

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, JULY 16, 2018
MINUTES**

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

SCHOOL OFFICIALS PRESENT: Supt – Jeremy Thompson Finance Director – Suzette Henderson
 Secondary Principal - Todd Jones

OTHER SCHOOL PERSONNEL: none

VISITORS PRESENT: K.D. Weaver

I. Meeting called to order at 6:03 p.m. by Kelly Lane.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

A. none

V. Consent Agenda

Motion by: Jeff Brown Second by: Jeffrey Stevens to approve:

A. Minutes of the June 26, 2018, Meeting.

B. Bill Register, checks **Activity:** 2428-2432, **Budget:** 048831, 048884-048957, **WC:** 12

Approve Budget Amendments and donations as presented

C. Set 2018-19 T-TESS Appraisal Calendar from September 4, 2018, to April 26, 2019.

D. Designate Courtney Stevens, Todd Jones, and Jeremy Thompson as T-TESS Appraisers for the 2018-19 school year.

Motion passed: 4 For 0 Against 0 Abstain

VI. New Business

A. Motion by: Jeffrey Stevens Second by: Chad Greer
to approve the Proactive Legal Services and Retainer Program Agreement for 2018-19 with Leasor Crass, P.C.

Motion passed: 4 For 0 Against 0 Abstain

B. Motion by: Chad Greer Second by: Jeff Brown
to approve the Resolution #071618-1 to Order School Board Election, Places 3, 6 & 7, as presented..

Motion passed: 4 For 0 Against 0 Abstain

C. Motion by: Jeff Brown Second by: Jeffrey Stevens
to approve the Board Standard Operating Procedures brochures for 2018-19, as presented.

Motion passed: 4 For 0 Against 0 Abstain

D. Motion by: Jeffrey Stevens Second by: Chad Greer
to approve Resolution #071618-2 regarding the Annual Review of the District's Investment Policy CDA(LOCAL) and Strategies as presented.

Motion passed: 4 For 0 Against 0 Abstain

E. Motion by: Chad Greer Second by: Jeff Brown
to approve Resolution #071618-3 regarding Hazardous Traffic Conditions as presented.

Motion passed: 4 For 0 Against 0 Abstain

- F. Motion by: Jeff Brown Second by: Jeffrey Stevens
to approve the Agreement for Shared Services for Food Services Director with Valley View ISD for the 2018-19 school year as presented.
Motion passed: 4 For 0 Against 0 Abstain
- G. The Board discussed and reviewed proposed Board Goals and Superintendent Objectives for 2018-19. No formal action was taken.
- H. Superintendent, Jeremy Thompson, reported on the following:
1. District Construction/Maintenance Report
2. Report: District Utility Comparisons
3. Update on the last month of professional development attended by the Superintendent and Board
- I. No student issues were presented or discussed.
- J. Motion by: Jeffrey Stevens Second by: Chad Greer
to approve a 10-month probationary contract for **Anita Linder** as an elementary teacher in 2018-19.
Motion passed: 4 For 0 Against 0 Abstain
- J. Motion by: Chad Greer Second by: Jeff Brown
to approve a 10-month probationary contract for **Monica Bickers** as an elementary teacher in 2018-19.
Motion passed: 4 For 0 Against 0 Abstain
- J. Motion by: Jeff Brown Second by: Jeffrey Stevens
to approve a 10-month probationary contract for **Derenda Fugate** as an elementary teacher in 2018-19.
Motion passed: 4 For 0 Against 0 Abstain
- VII. Motion by: Jeffrey Stevens Second by: Chad Greer
to adjourn at 6:24 p.m.
Motion passed: 4 For 0 Against 0 Abstain

Michael J. Brown, Board President

Date

Kelly Lane, Board Secretary

Date