



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY AUGUST 15, 2022
MINUTES**

I. Call to Order / Roll Call

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

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

II. Opening Ceremony

- A. Introduction of new EISD staff for 2022-2023

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 - None

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 2022-2023 Texas Teachers Evaluation and Support System Appraisers
- D. Approve Interlocal Cooperation Agreement with Risk Management Cooperative of Texas
- E. Approve Resolution for Extracurricular Status of Cooke County Texas 4-H Organization
- F. Approve Adjunct Faculty Request for Cooke County Texas 4-H Organization
- G. Approve Student Code of Conduct for 2022-2023
- H. Approve Resolution regarding Annual Review of the District's Investment Policy CDA Local and Strategies
- I. Approve MOU with Texoma Community Center and Tesoma Community Center Mobile Crisis Outreach Team

Motion to approve the items in the consent agenda as presented. This motion made by Adrian Anderle and seconded by Jennifer Hunter, Passed 7-0

VI. New Business

- A. Superintendent's Report
 - VI.A.1 Texas Education Agency 2022 Accountability Ratings
 - VI.A.2. Balanced Scorecard Goal Progress Monitoring
 - VI.A.3. District Construction/Maintenance Issues
 - VI.A.4. Superintendent and Board Training
- B. Presentation by Mrs. Spears, Era ISD Librarian
- C. Approve Budget Amendments

Motion made by Jennifer Hunter and seconded by Todd Reiter to approve the budget amendments as presented, Passed 7-0

- D. Order Calling Bond Election

Motion made by Todd Reiter and seconded by K. D. Weaver to call the Bond Election for November 8, 2022, Passed 7-0



E. Approve Cooke County Joint Election Contract.

Motion made by K. D. Weaver and seconded by James Eaton to approve the Cooke County Joint Election Contract, Passed 7-0.

F. Approve 2022-2023 Insurance proposal from RMC Cooperative for property, vehicles, and liability.

Motion made by James Eaton and seconded by Chad Greer to approve the insurance proposal from RMC for property, vehicles, and liability insurance for 2022-2023, Passed 7-0.

G. Review 2022-2023 Employee Handbook

H. Review 2022-2023 Student Handbook

I. Approve Interlocal Agreement for the lease of a building to the Era Education Foundation.

Motion made by Chad Greer and seconded by Adrian Anderle to approve the lease agreement with the Era Education Foundation for the white house, location at FM 922, Era, Texas 76238, Passed 7-0.

J. Approve Guardian for the 2022-2023 school year.

Motion by Adrian Anderle and seconded by Jennifer Hunter to approve the Guardians for the 2022-2023 school year, Passed 7-0.

K. Review the TASB Policy Update 119, first reading.

L. Personnel - Kristi Ramsey resigned from the cafeteria.

M. Approve endorsement for candidates for Region 11 TASB Board Positions A, B, and D.

Motion made by Jennifer Hunter and seconded by Todd Reiter not to endorse any candidate at this time, Passed 7-0.

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 7:31 p.m. Passed 7-0

 9-19-22
Jeff Brown, Board President Date

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Jennifer Hunter, Board Secretary Date