



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY DECEMBER 13, 2021
MINUTES

I. Call to Order / Roll Call

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

Absent Members: Chad Greer

Administrative staff present: Dr. Shannon Luis, Superintendent, Carolyn Kasdorf, Courtney Stevens, Matt Brennan

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

- IV.A. Era ISD 2021 FIRST Rating

V. Consent Agenda

V.A. Approve Minutes of previous meeting

V.B. Approve Financial Reports

- 1. Cash Flow & Investment Reports
- 2. Check Register
- 3. Fund Financial Statements
- 4. Consider acceptance of donations

V.C. Approve Resolution regarding Shared Services Agreement with Cooke County Special Education Co-Op

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

Motion to approve the items in the consent agenda as presented. Motion made by Adrian Anderle and seconded by Jennifer Hunter. Passed unanimously.

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

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. District Construction/Maintenance Issues

VI.A.3. Superintendent and Board Training

VI.B. Approve District Improvement Plan for 2021-22

Motion to approve the 2021-2022 District Improvement Plan's Performance Objectives as presented. Motion made by Jennifer Hunter and seconded by Todd Reiter. Passed unanimously

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



VI.C. Approve Budget Amendments

Motion to approve the budget amendment.as presented. Motion made by Todd Reiter and seconded by K.D. Weaver. Passed unanimously.

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

VI.D. Consider TASB Policy Update 118 affecting the following (LOCAL) Policies.

- VI.D.1 CFD (LOCAL): Accounting – Activity Funds Management
- VI.D.2 CQB (LOCAL): Technology Resources – Cybersecurity
- VI.D.3. DFE (LOCAL): Termination of Employment – Resignation
- VI.D.4. DP (LOCAL): Personnel Positions
- VI.D.5. EHAA (LOCAL): Basic Instructional Program – Required Instruction (All Levels)
- VI.D.6. EHBC (LOCAL): Special Programs – Compensatory / Accelerated Services
- VI.D.7. EIE (LOCAL): Academic Achievement – Retention and Promotion
- VI.D.8. FDE (LOCAL): Admissions – School Safety Transfers
- VI.D.9 FEA (LOCAL): Attendance – Compulsory Attendance
- VI.D.10. FEC (LOCAL): Attendance – Attendance for Credit
- VI.D.11. FFG (LOCAL): Student Welfare – Child Abuse and Neglect
- VI.D.12 FL (LOCAL): Student Records

VI.E. Consider casting Era ISD vote for the Denton Central Appraisal District 2022-2023 Board of Directors.

Motion to cast their one vote for David Terre to the Denton CAD 2022-2023 Board of Directors. Motion made by K.D. Weaver and seconded by James Eaton. Passed unanimously.

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

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

VIII. Adjourn

Motion to adjourn at 6:47 p.m. This motion, made by K.D. Weaver and seconded by James Eaton, Passed Unanimously.

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



 Jeff Brown, Board President Date

 1-17-22

 Jennifer Hunter, Board Secretary Date