

ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, DECEMBER 15, 2014
MINUTES

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

SCHOOL OFFICIALS PRESENT: Supt. – Jeremy Thompson

OTHER SCHOOL PERSONNEL: Autry Hardy

VISITORS PRESENT: Alan Hucaby Dave Garner Randy Toomer
Jackie Brown

- 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. none
- IV. Public Hearing
 - A. Board President, Michael Brown, noted the current status of all board member training hours for the past year.
 - B. Superintendent Jeremy Thompson presented the Annual Academic Performance Report for 2014-15 and answered questions.

V. Consent Agenda

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

- A. Minutes of the November 17, 2014, Meetings.
- B. Bill Register, checks **Activity:** 1808-1815, **Budget:** 044257-044337, **WC:** 05 **IRS:** 112014 **TRS:** 112014
- C. Budget Amendment 121514-1
- D. Accept donations for \$595 and \$306 from PTO to Elementary and Secondary Principal's Activity Accounts, respectively, for JH UIL Student meals at the district academic contests

Motion passed: 7 For 0 Against 0 Abstain

VI. New Business

- A. Jackie Brown, Associate Director at ESC XI, presented the annual Executive Summary report for Era ISD, detailing programs, services, and professional development opportunities provided to the district over the past year.
- B. Alan Hucaby and Dave Garner, architects from Callahan & Freeman, and Randy Toomer, construction superintendent from Speed Fab-Crete, presented an update on the construction progress on the HS Addition project.
- C. Campus Principals Autry Hardy and Jereme Dietz submitted reports on enrollment and attendance, passing rates, and upcoming school events.

D. Motion by: Kelly Lane Second by: Don Beuthien
to approve the grant application to the CoServ Charitable Foundation as presented.

Motion passed: 7 For 0 Against 0 Abstain

E. Motion by: Don Beuthien Second by: Jaret Kindiger
to approve the proposal from Dell for the purchase of new staff computers for a total cost of \$34,999.

Motion passed: 7 For 0 Against 0 Abstain

F. Motion by: Jaret Kindiger Second by: Jeffrey Stevens
to approve the proposal from FieldTurf for the replacement of the turf area of the weight room at a total cost of \$18,108.

Motion passed: 7 For 0 Against 0 Abstain

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

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

G. The Board entered into closed session at 7:47 p.m. to discuss security devices according to TGC §551.076. The Board returned to open session at 8:14 p.m. No formal action was taken.

VII. Motion by: Randy Huddleston Second by: Don Beuthien to adjourn at 8:22 p.m.

Motion passed: 7 For 0 Against 0 Abstain

Michael J. Brown, Board President _____ Date

Jaret Kindiger, Board Secretary _____ Date