

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, DECEMBER 17, 2018
MINUTES**

MEMBERS PRESENT: Jeff Brown James Eaton Chad Greer Kelly Lane
Todd Reiter Jeffrey Stevens K.D. Weaver

SCHOOL OFFICIALS PRESENT: Supt – Jeremy Thompson Finance Director – Suzette Henderson
Elementary Principal – Courtney Stevens Secondary Principal – Todd Jones

OTHER SCHOOL PERSONNEL: none

VISITORS PRESENT: Kathy Mathias (Moak, Casey & Assoc.) Michael J. Brown

I. Meeting called to order at 6:05 p.m. by Jeffrey Stevens.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

- A. The Board presented a plaque to recognize the service and years on the Board of Michael J. Brown, who retired from the Board in November.

IV. Public Hearing

- A. Director of Finance, Suzette Henderson, presented the required annual **FIRST (Financial Integrity Rating System of Texas) Report**, and answered questions. Era ISD earned a rating of "B" for 2018, receiving 84 out of a possible 100 points.

V. Consent Agenda

Motion by: K.D. Weaver Second by: James Eaton to approve:

- A. Minutes of the November 12, 2018, Meeting.
B. Bill Register, checks **Activity:** 2469-2497, **Budget:** 049353-049446, **WC:** 7
No donations were presented

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

- A. Suzette Henderson, Notary Public, administered the Oath of Office for recently-elected Trustee Jeffrey Stevens, who was absent from the November meeting. Mr. Stevens was presented with a Certificate of Election.
B. Kathy Mathias, from Moak, Casey & Associates, presented an informational overview of Chapter 313 Agreements under the Texas Economic Development Act.
C. Campus Principals Courtney Stevens and Todd Jones reported on enrollment and attendance, passing rates, and upcoming school events.

D. Motion by: Todd Reiter Second by: Chad Greer
to approve the 2018-19 SHAC Bylaws as presented.

Motion passed: 6 For 0 Against 0 Abstain

E. Motion by: Jeff Brown Second by: K.D. Weaver
to appoint Jereme Dietz as the Responsible Integrated Pest Management (IPM) Coordinator for Era ISD.

Motion passed: 6 For 0 Against 0 Abstain

F. Motion by: Chad Greer Second by: Jeff Brown
to adopt the revised Board Standard Operating Procedures brochure for 2018-19 as presented [amended].
Motion passed: 6 For 0 Against 0 Abstain

G. Motion by: K.D. Weaver Second by: James Eaton
to approve the proposal from Nortex Communications for the purchase of a new VOIP phone system for the district for a total cost of \$16,968.
Motion passed: 6 For 0 Against 0 Abstain

H. Motion by: James Eaton Second by: Todd Reiter
to approve the proposal from Longhorn Trailers for the purchase of a 2019 Exiss 24' Aluminum Stock Combo Trailer with 4' Tack Room for the Era Vocational Agriculture Department for a total cost of \$17,665.
Motion passed: 6 For 0 Against 0 Abstain

I. Motion by: Chad Greer Second by: Jeff Brown
to approve the 2018-19 Board Goals as presented / amended.
Motion passed: 6 For 0 Against 0 Abstain

I. Motion by: Jeff Brown Second by: K.D. Weaver
to approve the 2018-19 Superintendent Objectives as presented / amended.
Motion passed: 6 For 0 Against 0 Abstain

J. Motion by: Todd Reiter Second by: Chad Greer
to approve December budget amendments, as presented.
Motion passed: 6 For 0 Against 0 Abstain

- K. Superintendent, Jeremy Thompson, reported on the following:
1. District Construction/Maintenance Report / Pest Management update
 2. Report – Summary of District Programs
 3. Lamar University – 2019 Research Project
 3. Review dates for January Meetings:
 4. Update on the last month of professional development attended by the Superintendent and Board

K. After discussion, the Board agreed to reschedule the Regular January Board meeting to Thursday, 1/24/19, to avoid conflicts with the school holiday on Martin Luther King Jr. Day.

L. No student issues were presented or discussed.

M. No personnel issues were presented or discussed.

VI. Motion by: K.D. Weaver Second by: James Eaton
to adjourn at 8:10 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Jeffrey Stevens, Board President Date

Jeff Brown, Board Secretary Date