

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, JULY 24, 2017
MINUTES**

MEMBERS PRESENT: ~~Jeff Brown~~ 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: none

VISITORS PRESENT: none

I. Meeting called to order at 6:00 p.m. by Michael Brown.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

A. none

IV. Consent Agenda

Motion by: Todd Reiter Second by: Jaret Kindiger to approve:

A. Minutes of the June 29, 2017, Regular Meeting.

B. Bill Register, checks **Activity:** 2242-2255, **Budget:** 047564-047642, **WC:** 15

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

Motion passed: 5 For 0 Against 0 Abstain

V. New Business

A. Jeremy Thompson presented an updated status report from Speed Fab-Crete on the construction progress at the new sports complex and Ag barn.

B. No principal's reports this month.

C. The Board discussed and reviewed TASB Localized Policy Update 108 in a First Reading. No formal action was taken.

D. Motion by: Jaret Kindiger Second by: Jeffrey Stevens

to approve the Proactive Legal Services and Retainer Program Agreement for 2017-18 with Leasor Crass, P.C.

Motion passed: 5 For 0 Against 0 Abstain

E. Motion by: Jeffrey Stevens Second by: Chad Greer

to approve the Dual Credit Memorandum of Understanding (MOU) and Addendum with North Central Texas College for 2017-19, as presented.

Motion passed: 5 For 0 Against 0 Abstain

F. Motion by: Chad Greer Second by: Todd Reiter

to approve the Board Standard Operating Procedures brochures for 2017-18, as presented.

Motion passed: 5 For 0 Against 0 Abstain

G. Motion by: Todd Reiter Second by: Jaret Kindiger
to approve Resolution #072417-1 regarding the Annual Review of the District's Investment Policy CDA(LOCAL)
and Strategies as presented.

Motion passed: 5 For 0 Against 0 Abstain

H. Motion by: Jaret Kindiger Second by: Jeffrey Stevens
to approve Resolution #072417-2 regarding Hazardous Traffic Conditions as presented.

Motion passed: 5 For 0 Against 0 Abstain

I. The Board discussed and reviewed proposed Board Goals and Superintendent Objectives for 2017-18. No formal action was taken.

J. Motion by: Jeffrey Stevens Second by: Chad Greer
to approve a proposal from SturdiSteel for new visitor's bleachers at the football field, as presented, at a cost no to exceed \$60,000.

Motion passed: 5 For 0 Against 0 Abstain

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

1. District maintenance and construction update
2. Report: District Utility Comparisons
3. Report: sale of district easement to Graham & Cindy Swank
4. Reviewed EISD Student Handbook for 2017-18.
5. Discussed EISD Employee Handbook for 2017-18, but the final document was not ready for review by meeting time.
6. Update on the last month of professional development attended by the Superintendent and Board

L. No student issues were presented.

M. Motion by: Chad Greer Second by: Todd Reiter
to approve a 10-month probationary contract for Lisa Ayers as a secondary English teacher in 2017-18.

Motion passed: 5 For 0 Against 0 Abstain

M. Motion by: Todd Reiter Second by: Jaret Kindiger
to approve a 10-month probationary contract for Samantha Gerngross as the district nurse in 2017-18.

Motion passed: 5 For 0 Against 0 Abstain

VI. Motion by: Jaret Kindiger Second by: Jeffrey Stevens to adjourn at 6:52 p.m.

Motion passed: 5 For 0 Against 0 Abstain

Michael J. Brown, Board President Date

Kelly Lane, Board Secretary Date