



**ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, NOVEMBER 16, 2023
MINUTES**

I. Call to Order / Roll Call

Members Present: Jeff Brown, Todd Reiter, Jennifer Hunter, Adrian Anderle, James Eaton, K.D. Weaver, Chad Archer
Administrative Staff Present: Dr. Shannon Luis, Superintendent
Meeting Called to Order at 6:00 pm

II. Opening Ceremony

None

III. Public Forum / Comments to the Board

None

IV. New Business

IV.A. Canvass the November 7, 2023 Board of Trustees Election

		Votes
Place 1	James Eaton	268
	Darrell Twiner	195
Place 2	Jeff Brown	271
	Bekah Stevens Reed	195

Motion by Adrian Anderle, seconded by Jennifer Hunter to approve the winners of the November 7 election, Place 1, James Eaton, Place 2, Jeff Brown, Vote 7-0, Passed

IV.B. Action Items and Business Regarding November 7, 2023 Board of Trustees Election

1. Issuance of Certificate of Election & Signing Statement of Officer
 - a. Swearing in of newly elected Board of Trustees, Oath of Office
 - Place 1 – James Eaton
 - Place 2 – Jeff Brown

C. Reorganization of the Board of Trustees

President: Nomination of Jeff Brown – motion to approve made by Todd Reiter, seconded by Adrian Anderle, Vote 7-0 Passed

Vice President: Nomination of Todd Reiter – motion to approve made by Jeff Brown, seconded by Adrian Anderle, Vote 7-0 Passed

Secretary: Nomination for Jennifer Hunder – motion to approve made by Todd Reiter, seconded by K.D. Weaver, Vote 7-0 Passed

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

Adjourn to closed session at 6:10 pm under section 551.074. Reconvened out of closed session at 6:25 pm

VI. Adjourn

Motion to adjourn at 6:26 pm made by K.D. Weaver, seconded by James Eaton, Vote 7-0, Passed



Jeff Brown 12/18/23
Jeff Brown, Board President Date

Jennifer Hunter 12-18-23
Jennifer Hunter, Board Secretary Date