



ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY NOVEMBER 15, 2021  
MINUTES

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

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

Absent Members: K.D. Weaver

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**

**V. Consent Agenda**

- A. Approve Minutes of previous meeting
- B. Approve Financial Reports
  - 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. Motion made by Adrian Anderle and seconded by Jennifer Hunter. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

**VI. New Business**

**VI.A. Superintendent's Report**

**VI.B. Approve 2020-21 Annual Financial Audit Report from Freemon, Shapard & Story, PC**

Motion to approve the 2020-2021 Independent Financial Audit, as presented. Motion made by Jennifer Hunter and seconded by Todd Reiter. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

**VI.C. Approve Hellas Construction contingency for track resurfacing project**

Motion to approve the allowance for asphalt repairs by Hellas Construction, as presented. Motion made by Todd Reiter and seconded by Chad Greer. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea



VI.D. Approve architect for potential bond projects

Motion made to approve Corgan as the architect for any potential bond projects. Motion made by Chad Greer and seconded by James Eaton. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

VI.E. Approve Construction-Manager Agent as the delivery method for potential bond projects

Motion made to approve Construction Manager-Agent as the delivery method for potential bond projects. Motion made by James Eaton and seconded by Adrian Anderle. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

VI.F. Consider approval of Gallagher Construction Services to serve as the Construction Manager-Agent for potential bond projects.

Motion to approve Gallagher Construction Services as the Construction Manager-Agent for potential bond projects. Motion made by Adrian Anderle and seconded by Jennifer Hunter. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

VI.G. Consider casting votes for the Cooke County Appraisal Board of Directors

Motion for the Board to cast their votes for the Cooke County Appraisal Board of Directors – Nancy Brannon, Jim Collins, Nathan Dempsey, Jerry Fleitman, and Joe Knight. Motion made by Jennifer Hunter and seconded by Todd Reiter. Passed unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

VI.H. Consider Budget Amendments


VI.I. Personnel

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

VIII. Adjourn

Motion to adjourn at 7:57 p.m. This motion, made by James Eaton and seconded by Chad Greer, Passed Unanimously.

Adrian Anderle: Yea, Jeff Brown: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, James Eaton: Yea

  
\_\_\_\_\_  
Jeff Brown, Board President      1-17-22  
Date

  
\_\_\_\_\_  
Jennifer Hunter, Board Secretary      1-17-22  
Date