



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
TUESDAY, FEBRUARY 20, 2023
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Archer, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton
Administrative Staff Present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement

II. Opening Ceremony

Dr. Luis recognized the students of the month.

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 2021-2022 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. Detail Comparison of Revenue to Budget
 - 4. TEA Summary of Finance Template
- C. Approve Dual Credit Partnership MOU with NCTC for 2023-2024 & 2024-2025 academic year
- D. Approve Budget Amendments
- E. Approve Engagement Letter with Snow Garrett Williams as the financial auditor for Era ISD for the 2022-2023 school year.
- F. Approve the 2023-2024 Academic Calendar.

Motion to approve the items in the consent agenda as presented. This motion, made by Adrian Anderle and seconded by Jennifer Hunter, Passed 7-0

VI. New Business

- A. Approve Architect for Potential Construction Contracts

Motion by Todd Reiter, seconded by James Eaton to approve Mark Canterbury as architect for potential construction contracts, Vote 7-0

- B. Approve delivery method for potential construction projects.

Motion by James Eaton, seconded by K.D. Weaver to approve the Construction-Manager At-Risk as the delivery method for potential construction projects. Vote 7-0

- C. Board Workshop on TASB Pay Study – Keith McLemore, TASB

D. Superintendent's Report

- 1. Balanced Scorecard Goal Progress Monitoring
- 2. District Construction/Maintenance Issues
- 3. Superintendent and Board Training



E. Approve vendor to install fencing

Motion by K.D. Weaver, seconded by Chad Archer to approve Titan Fence to install the perimeter fencing as required by TEA contingent on NOGA from TEA. Vote 7-0

F. Approve Change to Teacherage Rent.

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the teacherage rent at \$500 per month beginning July 1, 2023. Vote 6-1, Chad Archer voting against.

G. Revision of Hornet Park Rental Agreement – Dr. Luis gave an update to the form that will be used beginning March 1, 2023.

H. Approve Landscape bid.

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve Clear Creek’s bid for district landscape needs as presented. Vote 7-0

I. Approve Resolution Regarding Wage Payments during Emergency School Closings.

Motion by Chad Archer, seconded by Adrian Anderle to approve the Resolution Regarding Wage Payments during Emergency School Closings. Vote 7-0

J. Consider TASB Policy Update 120 1st Reading

- 1. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS
- DC(LOCAL): EMPLOYMENT PRACTICES
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- FO(LOCAL): STUDENT DISCIPLINE

K. Personnel:

- 1. Resignations/New Employment

Motion by Jennifer Hunter, seconded by Todd Reiter to approve hiring Caitlyn Huddleston for the new position, Coordinator of Student Support Services. Vote 7-0

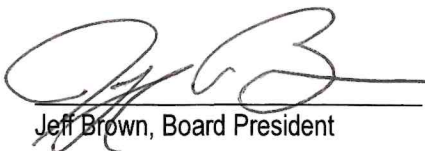
VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

Adjourned at 8:42 pm to closed session
Reconvened at 10:23 pm from closed session

Motion by Jennifer Hunter, seconded by Todd Reiter to approve Administrator contracts as presented. Vote 7-0

VIII. Adjourn

Motion to adjourn the meeting at 10:25 p.m. Vote 7-0

 3/20/23
 Jeff Brown, Board President Date

 3-20-23
 Jennifer Hunter, Board Secretary Date