



**ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY NOVEMBER 14, 2022  
MINUTES**

**I. Call to Order / Roll Call**

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer, Jennifer Hunter, Todd Reiter, Jeff Brown, James Eaton  
Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Jereme Dietz

**II. Opening Ceremony**

Dr. Luis presented the Students of the Month

**III. Public Forum / Comments to the Board**

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

**IV. Public Hearing - None**

**V. Consent Agenda**

- A. Approve Minutes of previous meeting
- 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 made by Adrian Anderle, seconded by Jennifer Hunter to approve all items on the consent agenda, Passed 7-0.

**VI. New Business**

- A. Consider 2021-2022 Annual Financial Audit Report from Snow Garrett Williams, CPA

Motion by Jennifer Hunter, seconded by Todd Reiter to approve the 2021-2022 Annual Financial Audit, Passed 7-0.

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

- C. Approve Budget Amendments - None

- D. Consider the Education Service Center (ESC) Region 10 457 Cooperative and Master Plan Interlocal Agreement and Resolution.

Motion by Todd Reiter, seconded by James Eaton to approve the (ESC) Region 10 457 Cooperative and Master Plan Interlocal Agreement and Resolution, Passed 7-0.

- E. Personnel

- E.1.a. Consider approval of Agriculture Science Teacher for 2023-2024 school year.


Motion by James Eaton, seconded by K. D. Weaver to approve hiring Shannon McCuiston on a 12-month probationary contract, Passed 7-0.



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

VIII. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 7:41 p.m., Passed 7-0

  
\_\_\_\_\_  
Jeff Brown, Board President      12/12/22  
Date

  
\_\_\_\_\_  
Jennifer Hunter, Board Secretary      12-12-22  
Date