



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY DECEMBER 12, 2022
MINUTES**

I. Call to Order / Roll Call

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

Members Absent: Todd Reiter

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement

Others: Chad Archer

II. Opening Ceremony

Dr. Luis presented the Students of the Month

D. Luis recognized outgoing board member, Chad Greer

III. Approve Minutes of Previous Meeting

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the minutes from the previous meetings. Passed 6-0

IV. Action Items and Business from November 8, 2022 Board of Trustees Election

- A. Issuance of Certificate of Election & Signing Statement of Officers
 - 1. Swearing in of Newly Election Board of Trustees, Oath of Office – Ann Myers
 - Place 3 – Adrian Anderle
 - Place 6 – K. D. Weaver
 - Place 7 – Chad Archer

V. Reorganization of the Board of Trustees

Motion by Adrian Anderle, seconded by K.D. Weaver to retain the current board of trustees officers, Jeff Brown, President; Todd Reiter, Vice-President; and Jennifer Hunter, Secretary. Passed 6-0

VI. Public Forum / Comments to the Board

- A. Concerning items not on the agenda – None
- B. Concerning items on the agenda - None

VII. Public Hearing

Julie Maddux presented the FIRST rating. Era ISD received 100% Superior Rating for their 2021-2022 report.

VIII. Consent Agenda

- A. Approve Financial Reports
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Detail Comparison of Revenue to Budget

Motion made by Jennifer Hunter, seconded by James Eaton to approve all items on the consent agenda, Passed 6-0.



IX. New Business

A. Superintendent's Report

- A.1. Balanced Scorecard Goal Progress Monitoring
- A.2. District Construction & Maintenance Issues
- A.3. Superintendent and Board training Update

B. Budget Amendments - None

C. Approve Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement for 2022-2023.

Motion by James Eaton, seconded by K.D. Weaver to approve the Region 10 ESC Multi-Region Purchasing Cooperative Interlocal Agreement for 2022-2023. Passed 6-0

D. Presentation of the 10-Year Expenditure Projection Plan DRAFT

E. Approve the District-Wide Fire Alarm as a result of the RFP.

Motion by K.D. Weaver, seconded by Chad Archer to approve the District-Wide Fire Alarm project with Texas Fire & Protection Specialists, Inc. Passed 6-0

F. Personnel

- F.1.a. Approval of additional secondary FTE for 2023-2024 school year.

Motion by Chad Archer, seconded by Adrian Anderle to approve the addition of an additional FTE for secondary campus for the 2023-2024 school year. Passed 6-0

X. Closed Session Pursuant to Sections 551.074 through 551.076 of the Texas Government Code – none

XI. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 8:23 p.m., Passed 6-0

 1/23/23
Jeff Brown, Board President Date

 1-23-23
Jennifer Hunter, Board Secretary Date