



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, JUNE 22, 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 [none]

B. Concerning items on the Agenda [none]

IV. Public Hearing

A. Consider Era ISD Budget for 2020-21

Suzette Henderson presented a comprehensive Budget Book and reviewed all aspects of the proposed 20-21 District Budget and proposed M&O and I&S tax rates and answered questions. There were no additional members of the public present for this hearing.

V. Consent Agenda

I move that the Board 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. Executive Director of Business Services - Report

1. Cash Flow & Investment Reports

Suzette Henderson

2. Check Register

3. Fund financial statements

4. Consider acceptance of donations

VI. Administrator Reports [none]

VII. New Business

A. Discuss Proposed 2020-21 District Budget and 2020-21 M&O and I&S District Tax Rates

I move that the Board approve 2020-21 Era ISD Budget 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

I recommend that the Board approve a proposed M&O tax rate of \$0.9664/\$100 value, and a proposed I&S rate of \$0.17/\$100 value for the coming tax year.

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



B. Consider Final 2019-20 Budget Amendments

I move that the Board approve the proposed budget final 2019-20 budget amendments as presented.
This motion, made by Jeff Brown and seconded by K.D. Weaver, Passed.

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

C. Consider approval to apply for the Federal ESSER Grant

I move that the Board authorize the Superintendent to apply for the current Federal ESSER grant funding.
This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.

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

D. Superintendent's Report

1. District Construction/Maintenance Issues
2. Assignment of General Fund Balance
3. Review date change for July Board Meeting (July 27)
4. Current plans and considerations for 2020-21 school year

Dr. Thompson reported to the Board that he recently submitted a *Missed School Day Waiver* (and accompanying *Instructional Attestation*) to TEA (which was subsequently approved) under the authorization granted by the Board by Resolution in April, 2020.

5. Superintendent and Board Training

E. Student Issues [none]

F. Personnel

1. Consider temporary authorization for the Superintendent to offer Probationary contracts for the 2020-21 school year

I move that the Board authorize the Superintendent to offer Probationary contracts for the 2020-21 school year.
This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

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

2. Consider Superintendent's Appraisal and Contract

"I move that the Board extend by one year and approve the contract for Superintendent Jeremy Thompson 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

I move that the board approve a 3% salary increase for 2020-21 for a total base salary of \$119,139 for Superintendent, Jeremy Thompson.

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



VIII. Executive Session

I move that the Board enter into closed session in accordance with the Texas Open Meetings Act.
This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

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

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Monday, April 20, 2020, at 7:48 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."

The presiding officer announced at the end of the closed session:

"The Board will end closed session at 8:51 p.m. and return to open session."

IX. Adjourn

I move that the Board adjourn this meeting at 8:53 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