



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
TUESDAY, FEBRUARY 22, 2022
MINUTES

I. Call to Order / Roll Call

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

Members Absent: James Eaton

Administrative Staff Present: Dr. Shannon Luis, Superintendent, Julie Maddux, 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. Public Hearing

A. Public Hearing on 2020-2021 Annual Report – Dr. Luis

V. Consent Agenda

A. Approve minutes of previous meetings

B. Approve financial reports

1. Cash Flow & Investment Reports

2. Check Register

3. Fund Financial Statements

4. Consider acceptance of donations

Motion to approve the items in the consent agenda as presented. This motion, made by Adrian Anderle and seconded by Jennifer Hunter, Passed.

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

VI. New Business

A. Superintendent's Report

1. Balanced Scorecard Goal Progress Monitoring

2. District Construction/Maintenance Issues

3. Superintendent and Board Training

B. Consider Budget Amendments

C. Consider authorized District representatives for all financial accounts at District Depositories

I move that the Board authorize the addition of Julie Maddux as an approved representative of Era ISD for all approved depositories and all financial accounts held by Era ISD, and authorize the removal of Carolyn Kasdorf. This motion, made by Jennifer Hunter and seconded by Todd Reiter, Passed.

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

D. Consider approval of the 2022-2023 Academic Calendar

I move that the Board approve the 2022-2023 Academic Calendar as presented. This motion, made by Todd Reiter and seconded by K.D. Weaver, Passed.

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

E. Consider approval of Snow Garrett Williams as the financial auditor for Era ISD for fiscal year 2022 – Dr. Luis



Motion to approve Snow Garrett Williams as the financial auditor for Era ISD for fiscal year 2022. This motion, made by K.D. Weaver and seconded by Chad Greer, Passed.

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

F. Consider approval of the Resolution to Convene the District's SHAC to Recommend Curriculum Materials for Human Sexuality Instruction – Dr. Luis

I move that the Board adopt the Resolution, as presented. This motion, made by Chad Greer and seconded by Adrian Anderle, Passed.

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

G. Personnel

1. Resignations / New Employment

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

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Tuesday, February 22, 2022, at 7:21 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."


The presiding officer announced at the end of the closed session:

"The Board will end closed session at 8:31 p.m. and return to open session."

VIII. Adjourn

Motion to adjourn the meeting at 8:32 p.m. This motion, made by K.D. Weaver and seconded by Adrian Anderle, Passed.

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

 3-21-22
Jeff Brown, Board President Date

 3-21-22
Jennifer Hunter, Board Secretary Date