

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, AUGUST 28, 2017
MINUTES**

MEMBERS PRESENT: Jeff Brown (@ 6:35pm) ~~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: Lisa Ayers Bob Bowden Debra Campbell
Hannah Collins Rosa Daniels Jon Dotson
Samantha Gerngross Leslie Partridge Troyce Renfro
Stacey Rogers Tara Weber Susan Wilkerson
Aaron Fortenberry

VISITORS PRESENT: Mitch Hanzik Neil Weirsum

I. Meeting called to order at 6:00 p.m. by Jaret Kindiger.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

A. Campus principals introduced new Era ISD staff to the Board, and the Board introduced themselves to new staff. The Board took a short recess to meet and visit with new staff in person.

IV. Consent Agenda

Motion by: Jeff Brown Second by: Todd Reiter to approve:

A. Minutes of the July 24, 2017, Regular Meeting.

B. Bill Register, checks **Activity:** 2256-2259, **Budget:** 047643-047713, **WC:** 1

Approved Budget Amendments and accepted donations as presented. No payments over \$50,000 presented.

C. Approved resolution approving the extracurricular status of the Cooke County 4-H Organization and Adjunct Faculty Appointments

Motion passed: 6 For 0 Against 0 Abstain

V. New Business

A. Mitch Hanzik and Neil Weirsum of Speed Fab-Crete presented a final status report on the completed construction at the new sports complex (Hornet Park) and Ag barn.

B. Campus Principals Courtney Stevens and Jereme Dietz reported on enrollment/attendance and recent/upcoming school events.

C. No action was taken on 2017-18 school bus routes, as they are still in the revision process.

D. Motion by: Todd Reiter Second by: Kelly Lane
to approve the revised adult meal cafeteria prices for 2017-18 as presented.

Motion passed: 6 For 0 Against 0 Abstain

E. Motion by: Kelly Lane Second by: Jeffrey Stevens
to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual **Update 108.**

Motion passed: 6 For 0 Against 0 Abstain

F. Motion by: Jeffrey Stevens Second by: Chad Greer
to approve the Era ISD Teacherage Policy, as presented.
Motion passed: 6 For 0 Against 0 Abstain

G. The Board discussed the possibility of removing teacherage House #1. No action was taken.

H. Motion by: Chad Greer Second by: Jeff Brown
to approve the 2017-18 Board Goals as presented / amended.
Motion passed: 6 For 0 Against 0 Abstain

H. Motion by: Jeff Brown Second by: Todd Reiter
to approve the 2017-18 Superintendent Objectives as presented / amended.
Motion passed: 6 For 0 Against 0 Abstain

I. Superintendent, Jeremy Thompson, reported on the following:

1. District maintenance and construction update
2. Report: 2017-18 Transfer Student Report
3. Report: Delinquent Tax Collections (Linebarger)
4. Report: Turnover Report & Analysis of Delinquent Tax Roll (Linebarger)
5. Update on the last month of professional development attended by the Superintendent and Board

J. No student issues were presented.

K. No personnel issues were presented.

VI. Motion by: Todd Reiter Second by: Kelly Lane to adjourn at 7:05 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Michael J. Brown, Board President Date

Kelly Lane, Board Secretary Date