



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
THURSDAY, JUNE 24, 2021
MINUTES

I. Call to Order / Roll Call

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

Members Absent: Jennifer Hunter

Administrative staff present: Dr. Shannon Luis, Superintendent, Suzette Henderson, Courtney Stevens, Terry Felderhoff, Matt Brennan

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

- A. Consider Era ISD Budget for 2021-22

V. Consent Agenda

Motion to approve the items in the consent agenda as presented. This motion, made by K.D. Weaver and seconded by James Eaton, Passed.

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

- A. Approve minutes of previous meetings
- B. Executive Director of Business Services - Report

- 1. Cash Flow & Investment Reports
- 2. Check Register
- 3. Fund financial statements
- 4. Consider acceptance of donations

VI. New Business

- A. Superintendent's Report

- 1. District Construction/Maintenance Issues
- 2. Superintendent and Board Training

B. Consider approval of the Resolution Regarding Denton Regional Day School Program for the Deaf Shared Services Arrangement Agreement

I move that the Board approve the Resolution Regarding Denton Regional Day School Program for the Deaf Shared Services Arrangement Agreement, 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, Todd Reiter: Yea, K.D. Weaver: Yea

- C. Consider TASB Policy Update 117 affecting the following (LOCAL) Policies:

- 1. CH(LOCAL): PURCHASING AND ACQUISITION



2. CV(LOCAL): FACILITIES CONSTRUCTION

3. DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

D. Consider Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

I recommend that the Board approve the Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources, 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, Todd Reiter: Yea, K.D. Weaver: Yea

E. Public Notice of Intent to Apply for Federal Programs and to Receive Comments from Stakeholders

F. ESSER III Uses of Funds Plan

G. Return to In-Person Instruction and Continuity of Services Plan 2021-2022

H. Consider Approval of the Era ISD District of Innovation Plan 2021-2026

I recommend that the Board approve the District of Innovation Plan 2021-2026, as presented. This motion, made by Todd Reiter and seconded by Adrian Anderle, Passed.

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

I. Consider approval for track resurfacing and repairs.

I move that the Board approve Hellas Construction for the track resurfacing and pit repair project, as presented. This motion, made by Adrian Anderle 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

J. Consider proposal for Worker's Compensation plan with CAS for 2021-22

K. Student Issues

L. Personnel

1. 2021-22 Era ISD Compensation Plans

I move that the Board approve all salary and stipend schedules for the 2021-2022 school year, as presented. This motion, made by K.D. Weaver and seconded by James Eaton, Passed.

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

2. Consider Teaching, Professional and At-Will Staff Salary Increases for all returning staff for 2021-22

I move that the Board approve a 4% salary/wage increase on the appropriate midpoints for all returning teaching and non-teaching Era ISD professional and at-will staff for 2021-22. 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



3. Resignations / New Employment

I recommend the Board approve Lisa Jones as the Elementary Counselor on an 11-month term contract for the 2021-2022 school year. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

I recommend the Board approve Julie Twiner as the Elementary PE teacher and coach on an 11-month term dual contract for the 2021-2022 school year. This motion, made by Todd Reiter and seconded by Adrian Anderle, Passed.

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

M. Consider Budget Amendments

Approved budget amendments as presented. This motion, made by Adrian Anderle 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

N. Discuss Proposed 2021-22 District Budget and 2021-22 M&O and I&S District Tax Rates

I move that the Board approve 2021-22 Era ISD Budget as presented. This motion, made by K.D. Weaver and seconded by James Eaton, Passed.


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

VII. Executive Session

VIII. Adjourn

Motion to adjourn the meeting at 7:51 p.m. 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

 8/16/21
Jeff Brown, Board President Date

 8-16-21
Jennifer Hunter, Board Secretary Date

