



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY JUNE 27, 2022
MINUTES**

I. Call to Order / Roll Call

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

Members Absent: Chad Greer, Adrian Anderle

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Brian Johnson, Dana Klement

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. Public Hearing

- A. Consider Era ISD Budget 22-23

V. Consent Agenda

Consider Consent Agenda

- A. Approve minutes of previous meetings
- B. Approve financial reports

Motion to approve the items in the consent agenda as presented. This motion made by Jennifer Hunter and seconded by Todd Reiter, Passed 5-0

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. 2022 STAAR/EOC Unofficial Results

VI.A.3. District Construction/Maintenance Issues

VI.A.4. Superintendent and Board Training

VI.B. Consider Interlocal Agreement with Cooke County for school resource officer for 2022-2023 school year.

Motion made by Todd Reiter and seconded by K.D. Weaver to approve Interlocal Agreement with Cooke County for school resource officer 22-23 school year, Passed 5-0

VI.C. Consider Budget Amendments

Motion made by K. D. Weaver and seconded by James Eaton to approve the budget amendments as presented, Passed 5-0

VI.D. Consider 2022-2023 school breakfast and lunch prices.

Motion made by James Eaton and seconded by Jennifer Hunter to approve the school lunch prices for 2022-2023 school year as presented. Breakfast will be 1.85 and lunch will be 3.10. Passed 5-0



VI.E. Consider proposed budget for 2022-2023 and proposed M&O and I&S tax rates.

Motion made by Jennifer Hunter and seconded by Todd Reiter to approve the budget for 22-23 as presented, Passed 5-0.

VI.F. Consider Resolution to Order School Board Election, places 3, 6, and 7.

Motion made by K.D. Weaver and seconded by James Eaton to approve a resolution to call a November election for places 3, 6, and 7, Passed 5-0.

VI.G. Consider cancellation of July board meeting.

Motion made by James Eaton and seconded by Jennifer Hunter to approve cancelling the July board meeting, Passed 5-0.

VI.H. 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 7:29 p.m. Passed 5-0



Jeff Brown, Board President 8-15-22
Date



Jennifer Hunter, Board Secretary 8-15-22
Date