

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, DECEMBER 18, 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: Don Neu Amie Thompson Joe Weber
Delanie Sager Lisa Walterscheid Leann Spears

VISITORS PRESENT: multiple students and parents

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.** At the beginning of the meeting, the Board formally recognized all the State Qualifiers from Spring 2017 in a variety of extracurricular events, along with their coaches and sponsors. Certificates were presented by Board President, Michael Brown, to those present that qualified as follows:

ACADEMICS: Ready Writing (Joe Weber), Grace Proffer (2nd place individual); **Current Issues & Events – 2nd place – (Leann Spears)**, Duncan Coleman (1st place individual), Nolan Norris (4th place individual), Allison Gilmore, Mathias Wilhoit; **Congress - State Alternates (Lisa Walterscheid)**, Myranda Cantrell, Skyler Adams; **CX Debate (Lisa Walterscheid)**, Skyler Adams, Isabelle Christian; **LD Debate (Lisa Walterscheid)**, Myranda Cantrell

MUSIC: Texas State Solo & Ensemble Contest (All competed with a memorized **class one solo** (most challenging) in order to qualify for state), Angelique Velasquez, 1 on a Vocal Solo, Samuel Hinzman, 1 on a Piano Solo, Sara Jennings, 1 on a Piano Solo, Alexia Britain, 2 on a Vocal Solo, Jackson Mitchell, 2 on a Piano Solo, Emily Muller, 2 on a Vocal Solo, Mackenzie Patrick, 2 on a Vocal Solo, Mackenzie Reynolds, 2 on a Vocal Solo, Morgan Bartlett, 3 on a Vocal Solo, Duncan Coleman, qualified for state on a Vocal Solo, Weston Hiegel, qualified for state on a Vocal Solo, Ashya Litherland, qualified for state on a Vocal Solo

TRACK: (Don Neu, Amie Thompson); 4x100M Relay (49.53 sec), 4x200M Relay, 4x400M Relay (3:56.94
****2A State Record -has been in place for 40+ years)**

Kylie Howard – 200M, 4x100M Relay, 4x400M Relay; Katie Kolb - 4x100M Relay, 4x400M Relay; Briana Knabe - 4x100M Relay, 4x400M Relay; Raegan Dietz - 4x400M Relay; Alyssa Molina - 4x100M Relay; Maddie Thompson - 4x100M Relay (alternate); Hope Proffer - 4x400M Relay (alternate); Faith Proffer - 4x400M Relay (alternate)

IV. Public Hearing

- A.** Board President, Michael Brown, noted the current status of all board member training hours for the past year.

Superintendent Jeremy Thompson presented the required annual **FIRST (Financial Integrity Rating System of Texas) Report**, and answered questions. Era ISD earned a rating of “Superior” for 2017, receiving 100 out of a possible 100 points

V. Consent Agenda

Motion by: Jeff Brown Second by: Jaret Kindiger to approve:

- A.** Minutes of the November 20, 2017 Meeting.
B. Bill Register, checks **Activity:** 2297-2319, **Budget:** 048066-048198, **WC:** 5
Current donations accepted as presented.

Motion passed: 5 For 0 Against 0 Abstain

VI. New Business

- A. Campus Principals Courtney Stevens and Jereme Dietz reported on enrollment/attendance, passing rates, and recent/upcoming school events, and detailed recent Elementary and Junior High UIL Academic contest results.
- B. Motion by: Jaret Kindiger Second by: Kelly Lane
to approve the 2017-18 SHAC Members as presented, with Samantha Gerngross as chairperson, and Kim Stahl as co-chairperson.
Motion passed: 5 For 0 Against 0 Abstain
- B. Motion by: Kelly Lane Second by: Chad Greer
to approve the 2017-18 SHAC Bylaws as presented.
Motion passed: 5 For 0 Against 0 Abstain
- C. Motion by: Chad Greer Second by: Jeff Brown
to approve the revised 2017-18 Era ISD District Stipend Schedule as presented.
Motion passed: 5 For 0 Against 0 Abstain
- D. Motion by: Jeff Brown Second by: Jaret Kindiger
to approve the 2017-18 Era ISD District Improvement Plan as presented.
Motion passed: 5 For 0 Against 0 Abstain
- E. Motion by: Jaret Kindiger Second by: Kelly Lane
to approve Resolution 121817-1 to grant access to Henry Road to Jason Henry for personal use, as presented.
Motion passed: 5 For 0 Against 0 Abstain
- F. The Board discussed and reviewed TASB Localized Policy Update 109 in a Second Reading. No formal action was taken, as additional time was needed for review.
- G. Motion by: Kelly Lane Second by: Chad Greer
to grant approval for Jeremy Thompson to be employed as an adjunct professor at the University of Texas at Arlington (UTA) starting in January, 2018.
Motion passed: 5 For 0 Against 0 Abstain
- H. Motion by: Chad Greer Second by: Jeff Brown
to approve the proposal from KLC Video Security for district-wide security cameras, as presented, at a cost of \$39,416.
Motion passed: 5 For 0 Against 0 Abstain
- I. Motion by: Jeff Brown Second by: Jaret Kindiger
to approve the proposal from KLC Video Security for district-wide access controls, as presented, at a cost of \$27,060.
Motion passed: 5 For 0 Against 0 Abstain

- V. B.2. Motion by: Jaret Kindiger Second by: Kelly Lane
to approve Budget Amendments, as presented.
Motion passed: 5 For 0 Against 0 Abstain

- E. Superintendent, Jeremy Thompson, reported on the following:
1. District maintenance and construction update.
 2. Report: Summary of District Programs.
 3. Report: TDA Child Nutrition Administrative Review (December 5, 2017)
 4. Reviewed dates for January board meetings, moving from January 15th to January 22nd.
 5. Reviewed the Lone Star Governance Model.
 6. Update on the last month of professional development attended by the Superintendent and Board

J. No student issues were reported.

K. No personnel issues were reported.

VII. Motion by: Kelly Lane Second by: Chad Greer to adjourn at 7:30 p.m.
Motion passed: 5 For 0 Against 0 Abstain

Michael J. Brown, Board President Date

Kelly Lane, Board Secretary Date