



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, MARCH 20, 2023
MINUTES**

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Archer, Jeff Brown, Jennifer Hunter, Todd Reiter, James Eaton
Administrative Staff Present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement
Meeting Called to Order at 6:02 pm

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

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
4. TEA Summary of Finance Template

Motion to approve the consent agenda as presented. This motion, made by Adrian Anderle and seconded by Jennifer Hunter, passed 7-0.

VI. Presentation by Barbara Stanley from NCTC on Red River Promise Update

VII. New Business

A. Superintendent's Report

1. Budget Workshop
2. Balanced Scorecard Goal Progress Monitoring
3. District Construction/Maintenance Issues
4. Superintendent and Board Training

B. Approve resolution to extend depository contract with First State Bank. Motion by Todd Reiter, second by James Eaton to approve third extension of Depository Contract with First State Bank. Vote 7-0

C. Approve budget amendments. Motion by James Eaton, second by K.D. Weaver to approve the budget amendments as presented. Vote 7-0

D. Approve Construction Manager At Risk. Motion by Jennifer Hunter, second by Todd Reiter to approve the Construction Manager At Risk, Mann Made Construction. Vote 7-0

E. Approve TASB Policy Update 120 affecting the following policies, 2nd reading

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS

CD(LOCAL): EMPLOYMENT PRACTICES

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES



FO(LOCAL): STUDENT DISCIPLINE

Motion by K.D. Weaver, second by Chad Archers to approve the TASB Policy Update 120 as presented, Vote 7-0

F. Cast Votes for Region 11 Board of Directors Election – Each Board Member cast their vote.


G. Personnel

1. Resignations / New Employment – Mrs. Richeson
2. Approve Teacher Contracts for 2023-2024. Motion by Chad Archer, second by Adrian Anderle to approve the Teacher Contracts for 2023-2024 as presented. Vote 7-0
3. Approve hiring of Science Teacher. Motion by Adrian Anderle, second by Jennifer Hunter to hire Dr. Nina Peyrot on a one-year 10-month Probationary Contract. Vote 7-0.
4. Approve hiring of Head Girls Basketball Coach/Teacher. Motion by Jennifer Hunter, second by Todd Reiter to hire Jared Neighbors on a one-year, 11-month, Dual Probationary Contract. Vote 7-0.

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

IX. Adjourn

Motion to adjourn the meeting at 7:25 p.m. This motion made by K.D. Weaver and seconded by James Eaton, passed 7-0.



Jeff Brown, Board President 4/17/23
Date



Jennifer Hunter, Board Secretary 4-17-23
Date