

ERA ISD BOARD OF TRUSTEES ~ REGULAR MEETING MONDAY, MARCH 17, 2025 MINUTES

I. Call to Order / Roll Call

Members Present: K.D. Weaver, Jeff Brown, Jennifer Hunter, James Eaton, Chad Archer

Members Absent: Adrian Anderle and Todd Reiter

Administrative Staff Present: Curtis Eldridge, Superintendent, Julie Maddux, Brian Johnson, Amie Adams, Doug Myers,

Tanner Mann and Grace Mayhew

II. Opening Ceremony

Superintendent Students of the Month were recognized.

III. Public Forum / Comments to the Board

There were no public comments.

IV. Public Hearing - None

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

Motion to approve the consent agenda as presented. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, passed 5-0.

VI. Reports and Information

- A. Superintendent's Report
 - 1. Enrollment and Attendance
 - 2. Teacher Incentive Alottment
 - 3. Facilities Foundation
 - 4. District Safety Audit Grace Mayhew
 - 5. Facilities Report Doug Myers
 - 6. Principal's Report Brian Johnson and Amie Adams
 - 7. Athletic Report Tanner Mann
 - 8. 25-26 Budget Training Julie Maddux

VII. Considerations/Actions

A. Approve Interlocal Agreement with ESC Region 11 Benefits Coop

Motion by K.D. Weaver, and seconded by James Eaton to approve the Interlocal Agreement with ESC Region 11 Benefits Coop for benefits for the 2025-2026 school year. Passed 5-0

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

Adjourned at 6:42 to closed session Returned at 7:17 pm from closed session



1. Resignations/New Employment

- a. Motion by James Eaton, second by Chad Archer to approve the resignations and retirements. Vote 5-0
- 2. Approve Teacher Contracts for 2025-2026. Motion by Chad Archer, second by Jennifer Hunter to approve the Teacher Contracts for 2025-2026 as presented. Vote 5-0

IX. Adjourn

Motion to adjourn the meeting at 7:18 p.m. This motion made by K.D. Weaver and seconded by James Eaton, passed 5-0.

Jeff Brown, Board President

Jennifer Hunter, Board Secretary

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