



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, FEBRUARY 17, 2020
MINUTES**

- I. **Call to Order / Roll Call**
- II. **Opening Ceremony**
- III. **Public Forum / Comments to the Board**
 - A. Concerning items not on the Agenda
 - B. Concerning items on the Agenda
- IV. **Public Hearing**
- V. **Consent Agenda**

Motion to approve the items in the consent agenda, as presented. This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

- A. Approve minutes of previous meetings
- B. Director of Finance - Report
 - Suzette Henderson
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations

VI. **Administrator Reports**

- A. Principal Reports
 - Courtney Stevens, Todd Jones
 - 1. Student Attendance, Passing Rates, and Upcoming Events

VII. **New Business**

- A. Consider Interlocal Cooperation Contract with the Texas Rural Education Association Risk Management Cooperative (TREA-RMC)
Superintendent

I move that the Board approve the Interlocal Cooperation Contract with the Texas Rural Education Association Risk Management Cooperative (TREA-RMC) as presented. This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

- B. Consider TASB Policy Update 114 affecting the following (LOCAL) Policies: (*Second Reading*)
 - 1. **BE(LOCAL)**: Board Meetings
 - 2. **BED(LOCAL)**: Board Meetings - Public Participation
 - 3. **CCGB(LOCAL)**: Ad Valorem Taxes - Economic Development
 - 4. **CDA(LOCAL)**: Other Revenues - Investments
 - 5. **CH(LOCAL)**: Purchasing and Acquisition
 - 6. **CKC(LOCAL)**: Safety Program / Risk Management - Emergency Plans
 - 7. **CQ(LOCAL)**: Technology Resources
 - 8. **CQB(LOCAL)**: Technology Resources - Cybersecurity
 - 9. **DFFA(LOCAL)**: Reduction in Force - Financial Exigency
 - 10. **EHBB(LOCAL)**: Special Programs - Gifted and Talented Students
 - 11. **FDE(LOCAL)**: Admissions - School Safety Transfers
 - 12. **FFAA(LOCAL)**: Wellness and Health Services - Physical Examinations



13. **FFB(LOCAL):** Student Welfare - Crisis Intervention
14. **FFBA(LOCAL):** Crisis Intervention - Trauma-Informed Care
15. **FL(LOCAL):** Student Records
16. **GBAA(LOCAL):** Information Access - Requests for Information
17. **GKA(LOCAL):** Community Relations - Conduct on School Premises

C. Consider Budget Amendments

Suzette Henderson

D. Superintendent's Report

1. District Construction/Maintenance Issues
2. Chapter 313 Issues
3. Superintendent and Board Training

E. Student Issues

The Board entered into closed session at 6:51pm under TGC §551.082 and §551.0821. The Board returned to open session at 7:26pm.

F. Personnel

VIII. Adjourn

I move to adjourn this meeting of the Era ISD Board of Trustees at 7:27 p.m. This motion, made by Chad Greer and seconded by Jeff Brown, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea, K.D. Weaver: Yea

Jeffrey Stevens, Board President Date

Jeff Brown, Board Secretary Date