter, Board Secretary Date