ERA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ~ REGULAR BOARD MEETING MONDAY, JANUARY 21, 2013 MINUTES

			Don Beuthier Jaret Kindige		Clint Brown Kelly Lane		Michael Brown Wayne Twiner		Randy Huddleston		
SCHOOL OFFICIALS PRESENT:				SUPT. – Jeremy Thompson			ELEM PRIN – Autry Hardy				
OTH	OTHER SCHOOL PERSONNEL:				Multiple teachers						
VISITORS PRESENT:				Multiple students Multiple parents & co				ommunity members			
l.	Meeti	ng called to or	der at 7:01 p.r	n. by Mic	hael Brown.						
II.	Certif	Certification that a quorum was present.									
III.	Reco A.	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.	Publi A.	c Hearing Superintenden questions.	t Jeremy Thon	npson pre	sented the Annu	ıal Acader	mic Performance R	Report for 3	2012	and answered	
V.	Motion A. B. D.	Minutes of the Bill Register, c	December 17, hecks 041684- er applications	2012, Me 041819, T	eeting. FRS 012013, IR e King (K), Bril	S 012013,	3), Dawson King (o appr	ove: Abstain	
VI.	New I	Business									
	A. Campus Principal Autry Hardy presented reports on enrollment/attendance, passing rates, and recent/upcoming school events.										
	B.	Motion by: to follow the tra reimbursemen Motion passe	avel reimburse t.	ddleston ment guid 7 F	elines as presei	y: nted by the	Kelly Lane e State of Texas fo Against	r appropri	iate Ei	ra ISD travel Abstain	
	C.		ions of Texas (351 - \$14,	district technological	\$11, 307 .	Jaret Kindiger 53, and #6353 - \$9 k upgrades (total \$ Against		2) as p		
	D.	 District (Noted re Discuss 	maintenance a ecent CoServ (ed dates for Te	nd constri Capital Cr eam of Eig	edits payment. ght training.	Ü	ended by the Supe	erintenden	ıt and	Board.	

The Board entered into closed session at 8:20 p.m. to discuss and present the Superintendent's annual formative appraisal. The Board returned to open session at 8:45 p.m.

G.

VIIMotion by:Randy HuddlestonSecond by:Don Beuthiento adjourn at 8:46 p.m.Motion passed:7For0Against0Abstain