



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY JANUARY 22, 2024
MINUTES

I. Call to Order / Roll Call

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

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Doug Myers, Tanner Mann

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 - 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

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

1. Balanced Scorecard Goal Progress Monitoring
2. District Operations Report
3. Superintendent and Board Training

VI.B. Approve Amendments

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

VI.C. Approve TASB Policy Update 122 affecting the following (LOCAL) Policies

VI.C.1. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED



INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

Motion by Todd Reiter, seconded by K. D. Weaver to approve the TASB Policy update 122 as presented, Vote 7-0.

VI.D. Approve Budget Calendar for 2024-2025

Motion by K.D. Weaver, seconded by James Eaton to approve the Budget Calendar for 2024-2025, Vote 7-0.

VI.E. Approve Payroll Calendar for 2024-2025

Motion James Eaton, seconded by Chad Archer to approve the Payroll Calendar for 2024-2025, Vote 7-0.

VI.F. Personnel

VI.G.1. Mr. Anderson is retiring at the end of the 2023-2024 school year.

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

A. 6:58 p.m. Adjourned to closed session

B. 8:58 p.m. Reconvened in open session

VIII. Approve action from closed session

Motion by Chad Archer, 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 9:02 p.m., Vote 7-0



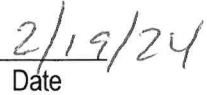
Jeff Brown, Board President



Date



Jennifer Hunter, Board Secretary



Date