



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, DECEMBER 14, 2020
MINUTES

I. Call to Order / Roll Call

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

Guests Present: Keith Scharnhorst

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda **-No comments presented**

B. Concerning items on the Agenda **-No comments presented**

IV. Public Hearing

A. Recognize outgoing Board Members

Superintendent Jeremy Thompson and the Board recognized the service of outgoing Board Member, Jeffrey Stevens, with a plaque and formal acknowledgment. Mr. Stevens served on the EISD Board of Trustees from November 2014 to October 2020.

Board President, Jeff Brown, presented outgoing Superintendent Jeremy Thompson with a plaque to honor his 16 years of service as Era ISD Superintendent.

B. Era ISD 2020 FIRST Rating

Suzette Henderson shared a presentation with the Board with information regarding the 2020 FIRST Rating for the district.

V. Consent Agenda

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

Motion to approve the items in the consent agenda 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

VI. 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

VII. New Business

A. Consider Budget Amendments

There were no budget amendments presented for consideration for this month.



- B. Consider approval of ESC10 Multi-Regional Child Nutrition Cooperative Interlocal Bid and Participation Agreement for 2021-22
Motion to approve the ESC10 Multi-Regional Purchasing Cooperative (MRPC) Interlocal Bid Participation Agreement for 2021-22, 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, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea
- C. Consider MOU with Cooke County for allocation of local CARES Act Coronavirus Relief Funds (CRF) to Era ISD
Motion to approve the MOU with Cooke County for allocation of local CARES Act Coronavirus Relief Funds (CRF) to Era ISD.
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, Todd Reiter: Yea, K.D. Weaver: Yea
- D. Consider approval of the Donor-Restricted Gift Agreement from the CoServ Charitable Foundation for a one-time \$5000 donation to Era ISD.
Motion to approve the Donor-Restricted Gift Agreement, as presented, in order to accept a one-time donation of \$5000 from the CoServ Charitable Foundation.
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
- E. Consider Resolution of the Board Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year
Motion to approve the Resolution Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-21 School Year, as presented.
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
- F. Consider 2020-21 Era ISD Board Goals
Motion to adopt the 20-21 Era ISD Board Goals 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
- G. Superintendent's Report
1. District Construction/Maintenance Issues
 2. ESCXI Executive Summary Report - October 2020
 3. Report: Capital Improvements Schedule
 4. Review dates for January meetings
The regular January meeting was rescheduled to Monday, January 25, 2021.
 5. Consider declaration of surplus property
 6. Superintendent and Board Training
- H. Student Issues
- I. Personnel



1. Resignations / New Employment

Motion to offer a Probationary Contract for the remainder of the 2020-21 school year to Sarah Padron for the position of Secondary Special Education Teacher.

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

2. Consider district staffing for the 2021-22 school year

VIII. Executive Session

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Monday, December 14, 2020, at 7:48 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters.*"

The presiding officer announced at the end of the closed session:


"The Board will end closed session at 8:40 p.m. and return to open session."

IX. Adjourn

Motion to adjourn the meeting at 8:41 p.m.

This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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



Jeff Brown, Board President 1-25-21
Date



Jennifer Hunter, Board Secretary 1-25-21
Date

