



**ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY AUGUST 21, 2023  
MINUTES**

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

Members Present: Adrian Anderle, James Eaton, Jennifer Hunter, Jeff Brown, K.D. Weaver, Todd Reiter

Members Absent: Chad Archer

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement, Doug Myers, and Caitlyn Huddleston

**II. Opening Ceremony**

A. Introduction of new EISD staff for 2023-2024

**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** – Julie Maddux, Executive Director of Business Services, conducted a public hearing on the proposed 2023-2024 M&O and I&S tax rates.

**V. Consent Agenda**

Consider Consent Agenda

A. Approve minutes of previous meetings

B. Approve financial reports

1. Cash Flow & Investment Report

2. Check Register

3. Fund Financial Statements

C. Approve of 2023-2024 Texas Teachers Evaluation and Support System Appraisers

D. Approve Student Code of Conduct for 2023-2024

E. Approve Resolution for Extracurricular Status of Cooke County Texas 4-H Organization for 2023-2024

F. Approve Adjunct Faculty Request for Cooke County Texas 4-H Organization for 2023-2024

G. Approve Resolution for Extracurricular Status of Denton County Texas 4-H Organization for 2023-2024

H. Approve Adjunct Faculty Request for Denton County Texas 4-H Organization for 2023-2024

I. Approve MOU with Denton ISD Career & Technical Education for 2023-2024

Motion to approve the items in the consent agenda as presented. This motion made by Adrian Anderle and seconded by Jennifer Hunter, Passed 6-0

**VI. New Business**

A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. District Operations Report

VI.A.3. Superintendent and Board Training

B. Approve Budget Amendments

Motion made by Jennifer Hunter and seconded by Todd Reiter to approve the budget amendments as presented. Passed 6-0

C. Approve naming of Era ISD Football Stadium

Motion made by Jennifer Hunter and seconded by K. D. Weaver to name the Era ISD Football Stadium the "Bob Grundy Stadium". Passed 6-0



D. Approve Revised District Emergency Operations Plan for Era ISD.

Motion by Todd Reiter and seconded by K.D. Weaver to approve the Revised District Emergency Operations Plan and corresponding Annexes and Appendices for Era ISD as presented for Era ISD. Passed 6-0

E. Consider endorsing candidates for TASB Board of Directors, Region 11, Positions B & C – no action taken.

F. Approve TASB Policy Update 121

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT  
CFB(LOCAL): ACCOUNTING - INVENTORIES  
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE  
CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE  
CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING  
CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS  
DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN  
FD(LOCAL): ADMISSIONS  
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Motion by K.D. Weaver seconded by James Eaton to approve the TASB Policy Update 121. Passed 6-0

G. Review 2023-2024 Employee Handbook

H. Review 2023-2024 Student Handbook

I. Approve Dual Credit MOU with NCTC for Academic Year Fall 2023 through Summer 2024.

Motion by James Eaton and seconded by Adrian Anderle to approve the Dual Credit MOU with NCTC for 2023-2024. Passed 6-0

J. Approve Guardians for the 2023-2024 school year.

Motion by Adrian Anderle and seconded by Jennifer Hunter to approve the Guardians for the 2023-2024 school year. Passed 6-0.

K. Approve paying the Basic Membership for Guardians in US Law Shield.

Motion by Jennifer Hunter and seconded by Todd Reiter to pay the basic membership cost for the guardians with US Law Shield for 2023-2024. Passed 6-0

L. Approve Cooke County Joint Election Contract.

Motion made by Todd Reiter and seconded by K.D. Weaver to approve the Cooke County Joint Election Contract. Passed 6-0.

M. Approve changing authorized signers on the Worker's Compensation Account at First State Bank.



Motion by K.D. Weaver and seconded by James Eaton, the Board authorizes the removal of Michael Brown, Bill Costanza, Patrick Flannelly, and Barry Jones with Claims Administrative Services and Jeremy Thompson, Era ISD from the Worker's Comp account at First State Bank and adds the following: Dr. Shannon Luis, Superintendent, Era ISD, Julie Maddux, Exec Dir. of Bus. Services, Era ISD, Dan Campbell, Exec VP, CAS, Rick Fisher, President, CAS, Tiffany Partain, Controller, CAS, and Karlista Patterson, CFO, CAS as presented. Passed 6-0

N. Approve the Designated Officer or Employee.

Motion by James Eaton and seconded by Adrian Anderle to approve the designation of the Executive Director of Business Services as the district's officer for the purpose of calculating and preparing the benchmark tax rates and notices and submitting them as required by law. Passed 6-0

O. Approve the Annual Resolution on Investment Policy (CDA Local) Review.

Motion by Adrian Anderle and seconded by Jennifer Hunter, the board approved the resolution regarding the district's investment policies. Passed 6-0

P. Approve Resolution Authorizing Defeasance

Motion by Jennifer Hunter and seconded by Todd Reiter to approve the resolution authorizing the defeasance and redemption of outstanding bonds of Era ISD. Passed 6-0

Q. Approve Order setting M&O Tax Rate for 2023-2024.

Motion by Todd Reiter, seconded by K.D. Weave to set the M&O tax rate for 2023-2024 at .7380. Passed 6-0.

R. Approve Order Setting I&S Tax Rate for 2023-2024.

Motion by K.D. Weaver, seconded by James Eaton to set the I&S tax rate for 2023-2024 at .17. Passed 6-0.

S. Approve 2023-2024 Insurance proposal from RMC Cooperative for property, vehicles, and liability.

Motion made by James Eaton and seconded by Adrian Anderle to approve the insurance proposal from RMC for property, vehicles, and liability insurance for 2023-2024. Passed 6-0.


T. Personnel - None

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

None

**VII. Adjourn**

Motion made by K.D. Weaver and seconded by James Eaton to adjourn at 7:30 p.m. Passed 6-0

  
Jeff Brown, Board President

9-18-23  
Date

  
Jennifer Hunter, Board Secretary

10-16-23  
Date