

ERA ISD BOARD OF TRUSTEES ~ SPECIAL MEETING MONDAY OCTOBER 30, 2025 MINUTES

I. Call to Order / Roll Call 7:05 am

Members Present: Jeff Brown, Todd Reiter, K. D. Weaver, James Eaton, Chad Archer Administrative staff present: Don Metzler

II. Opening Ceremony

III. Public Forum - Comments to the Board

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

IV. Consider accepting Jennifer Hunter's Resignation

Motion by K. D. Weaver, seconded by Chad Archer to accept Jennifer Hunter's resignation from the board effective October 29, 2025. Passed 5-0; Jeff Brown – Yes, Todd Reiter – Yes, K. D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes

Closed Session Pursuant to Sections 551.074 through 551.084 of the Texas Government Code – Motion by Chad Archer, seconded by James Eaton to enter closed session at 7:16 a.m. Passed 5-0; Jeff Brown – Yes, Todd Reiter – Yes. James Eaton – Yes, K. D. Weaver – Yes, Chad Archer – Yes

Motion by K. D. Weaver, seconded by Todd Reiter to re-enter Open Session at 8:27 a.m. Passed 5-0; Jeff Brown – Yes, Todd Reiter – Yes, K. D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes

V. Consider option to appoint two new members to replace the two recently resigned members.

Motion by James Eaton, seconded by Chad Archer to appoint Blake Branch to Place 3 and Samantha Freeman to Place 5 on the board to replace the resigned board members. Passed 5-0; Jeff Brown – Yes, Todd Reiter – Yes, K. D. Weaver – Yes, James Eaton – Yes, Chad Archer - Yes

VI. Consider option to call a special election to fill the two vacant positions. No action taken

VII. Adjourn

Motion by K. D. Weaver, seconded by James Eaton to adjourn at 8:28 a.m. Passed Vote 5-0; Jeff Brown – Yes, Todd Reiter – Yes, K.D. Weaver – Yes, James Eaton – Yes, Chad Archer – Yes.

11-17-25 Todd Reiter, Vice President Date

Todd Reiter, Vice President Date