



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
TUESDAY, SEPTEMBER 14, 2021
MINUTES

I. Call to Order / Roll Call

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

Members Absent: Jennifer Hunter

Administrative staff present: Dr. Shannon Luis, Superintendent, Carolyn Kasdorf, Courtney Stevens

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items on the Agenda

IV. Consider Approval of Updating First State Bank Signature Cards

Board moved to approve the updates to the signature cards at First State Bank to remove Suzette Henderson and add Carolyn Kasdorf. This motion, made by James Eaton and seconded by Chad Greer, passed.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

V. Demographic Study Presentation by School District Strategies

Brent Alexander, Director with School District Strategies (SDS), will be presenting the results of our District Demographic Study.

VI. Era ISD Facility Assessment Presentation by Gallagher Construction


Keith Scharnhorst presented the results of Era facility assessment

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

VIII. Adourn

Board moved to approve the motion to adjourn the meeting at 8:09 p.m. This motion made by Chad Greer and seconded by K.D. Weaver, passed.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Todd Reiter: Yea, K.D. Weaver: Yea



Jeff Brown, Board President 11/15/21
Date



Jennifer Hunter, Board Secretary 11-15-21
Date