



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, APRIL 19, 2021
MINUTES

I. Call to Order / Roll Call

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

Administrative staff present: Dr. Shannon Luis, Superintendent, Suzette Henderson, Dr. Todd Jones, Courtney Stevens

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

V. Consent Agenda

I move that the Board approve the items in the consent agenda as presented. This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

- A. Approve minutes of previous meetings
- B. Director of Finance - Report
 - 1. Cash Flow & Investment Reports
Suzette Henderson
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations

VI. Administrator Reports

- A. Principal Reports
Dr. Luis
 - 1. Attendance and Enrollment
 - 2. Academics and Accountability
 - 3. Update on current issues and events

VII. New Business

- A. Consider approval of Renewing Designation as a District of Innovation
Dr. Luis

I recommend that the Board approve the resolution as presented. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

- B. Consider approval of 2021-2022 District Calendar
Dr. Luis

I move that the Board approve the 2021-2022 District Calendar as presented. This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.

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



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

I move that the Board authorize the addition of Dr. Shannon Luis as an approved representative of Era ISD for all approved depositories and all financial accounts held by Era ISD, and authorize the removal of Dr. Jeremy Thompson. This motion, made by K.D. Weaver and seconded by Adrian Anderle, Passed.

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

D. Consider approval of the engagement letter from Freemon, Shapard, & Story for independent financial auditor services for the 2020-21 fiscal year.

I move that the Board approve the engagement letter for independent financial auditor services for the 2020-21 fiscal year from Freemon, Shapard, & Story, as presented. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed.

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

E. Consider approval of Agreement for Professional Educational Consulting Services with Becky S. Decker, LLC.

I move that the Board approve the Agreement for Professional Education Consulting Services with Becky S. Decker LLC for 2021-22, as presented. This motion, made by Adrian Anderle and seconded by James Eaton, Passed.

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

F. Consider approval of ESC XI Benefits Cooperative (FBS) Interlocal Agreement Resolution for 2021-22

I move that the Board approve the ESC XI Benefits Cooperative (FBS) Interlocal Agreement Resolution for 2021-22 as presented. This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

G. Consider proposals for Student Accident Insurance Policies for 2021-22

I move that the Board approve the proposal from The Brokerage Store for Student Accident Insurance for 2021-22 at a total cost of \$11,662. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

H. Consider *Instructional Materials Allotment and TEKS Certification 2021-22*

I move that the Board approve the Instructional Materials Allotment and TEKS Certification, 2021-22, as presented. This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.

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

I. Consider 2021-22 Basic and Cooperative Contracts with ESC XI

I move that the Board approve all contracts with ESC XI for the 2021-22 school year as presented. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed.

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



J. Consider approval of Agreement for Moak, Casey & Associates, Inc. related to Strategic Planning Consulting Services

I move that the Board approve the Agreement for Moak, Casey & Associates, Inc. related to Strategic Planning Consulting Services, as presented. This motion, made by K.D. Weaver and seconded by Adrian Anderle, Passed.

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

K. Consider Budget Amendments

L. Superintendent's Report

1. District Construction/Maintenance Issues

2. Superintendent and Board Training

M. Student Issues

N. Personnel

1. Consider teacher contracts for 2021-22 (*Closed Session, TGC 551.074*)

I move to approve all of the contract recommendations made by the Superintendent for 2021-22, as outlined in the attached recommendation letter. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

2. Resignations and New Employment

I move to offer a 12-month Probationary Contract to Matthew Brennan as the Secondary Principal for the 2021-22 school year. This motion, made by Todd Reiter and seconded by Jennifer Hunter, Passed.

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

VIII. 2021-22 Budget Workshop

IX. Executive Session

X. Adjourn

I move to adjourn this board meeting at __7:58__ pm. This motion, made by K.D. Weaver and seconded by Adrian Anderle, Passed.

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



Jeff Brown, Board President 5/17/21
Date



Jennifer Hunter, Board Secretary 5-17-21
Date

