

**Era ISD**  
*Home of the Hornets*

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**Agenda ~ Regular Board Meeting**  
**Monday, May 17, 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)].*

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**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**

- A. District of Innovation

**V. Consent Agenda**

- A. Approve minutes of previous meetings
- B. Executive Director of Business Services - 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 & Accountability
  - 3. Update on current issues and events

**VII. New Business**

- A. Consider Budget Amendments
- B. Appoint District of Innovation Committee
- C. Consider approval of the resolution in support of the formation of the Era Education Foundation.
- D. Superintendent's Report
  - 1. District Construction/Maintenance Issues
  - 2. Superintendent and Board Training
- E. Student Issues
- F. Personnel
  - 1. Consider approval of additional positions
  - 2. Resignations / New Employment
  - 3. Consider temporary authorization for the Superintendent to offer Probationary contracts for the 2021-22 school year

VIII. 2021-2022 Budget Workshop

A. Review 2021-2022 Revenue

B. Discussion regarding ESSER III funding as a one-time windfall through the 2022-2023 school year

C. USDA Nationwide waiver under Seamless Summer Option for Child Nutrition 2021-22

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](http://www.eraisd.net) on **Friday, May 14, 2021, at 4:00 p.m.**

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Dr. Shannon Luis, Superintendent



ERA ISD  
BOARD OF TRUSTEES ~ REGULAR MEETING  
MONDAY, APRIL 19, 2021  
MINUTES

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

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

Administrative staff present: Dr. Shannon Luis, 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

**IV. Public Hearing**

**V. Consent Agenda**

I move that the Board approve the items in the consent agenda as presented. This motion, made by James Eaton and seconded by Chad Greer, Passed. <sup>3</sup>

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. Director of Finance - Report
  - 1. Cash Flow & Investment Reports  
Suzette Henderson
  - 2. Check Register
  - 3. Fund financial statements
  - 4. Consider acceptance of donations

**VI. Administrator Reports**

- A. Principal Reports  
Dr. Luis
  - 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  
Dr. Luis

I recommend that the Board approve the resolution as presented. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

- B. Consider approval of 2021-2022 District Calendar  
Dr. Luis

I move that the Board approve the 2021-2022 District Calendar as presented. This motion, made by Todd Reiter 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



C. Consider authorized District representatives for all financial accounts at District Depositories

I move that the Board authorize the addition of Dr. Shannon Luis as an approved representative of Era ISD for all approved depositories and all financial accounts held by Era ISD, and authorize the removal of Dr. Jeremy Thompson. 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 the engagement letter from Freemon, Shapard, & Story for independent financial auditor services for the 2020-21 fiscal year.

I move that the Board approve the engagement letter for independent financial auditor services for the 2020-21 fiscal year from Freemon, Shapard, & Story, 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

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E. Consider approval of Agreement for Professional Educational Consulting Services with Becky S. Decker, LLC.

I move that the Board approve the Agreement for Professional Education Consulting Services with Becky S. Decker LLC for 2021-22, 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

F. Consider approval of ESC XI Benefits Cooperative (FBS) Interlocal Agreement Resolution for 2021-22

I move that the Board approve the ESC XI Benefits Cooperative (FBS) Interlocal Agreement Resolution for 2021-22 as presented. 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

G. Consider proposals for Student Accident Insurance Policies for 2021-22

I move that the Board approve the proposal from The Brokerage Store for Student Accident Insurance for 2021-22 at a total cost of \$11,662. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

H. Consider *Instructional Materials Allotment and TEKS Certification 2021-22*

I move that the Board approve the Instructional Materials Allotment and TEKS Certification, 2021-22, as presented. This motion, made by Todd Reiter 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

I. Consider 2021-22 Basic and Cooperative Contracts with ESC XI

I move that the Board approve all contracts with ESC XI for the 2021-22 school year 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



J. Consider approval of Agreement for Moak, Casey & Associates, Inc. related to Strategic Planning Consulting Services

I move that the Board approve the Agreement for Moak, Casey & Associates, Inc. related to Strategic Planning Consulting Services, as presented. 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

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*)

I move to approve all of the contract recommendations made by the Superintendent for 2021-22, as outlined in the attached recommendation letter. This motion, made by Chad Greer and seconded by Todd Reiter, Passed.

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

2. Resignations and New Employment

I move to offer a 12-month Probationary Contract to Matthew Brennan as the Secondary Principal for the 2021-22 school year. This motion, made by Todd Reiter 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

VIII. 2021-22 Budget Workshop

IX. Executive Session

X. Adjourn

I move to adjourn this board meeting at \_\_7:58\_\_ pm. 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

  
\_\_\_\_\_  
Jeff Brown, Board President      5/17/21  
Date

  
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Jennifer Hunter, Board Secretary      5-17-21  
Date





ERA ISD  
BOARD OF TRUSTEES ~ SPECIAL MEETING  
TUESDAY, APRIL 27, 2021  
MINUTES

I. Call to Order / Roll Call

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

Guests Present: Rhonda Crass

Administrative staff present: Dr. Shannon Luis, Superintendent

II. Opening Ceremony

III. Public Forum / Comments to the Board

IV. Board Training


V. Adjourn

Motion to adjourn the meeting at 7:43 p.m. This motion, made by K.D. Weaver 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

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Jeff Brown, Board President      5/12/21  
Date

  
\_\_\_\_\_  
Jennifer Hunter, Board Secretary      5-17-21  
Date