



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY SEPTEMBER 20, 2021
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton
Administrative staff present: Dr. Shannon Luis, Superintendent, Carolyn Kasdorf, Courtney Stevens, Matt Brennan

II. Opening Ceremony

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda
- B. Concerning items on the Agenda

IV. Closed Session Pursuant to Texas Government Code Section (6:09 P.M.)

Pursuant to 551.0821 Personally Identifiable information about public school student.
A. Conduct Level 3 Grievance Hearing

V. Reconvene to Open Session (6:32 P.M.)

I move that the Board deny the appeal and uphold the Superintendent's decision in regards to the Level 3 grievance as discussed in closed session. Motion made by James Eaton and seconded by Chad Greer. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

VI. Public Hearing

VII. Consent Agenda

- A. Approve Minutes of previous meeting
- B. Approve Financial Reports
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund Financial Statements
 - 4. Consider acceptance of donations

I move to approve all items on the consent agenda. Motion made by Chad Greer and seconded by K.D. Weaver. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

VIII. New Business

- VIII.A. Superintendent's Report
- VIII.B. Consider Approval of Revision to Era ISD Strategic Plan 2021-2026
Corrected version of Era ISD Strategic Plan was presented.

Board moved to approve the changes in the proposed strategic plan. This motion, made by K.D. Weaver and seconded by Todd Reiter, Passed unanimously.



Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

VIII.C.Era ISD Balanced Scorecard Goal Progress Monitoring: Pillar III: Stakeholder Engagement and Satisfaction

Board moved to approve the revised Era ISD Strategic Plan 2021 – 2026, as presented. Motion made by K.D. Weaver and seconded by Todd Reiter, Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

VIII.D.Consider Budget Amendments

VIII.E. Consider Authorized District representatives for all financial accounts at District Depositories

Board moved to authorize the addition of Carolyn Kasdorf as an approved representative of Era ISD for all approved depositories and all financial accounts held by Era ISD, and the removal of Suzette Henderson. Motion made by Todd Reiter and seconded by Jennifer Hunter, Passed Unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea


VIII.F.Student Issues – None at this time

VIII.G.Personnel

VIII.G.1. – Resignations/New Employment - none

IX. Adjourn

Motion to adjourn at 7:20 p.m. This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.
Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea



Jeff Brown, Board President 10-18-21
Date



Jennifer Hunter, Board Secretary 10-18-21
Date