

ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MINUTES ~ MONDAY, APRIL 22, 2013

MEMBERS PRESENT: Don Beuthien Clint Brown Michael Brown Randy Huddleston
Jaret Kindiger Kelly Lane Wayne Twiner

SCHOOL OFFICIALS PRESENT: SUPT. – Jeremy Thompson ELEM PRIN – Autry Hardy SEC PRIN – Jereme Dietz

OTHER SCHOOL PERSONNEL: none

VISITORS PRESENT: J. Randy Stephens Pam Stephens

- I. Meeting called to order at 7:00 p.m. by Michael Brown.
- II. Certification that a quorum was present.
- III. Recognize Guests or Committees Calling on the Board
 - A. Randy Stephens addressed the Board with concerns regarding the district's goals for the Vocational Agriculture program, as well as the recent resignation of the Ag teacher, Keven Smith.

V. Consent Agenda

Motion by: Randy Huddleston Second by: Kelly Lane to approve:

- A. Minutes of the March 18, 2013, Meeting.
- B. Bill Register, checks 042064-042176, TRS 042013, IRS 042013
- D. Approve transfer applications for: *see attached list*

Motion passed: 7 For 0 Against 0 Abstain

VI. New Business

- A. Campus Principals Jereme Dietz and Autry Hardy presented reports on enrollment/attendance, passing rates, and recent/upcoming school events., as well as HS UIL Academic and OAP results.
- B. Motion by: Clint Brown Second by: Jaret Kindiger
to approve the proposal from Texas School Cooperative for 2013-14 Property/Casualty Insurance coverage.
Motion passed: 7 For 0 Against 0 Abstain
- C. Motion by: Don Beuthien Second by: Randy Huddleston
to designate June 7, 2013, as Take Our Daughters And Sons To Work Day (TODASTWD)
Motion passed: 7 For 0 Against 0 Abstain
- D. Motion by: Wayne Twiner Second by: Kelly Lane
to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 96."
Motion passed: 7 For 0 Against 0 Abstain
- E. Superintendent, Jeremy Thompson, reported on the following:
 1. District maintenance and construction update.
 2. Presented an update on the current fiscal year district finance situation and preliminary 13-14 budget info.
 3. Update on the last month of professional development attended by the Superintendent and Board.
- F. The Board entered into closed session at 7:35 p.m. to discuss student and personnel issues according to
- G. TGC §551.074 and §551.082. The Board returned to open session at 8:35 p.m.

G. Motion by: Don Beuthien Second by: Kelly Lane
to recommend the following teachers for Term contracts in the 2013-2014 school year:
Kreg Anderson Boyd Martin Mary Nan Cannon Cara Mund
Jean Arendt Kari Skelton Melissa Chaffin Paula Parkhill
Sheril Barthold Julie Steelman Cheryl Clarke Sandra Richeson
Vickie Beckham Joe Weber Jill Drake Leann Spears
Ken Coleman Suzie Garvey Tammy Specht
Robin Downe Dianna Hardy Michelle Stevens
John Erwin Dixie Harper Lesia Walther
Keri Heskett Casey Mason
Motion passed: 7 For 0 Against 0 Abstain

G. Motion by: Wayne Twiner Second by: Clint Brown
to recommend the following Probationary contract teachers for Term contracts in the 2013-2014 school year:
Sheila Baekgaard Kristi Cooper Melitta Taylor Mark Williams
Motion passed: 7 For 0 Against 0 Abstain

G. Motion by: Jaret Kindiger Second by: Don Beuthien
to recommend the following teachers for Dual Term contracts in the 2013-2014 school year:
Deeann Black Steve Cope Michael Parkhill Amie Thompson
Motion passed: 7 For 0 Against 0 Abstain

G. Motion by: Randy Huddleston Second by: Kelly Lane
to recommend the following Dual Probationary contract teachers for Dual Term contracts in the 2013-2014 school year:
Don Neu
Motion passed: 7 For 0 Against 0 Abstain

G. Motion by: Randy Huddleston Second by: Kelly Lane
to recommend the following teachers for Probationary contracts in the 2013-2014 school year:
Lisa Jones
Motion passed: 7 For 0 Against 0 Abstain

H. Motion by: Clint Brown Second by: Jaret Kindiger
to give approval for Jeremy Thompson to be employed by ESC XI to present on June 10 and July 11, 2013.
Motion passed: 7 For 0 Against 0 Abstain

I. The Board discussed a potential building addition to the high school, but took no formal action at this meeting.

J. Motion by: Clint Brown Second by: Wayne Twiner
to approve the proposal for a District security audit from Edwards Risk Management.
Motion passed: 7 For 0 Against 0 Abstain

VI. Motion by: Don Beuthien Second by: Jaret Kindiger to adjourn at 9:15 p.m.
Motion passed: 7 For 0 Against 0 Abstain

Michael J. Brown, Board President Date

Jaret Kindiger, Board Secretary Date