

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, NOVEMBER 18, 2019
MINUTES**

MEMBERS PRESENT: Jeff Brown James Eaton Chad Greer Jennifer Hunter
~~Todd Reiter~~ Jeffrey Stevens K.D. Weaver

SCHOOL OFFICIALS PRESENT: Supt – Jeremy Thompson Finance Director – Suzette Henderson
Sec Principal – Todd Jones Elem Principal – Courtney Stevens

OTHER SCHOOL PERSONNEL: Vickie Beckham

VISITORS PRESENT: Emma Stevens Allie Foreman Eveleen Escobedo Susan Schumacher
Ted Neeb

I. Meeting called to order at 6:00 p.m. by Jeffrey Stevens.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

- A.** New Texas Association of Future Educators Sponsor Vickie Beckham introduced the 2019-20 TAFE Officers (Emma Stevens, Allie Foreman, and Eveleen Escobedo) who each presented information on their office and plans for the organization for the coming school year.

Susan Schumacher spoke to the Board in support of the Wildcat Creek Windfarm; she noted that EDPR stated that 60 families (84 individuals) had signed lease contracts with EDPR at this time; she was in favor of this providing additional funding to the students at Era ISD

IV. Public Hearing

- A.** none

V. Consent Agenda

Motion by: James Eaton Second by: Chad Greer to approve:

- A.** Minutes of the October 21, 2019, and November 6, 2019, Meetings.
B. Bill Register, checks **Activity:** 2623-2646, **Budget:** 050459-051591, **WC:** 4
Review Investment and Financial Summary Reports

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

- A.** Ted Neeb, from Freemon, Shapard, & Story, presented a summary of the annual independent financial audit for Era ISD for 2018-19. The district received a clean, unqualified opinion for the 2018-19 fiscal year.

Motion by: Chad Greer Second by: Jeff Brown
to approve the 2018-19 Annual Independent Financial Audit, as presented.

Motion passed: 6 For 0 Against 0 Abstain

- B.** Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions. Mrs. Stevens was not in attendance.

C. Motion by: Jeff Brown Second by: KD Weaver
to approve the 2019-20 Instructional Materials Committee, as presented.

Motion passed: 6 For 0 Against 0 Abstain

