

Era ISD

Home of the Hornets

Agenda ~ Regular Board Meeting
Monday, April 19, 2021 ~ 6:00 PM
EISD Board Room, 108 Hargrove Street, Era, TX 76238

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board would conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E, or Government Code 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)].

I. Call to Order / Roll Call

II. Opening Ceremony

III. Public Forum / Comments to the Board

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

IV. Public Hearing

V. Consent Agenda

- A. Approve minutes of previous meetings
- B. Director of Finance - Report
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations

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VI. Administrator Reports

- A. Principal Reports
 - 1. Attendance and Enrollment
 - 2. Academics and Accountability
 - 3. Update on current issues and events

VII. New Business

- A. Consider approval of Renewing Designation as a District of Innovation
- B. Consider approval of 2021-2022 District Calendar
- C. Consider authorized District representatives for all financial accounts at District Depositories
- D. Consider approval of the engagement letter from Freemon, Shapard, & Story for independent financial auditor services for the 2020-21 fiscal year.
- E. Consider approval of Agreement for Professional Educational Consulting Services with Becky S. Decker, LLC.
- F. Consider approval of ESC XI Benefits Cooperative (FBS) Interlocal Agreement Resolution for 2021-22
- G. Consider proposals for Student Accident Insurance Policies for 2021-22
- H. Consider *Instructional Materials Allotment and TEKS Certification 2021-22*
- I. Consider 2021-22 Basic and Cooperative Contracts with ESC XI
- J. Consider approval of Agreement for Moak, Casey & Associates, Inc. related to Strategic Planning Consulting Services

- K. Consider Budget Amendments
- L. Superintendent's Report
 - 1. District Construction/Maintenance Issues
 - 2. Superintendent and Board Training
- M. Student Issues
- N. Personnel
 - 1. Consider teacher contracts for 2021-22 (*Closed Session, TGC 551.074*)
 - 2. Resignations and New Employment
- VIII. **2021-22 Budget Workshop**
- IX. **Executive Session**
- X. **Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Era ISD Administration Office and on the web at www.eraisd.net on **April 16, 2021 at 1:00 p.m.**

Dr. Shannon Luis, Superintendent



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, MARCH 22, 2021
MINUTES

I. Call to Order / Roll Call

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

Members Present Virtual: Jeff Brown

Guests Present: Allison Clark, Zoie Pierce, Curtis Pierce, Daniel Fugate, Stephanie Weaver, Darrel Twiner, Tiffany Twiner, Chad Archer

Administrative staff present: Keith Scharnhorst, Interim Superintendent, Suzette Henderson, Dr. Todd Jones, Courtney Stevens

II. Opening Ceremony

III. Public Forum / Comments to the Board

A. Concerning items not on the Agenda

B. Concerning items on the Agenda

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IV. Public Hearing

V. Consider Hiring for Position of Superintendent (item moved from closed session to open to the top of the agenda)

Recommend hiring Dr. Shannon Luis as Superintendent of Era ISD. This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

VI. Consent Agenda

Motion to approve the items in the consent agenda as presented. This motion, made by Chad Greer and seconded by Jennifer Hunter, Passed.

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

A. Approve minutes of previous meetings

B. Executive Director of Business Services - Report

Suzette Henderson

1. Cash Flow & Investment Reports

2. Check Register

3. Fund financial statements

4. Consider acceptance of donations

VII. Administrator Reports

A. Principal Reports

Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.

1. Attendance and Enrollment

2. Academics & Accountability

3. Update on current issues and events



VIII. **New Business**

A. Consider Budget Amendments

B. Consider Dual Credit MOU with NCTC for the 2021-2023 biennium

Move that the Board approve the Memorandum of Understanding and Addendum regarding the Dual Credit Partnership with NCTC for the 2021-23 biennium, as presented. This motion, made by Jennifer Hunter and seconded by K.D. Weaver, Passed.

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

C. Consider approval of statement of negative impact for expansion of UT Tyler Charter School

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I recommend that we make the motion that this Charter School may negatively impact Era ISD. 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

D. Consider approval of TASB Update 116

I recommend that we approve TASB Update 116 with changes as presented. This motion, made by Adrian Anderle and seconded by James Eaton, Passed.

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

E. Consider approval of the TEA Waiver for Bad Weather Makeup Days

I recommend that we apply for a waiver for four school days missed due to bad weather. This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

F. Consider approval of business relating to the TEA/Governor mandates on students and staff wearing masks

Recommend to keep mask. This motion, made by Jeff Brown and seconded by Todd Reiter, Failed.

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

Motion to make masks optional as long active covid cases are no more than 10. This motion, made by James Eaton and seconded by Chad Greer, Passed.

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

G. Consider approval of T-TESS appraisers for Era ISD.

I recommend that we approve as presented. This motion, made by Chad Greer and seconded by Jennifer Hunter, Passed.

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

