

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

**MEMBERS PRESENT:** Jeff Brown Michael Brown James Eaton Chad Greer  
Kelly Lane Todd Reiter Jeffrey Stevens

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

**OTHER SCHOOL PERSONNEL:** none

**VISITORS PRESENT:** none

**I. Meeting called to order at 6:00 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 (9) on the Board of Jaret Kindiger, who retired from the Board in July.

**IV. Consent Agenda**

Motion by: James Eaton Second by: Todd Reiter to approve:

- A. Minutes of the August 20, 2018, Meeting.  
B. Bill Register, checks **Activity:** 2433-2447, **Budget:** 049001, 049009-049120, **WC:** 3  
No Budget Amendments and donations were presented

**Motion passed:** For Against Abstain

**V. New Business**

- A. Campus Principals Courtney Stevens and Todd Jones reported on enrollment and attendance, passing rates, and upcoming school events.

- B. Motion by: Todd Reiter Second by: Chad Greer  
to approve the Order of Cancellation for the November 6, 2018, Era ISD Board of Trustees Election, as presented.

**Motion passed:** 7 For 0 Against 0 Abstain

- C. Motion by: Chad Greer Second by: Jeff Brown  
to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual **Update 111.**

**Motion passed:** 7 For 0 Against 0 Abstain

- D. Motion by: Jeff Brown Second by: Michael Brown  
to approve the 2018-19 School Bus Routes, as presented.

**Motion passed:** 7 For 0 Against 0 Abstain

- E. Motion by: Michael Brown Second by: Kelly Lane  
to approve a proposal from Titan Fence for district perimeter fencing, as presented, at a total proposed cost of \$89,971.

**Motion passed:** 7 For 0 Against 0 Abstain

- F. Superintendent, Jeremy Thompson, reported on the following:
1. District Construction/Maintenance Report
  2. Report: Delinquent Tax Collections (Linebarger)
  3. Update on the last month of professional development attended by the Superintendent and Board
- J. No student issues were presented or discussed.
- K. No personnel issues were presented or discussed.

VI. Motion by:         Kelly Lane         Second by:         James Eaton          
to adjourn at 6:31 p.m.  
**Motion passed:**              7     For                      0     Against                      0     Abstain

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Jeffrey Stevens, Board President                  Date

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Jeff Brown, Board Secretary                          Date