

ERA ISD BOARD OF TRUSTEES ~ SPECIAL MEETING MONDAY, NOVEMBER 18, 2022 MINUTES

I. Call to Order / Roll Call

Members Present: Todd Reiter and Jennifer Hunter

Members Absent: Jeff Brown, Adrian Anderle, Chad Greer, James Eaton, and K.D. Weaver

Administrative Staff Present: Dr. Shannon Luis, Superintendent

Meeting Called to Order at 1:08 pm

II. Opening Ceremony

None

III. Public Forum / Comments to the Board

None

IV. New Business

IV.A. Canvass the November 8, 2022 Board of Trustees Election

| Place 3 | Adrian Anderle Gail Knight | Votes 619 258 |
|---------|----------------------------------|---------------------|
| Place 6 | K. D. Weaver Courtney Stevens | 475 382 |
| Place 7 | Chad Archer Chad Greer | 454 386 |

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the winners of the November 8 election, Place 3 Adrian Anderle, Place 6, K. D. Weaver, and Place 7, Chad Archer. Vote 2-0, Passed

IV.B. Consider an order canvassing the November 8, 2022 Special Election.

Motion by Jennifer Hunter, seconded by Todd Reither to approve the Certificate Regarding Adoption of an Order Canvassing Bond Election, Vote 2-0

V. Adjourn

The meeting adjourned at 1:14 p.m.

Brown, Board President

Date

Jennifer Hunter, Board Secretary

Date