

ERA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING  
MONDAY, JANUARY 22, 2015  
MINUTES

MEMBERS PRESENT: Don Beuthien Michael Brown Chad Greer Randy Huddleston  
Jaret Kindiger Kelly Lane Jeffrey Stevens

SCHOOL OFFICIALS PRESENT: Jeremy Thompson Autry Hardy Jereme Dietz

OTHER SCHOOL PERSONNEL: multiple teachers

VISITORS PRESENT: Alan Hucaby Dave Garner Randy Toomer  
Mitch Hanzik multiple students, parents, and community members

- I. Meeting called to order at 7:00 p.m. by Michael Brown.
- II. Certification that a quorum was present.
- III. Recognize Guests or Committees Calling on the Board
  - A. A large number of students, parents, teachers, and community members presented each of the school board members with gifts of appreciation in honor of School Board Appreciation Month.

IV. Consent Agenda

Motion by: Randy Huddleston Second by: Kelly Lane to approve:

- A. Minutes of the December 15, 2014, Meetings.
  - B. Bill Register, checks **Activity:** 1796-1800, 1820-1833, **Budget:** 044167-044190, 044378-044466, 044469-044561, **WC:** 06, 07 **IRS:** 122014 **TRS:** 122014, 012015
  - D. Accept Capital Credits check from CoServ in the amount of \$2801.85.
- Motion passed: 7 For 0 Against 0 Abstain

VI. New Business

- A. Dave Garner, architects from Callahan & Freeman, and Mitch Hanzik and Randy Toomer, construction superintendents from Speed Fab-Crete, presented an update on the construction progress on the HS Addition project.
- B. Campus Principals Autry Hardy and Jereme Dietz submitted reports on enrollment and attendance, passing rates, and upcoming school events.
- C. Motion by: Kelly Lane Second by: Don Beuthien  
to approve the District Improvement Plan for 2014-15 as presented.  
Motion passed: 7 For 0 Against 0 Abstain
- D. Motion by: Don Beuthien Second by: Jaret Kindiger  
to approve the Resolution and Interlocal Agreement with Harris County Department of Education to become members of Choice Partners Purchasing Cooperative, as presented.  
Motion passed: 7 For 0 Against 0 Abstain
- E. The Board reviewed TASB Update 101 in a first reading

F. Motion by: Jaret Kindiger Second by: Jeffrey Stevens  
to approve two proposals from Nortex, totaling \$13,369, for the installation of network cabling and hardware in the new high school addition, as presented.

Motion passed: 7 For 0 Against 0 Abstain

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

1. District maintenance and construction update.
2. Defender/Guardian Program Policy – Update (*Closed Session, TGC §551.076 – Deliberation regarding security devices*)
3. Report: District Utility Usage Summary
4. Update on the last month of professional development attended by the Superintendent and Board.

G. The Board entered into closed session at 7:55 p.m. to discuss security devices according to TGC §551.076 and personnel issues according to TGC §551.074. The Board returned to open session at 9:05 p.m. No formal action was taken.

VII. Motion by: Randy Huddleston Second by: Don Beuthien to adjourn at 9:06 p.m.

Motion passed: 7 For 0 Against 0 Abstain

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Michael J. Brown, Board President Date

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Jaret Kindiger, Board Secretary Date