



ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY, MARCH 22, 2021  
MINUTES

**I. Call to Order / Roll Call**

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

Members Present Virtual: Jeff Brown

Guests Present: Allison Clark, Zoie Pierce, Curtis Pierce, Daniel Fugate, Stephanie Weaver, Darrel Twiner, Tiffany Twiner, Chad Archer

Administrative staff present: Keith Scharnhorst, Interim 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. Consider Hiring for Position of Superintendent (item moved from closed session to open to the top of the agenda)**

Recommend hiring Dr. Shannon Luis as Superintendent of Era ISD. 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

**VI. Consent Agenda**

Motion to approve the items in the consent agenda as presented. This motion, made by Chad Greer 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

A. Approve minutes of previous meetings

B. Executive Director of Business Services - Report

Suzette Henderson

1. Cash Flow & Investment Reports

2. Check Register

3. Fund financial statements

4. Consider acceptance of donations

**VII. Administrator Reports**

A. Principal Reports

Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.

1. Attendance and Enrollment

2. Academics & Accountability

3. Update on current issues and events



## VIII. New Business

### A. Consider Budget Amendments

### B. Consider Dual Credit MOU with NCTC for the 2021-2023 biennium

Move that the Board approve the Memorandum of Understanding and Addendum regarding the Dual Credit Partnership with NCTC for the 2021-23 biennium, 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

### C. Consider approval of statement of negative impact for expansion of UT Tyler Charter School

I recommend that we make the motion that this Charter School may negatively impact Era ISD. 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 TASB Update 116

I recommend that we approve TASB Update 116 with changes 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

### E. Consider approval of the TEA Waiver for Bad Weather Makeup Days

I recommend that we apply for a waiver for four school days missed due to bad weather. 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

### F. Consider approval of business relating to the TEA/Governor mandates on students and staff wearing masks

Recommend to keep mask. This motion, made by Jeff Brown and seconded by Todd Reiter, Failed.

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

Motion to make masks optional as long active covid cases are no more than 10. This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

### G. Consider approval of T-TESS appraisers for Era ISD.

I recommend that we approve as presented. This motion, made by Chad Greer 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



H. Superintendent's Report  
2021-2022 School Calendar  
Few closing comments

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

I. Student Issues

J. Personnel

1. Resignations / New Employment
2. Consider approval of Administrator Contracts

**IX. Adjournment to closed session pursuant to Texas Government Code Section:**

Pursuant to Texas Government Code Sections §551.071 and Texas Government Code Sections §551.074.

I move that the Board enter into closed session in accordance with the Texas Open Meetings Act. 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, Adrian Anderle: Yea, K.D. Weaver: Yea

**X. Reconvene to Open Session**

Recommend approve contracts 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

**XI. Adjourn**

  
\_\_\_\_\_  
Jeff Brown, Board President

4/19/21  
Date

  
\_\_\_\_\_  
Jennifer Hunter, Board Secretary

4/19/21  
Date

