



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY APRIL 17, 2023
MINUTES**

I. Call to Order / Roll Call

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

Absent Members: Chad Archer

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

II. Opening Ceremony

A. Student Recognitions

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

None

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 – n/a

V.C. Approve Instructional Materials Allotment and TEKS Certification 2023-2024

V.D. Approve Student Accident Insurance Proposal for 2023-2024 with The Brokerage Store.

V.E. Approve ESC Region XI Interlocal Agreement with FBS for Benefit Services for 2023-2024.

Motion to approve the items in the consent agenda as presented. Motion made by Adrian Anderle and seconded by Jennifer Hunter. Passed 6-0.

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. District Construction/Maintenance Issues

VI.A.3. Superintendent and Board Training

VI.B. Motion to approve Budget Amendments as presented. Motion made by Jennifer Hunter and seconded by Todd Reiter. Passed 6-0