



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY, MAY 3, 2021
MINUTES

I. Call to Order / Roll Call

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

II. Opening Ceremony

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda
- B. Concerning items on the Agenda

IV. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Section §551.0821 Personally identifiable information about public school student.

A. Consider Superintendent Report regarding course grades assigned in a manner not in compliance with district grading policy.

Motion to move to closed session at 4:06 p.m.. 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

V. Reconvene to Open Session

A. Consider and take action on the Superintendent Report regarding course grades assigned in a manner not in compliance with district grading policy.

I move that the board approve action be taken to make the changes to all grades in the report, as presented at 4:29 p.m.. 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

VI. Adjourn

Motion to adjourn the meeting at 4:30 p.m. 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


Jeff Brown, Board President

6/24/21
Date


Jennifer Hunter, Board Secretary

7-12-21
Date