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

MEMBERS PRESENT:			Jeff Brown <del>Todd Reiter</del>		James Eaton Jeffrey Stever		Chad Greer K.D. Weaver	Jennifer Hunter			
SCH	00L 0	FFICIALS PRE	SENT:		my Thompson al – Todd Jones	i			- Suzette Henderson - Courtney Stevens		
ОТН	ER SC	HOOL PERSO	NNEL:	Vickie Beckh	am						
VISITORS PRESENT:			Emma Stevens Ted Neeb		Allie Forema	n	Eveleen Escobedo	Susa	n Schumacher		
I.	Meeting called to order at 6:00 p.m. by Jeffrey Stevens.										
II.	Certif	ertification that a quorum was present.									
III.	Reco	(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									
			,	,	igned lease con idents at Era ISI		EDPR at this time; she	e was in fa	vor of this		
IV.	Public A.	Hearing none									
V.	Motion A. B.	Minutes of the Bill Register, c	hecks <b>Ac</b> t	21, 2019, and <b>tivity:</b> 2623-2 Financial Sur	Second by: November 6, 20 2646, <b>Budget</b> : 0 mmary Reports For	019, Meetin 50459-0515		to appr	ove: Abstain		
VI.	New E	Business									
	A.	for Era ISD for Motion by:	2018-19. Ch 2018-19	The district read Greer Annual Indep		unqualified y: I Audit, as p	ary of the annual inder I opinion for the 2018- Jeff Brown oresented. <b>Against</b>				
	B.	<b>B.</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: to approve the Motion passe	2019-20		Second b Materials Comm	ittee, as pre	KD Weaver esented.  Against		Abstain		

	D.	Motion by:	KD Weaver		Second by:		Jennifer Hunter		
		to approve the Distr							
		Motion passed:	6	For		0	Against	0	Abstain
	_	Matian bu	lammifam I Ivindami		Casand by		lamas Catan		
	E.	Motion by:					r Joe Knight as a car	didata for th	o CCAD Board
		of Directors, as pres		cast all	130 district vi	J(65 10	i Joe Kilight as a car	iuiuale ioi lii	e CCAD board
		Motion passed:	6	For		0	Against	0	Abstain
							_		
	F.	Motion by:					Chad Greer		
		to approve a proper <b>Motion passed:</b>					to CoServ Electric, a	s presented. <b>0</b>	Abstain
		Motion passeu.		1 01		<u> </u>	Against		Abstaili
	G.	Motion by:	Chad Greer		Second by:		Jeff Brown		
		that all Board Office					ming year term.		
		Motion passed:	6	For		0	Against	0	Abstain
	Н.	Motion by:	loff Prown		Second by:		KD Weaver		
	п.	Motion by: to approve propose					KD Weaver		
			a baayet amem		as presenteu	0	Against	0	Abstain
		P. P					. 3		
	I.	Superintendent, Jer				owing:			
			truction/Mainter						
			tal Improvemen			mont o	ttended by the Supe	rintandant ar	nd Poord
		<b>3.</b> Opuate on the	e iasi month or	protess	ioriai develop	ili <del>c</del> iil a	itterided by the Supe	illiteriuerit ai	iu boaiu
	J.	No student issues v	vere presented	or discu	issed.				
			•						
	K.	No personnel issue	s were presente	ed or dis	scussed.				
VII.		Motion by:	Chad Green		Second by:		Jeff Brown		
VII.		to adjourn at 7:56 p			Second by.		Jen Diown		
		Motion passed:	<u>.</u>	For		0	Against	0	Abstain
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				F .		" >			
Jeffrey Stevens, Board President				Date	e Je	ett Brov	vn, Board Secretary		Date