

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, NOVEMBER 20, 2017
MINUTES**

MEMBERS PRESENT: Jeff Brown Michael Brown ~~Chad Greer~~ Jaret Kindiger
Kelly Lane Todd Reiter Jeffrey Stevens

SCHOOL OFFICIALS PRESENT: Superintendent – Jeremy Thompson ~~Secondary Principal – Jereme Dietz~~
Elementary Principal – Courtney Stevens Director of Finance – Suzette Henderson

OTHER SCHOOL PERSONNEL: none

VISITORS PRESENT: none

I. Meeting called to order at 6:00 p.m. by Michael Brown.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

A. none

IV. Consent Agenda

Motion by: Jeff Brown Second by: Todd Reiter to approve:

A. Minutes of the October 16, 2017 Meeting.

B. Bill Register, checks **Activity:** 2278-2296, **Budget:** 047941-048089, **WC:** 4
Budget amendments and current donations accepted as presented.

Motion passed: 6 For 0 Against 0 Abstain

V. New Business

A. Motion by: Todd Reiter Second by: Jaret Kindiger
to approve that the current Board Officers remain in their current positions for the coming term.

Motion passed: 6 For 0 Against 0 Abstain

B. Campus Principals Courtney Stevens and Jereme Dietz provided reports on enrollment and attendance, passing rates, and upcoming school events.

C. Motion by: Jaret Kindiger Second by: Jeffrey Stevens
to approve Resolution 112017-1 to cast 143 votes for Joe Knight as a candidate for the CCAD Board of Directors, as presented.

Motion passed: 6 For 0 Against 0 Abstain

D. Motion by: Jeffrey Stevens Second by: Jeff Brown
to approve Resolution 112017-2 to cast 1 vote for Charles Stafford as a candidate for the CCAD Board of Directors, as presented.

Motion passed: 6 For 0 Against 0 Abstain

E. Motion by: Jeff Brown Second by: Todd Reiter
to approve the contract with CCAD for Appraisal and Collection Services from January 1, 2018, to December 31, 2019, as presented.

Motion passed: 6 For 0 Against 0 Abstain

F. Motion by: Todd Reiter Second by: Jaret Kindiger
to approve Resolution 112017-3 to establish a "Culture of Voting" in Era ISD, as presented.

Motion passed: 6 For 0 Against 0 Abstain

G. The Board discussed and reviewed TASB Localized Policy Update 109 in a First Reading. No formal action was taken.

H. Superintendent, Jeremy Thompson, reported on the following:

1. District maintenance and construction update.
2. Capital Improvements Schedule Report.
3. TASB and Equity Center information
4. Update on the last month of professional development attended by the Superintendent and Board.

I. No student issues were reported or discussed.

J. No personnel issues were reported or discussed.

VI. Motion by: Jaret Kindiger Second by: Jeffrey Stevens to adjourn at 6:21 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Michael J. Brown, Board President Date

Kelly Lane, Board Secretary Date