



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY NOVEMBER 18, 2024
MINUTES**

I. Call to Order / Roll Call

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

Members Absent: Chad Archer, Adrian Anderle

Administrative staff present: Curtis Eldridge, Interim Superintendent, Julie Maddux, Brian Johnson, Amie Adams, Doug Myers, Tanner Mann, Grace Mayhew

II. Opening Ceremony

The principals presented 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 - None

IV. Public Hearing

FIRST Rating Hearing - Julie Maddux gave the report on the FIRST rating, Era ISD received a Superior Rating for their 2023-2024 report.

V. Consent Agenda

- A. Approve Minutes of previous meeting
- 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

Motion made by Jennifer Hunter, seconded by Todd Reiter to approve all items on the consent agenda, Passed 5-0.

VI. Reports/Information

- A. Superintendent's Report
 - A.1. District Operations Report
 - A.2. Student Enrollment and Attendance Update with Snapshot Report
 - A.3. Teacher Incentive Allotment (TIA) Update
 - A.4. Technology Services Follow Up
 - A.5. Utility Vehicle Agreement with Tractor Bob's Follow Up
 - A.6. Weight Equipment Update
- B. Elementary Principal Report - Amie Adams
- C. JH/HS Principal Report – Brian Johnson
 - C.1. Career & Tech Education (CTE) 1st semester Update – Shannon Mulkey
- D. Athletic Director Report – Tanner Mann



VII. Discussions/Presentations

A. 2023-2024 Annual Financial Audit Report from Snow Garrett Williams, CPA

VIII. Consideratins/Actions

A. Approve 2023-2024 Annual Financial Audit Report from Snow Garrett Williams, CPA

Motion by Todd Reiter, seconded by K.D. Weaver to approve the 2023-2024 Annual Financial Audit, Passed 5-0.

B. Approve the 2023-2024 FIRST Rating based on the 2022-2023 school year data.

Motion by K.D. Weaver, seconded by James Eaton to approve the 2023-2024 School FIRST Rating. Passed 5-0

C. Approve the following policies/plans

- 24-25 Era ISD Campus Parent & Family Engagement Policy
- 24-25 Era ISD Local Education Agency Title 1A Plan
- 24-25 Era ISD Parental Involvement Policy
- 24-25 Era ISD School-Parent Compact
- 24-25 TEA Parent's Rights
- 24-25 Era ISD Wellness Plan

Motion by James Eaton, seconded by Jennifer Hunter to approve the policies/plans as presented, Passed 5-0


IX. Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code - None

X. Approve Hiring of Superintendent

Motion by Jennifer Hunter, seconded by Todd Reiter to approve hiring Curtis Eldridge who was named Lone Finalist on October 21st 2024 to be the Superintendent at Era ISD., Passed 5-0

XI. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:29 p.m., Passed 5-0



Jeff Brown, Board President 12/16/24
Date



Jennifer Hunter, Board Secretary 12-16-24
Date