



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
TUESDAY, FEBRUARY 19, 2024
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, 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 - None

B. Concerning items on the agenda – Kylie Bowles and Courtney Carlton spoke regarding calendar questions.

IV. Public Hearing

A. Public Hearing on 2022-2023 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 Engagement Letter with Snow Garrett Williams as the financial auditor for Era ISD for the 2023-2024 school year.

D. Approve the 2024-2025 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

VI.A. Superintendent's Report

1. Balanced Scorecard Goal Progress Monitoring – Moved to March, 2024
2. District Operations Report
3. Superintendent and Board Training

VI.B. Approve Amendments

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

VI.C. Consider External Engagement and Satisfaction Survey

Motion to approve hiring Drive Research to conduct the spring Engagement and Satisfaction Survey made by Todd Reiter, seconded by K. D. Weaver, Passed 7-0.



VI.D. Consider Board Resolution in Support of Fair and Transparent Accountability System

Motion to approve the Board Resolution in Support of Fair and Transparent Accountability System made by K.D. Weaver, seconded by James Eaton, Passed 7-0.

VI.E. Personnel

VI.E. 1a. Consider recommendation for Coordinator of Student Support Services for 2024-2025

Motion to by James Eaton, seconded by Chad Archer to approve hiring Grace Mayhew for the Coordinator of Student Support Services position on a 1 year probationary contract. Vote 7-0

VI.F Consider approval of Administrator Contracts for 2024-2025

Motion by Chad Archers, seconded by Adrian Anderle to approve the Administrator contracts as presented for 2024-2025, Passed 7-0

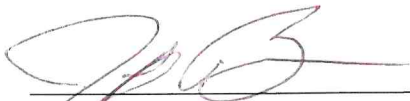
VII. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code

Adjourned at 7:02 pm to closed session

Reconvened at 8:04 pm from closed session

VIII. Adjourn

Motion by K D. Weaver and seconded by James Eaton to adjourn the meeting at 8:05 p.m. Passed 7-0


Jeff Brown, Board President

3/18/24
Date


Jennifer Hunter, Board Secretary

3-18-24
Date