

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, NOVEMBER 12, 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: Leann Spears (G/T Coord.)

VISITORS PRESENT: Kristina Sipp Gabe Shelton Gray Shelton
Bryan Sipp multiple teachers and parents

I. Meeting called to order at 6:00 p.m. by Chad Greer.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

- A. Students from the Era Elementary and Junior High Gifted and Talented Program demonstrated an experiment ("liquid sand") to the Board that they presented recently at the ESC XI STEAM Carnival.

IV. Public Hearing

- A. none

V. Consent Agenda

Motion by: KD Weaver Second by: Kelly Lane to approve:

- A. Minutes of the October 15, 2018, Meeting.
B. Bill Register, checks **Activity:** 2452-2467, **Budget:** 049243-049352, **WC:** 5
No donations were presented

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

- A. Era ISD Board Vice President, Chad Greer, presented the results of the November 6, 2018, Trustee Election. The election was officially canceled, as only one applicant ran for each open position. Suzette Henderson, Notary Public, administered the Oath of Office for recently-elected Trustees Chad Greer and K.D. Weaver. New trustees were presented with a Certificate of Election. Current Board President, Jeffrey Stevens, was absent and will be sworn in at the next regular board meeting.

- B. The Board entered into closed session at 6:25 p.m. under TGC §551.0821 to discuss a Level 3 Appeal of a Student Transfer decision, and one additional student discipline situation. The Board returned to open session at 7:05 p.m.

- B. Motion by: Kelly Lane Second by: Jeff Brown
to deny the appeal request and uphold the transfer revocation decision for Student A.A. for 2018-19, effective immediately.

Motion passed: 6 For 0 Against 0 Abstain

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

- D. Motion by: Jeff Brown Second by: Todd Reiter
to approve the agreement with Harris Methodist Hospital Fort Worth for Sports Medicine Services for 2018-19 as presented.
Motion passed: 6 For 0 Against 0 Abstain
- E. Motion by: Todd Reiter Second by: James Eaton
to approve the 2018-19 Instructional Materials Committee, as presented.
Motion passed: 6 For 0 Against 0 Abstain
- F. Motion by: James Eaton Second by: KD Weaver
to approve the 2018-19 SHAC Members, as presented, with Samantha Gerngross as chairperson, and Kim Stahl as co-chairperson.
Motion passed: 6 For 0 Against 0 Abstain
- G. Motion by: KD Weaver Second by: Kelly Lane
to approve the proposal from Rush Bus / BlueBird for the purchase of a new school bus for a total cost of \$94,895.
Motion passed: 6 For 0 Against 0 Abstain
- H. Motion by: Kelly Lane Second by: Jeff Brown
to approve the proposal from Sicking Custom Digging for the removal of Teacherage House #1 for a total cost of \$12,500.
Motion passed: 5 For 0 Against 1 Abstain (Reiter)
- I. No action was taken to approve the installation of an asphalt parking lot adjacent to the Administration office, as proposals were not received.
- J. No action was taken related to 2018-19 Board Goals or Superintendent Objectives.
- K. Motion by: Jeff Brown Second by: Todd Reiter
to approve the 2018-19 District Improvement Plan as presented / [amended].
Motion passed: 6 For 0 Against 0 Abstain
- L. Superintendent, Jeremy Thompson, reported on the following:
 1. District Construction/Maintenance Report
 2. Report: Capital Improvements Schedule
 3. Update on the last month of professional development attended by the Superintendent and Board
- M. One student discipline situation was presented and discussed during closed session.
- N. No personnel issues were presented or discussed.

- VI. Motion by: Todd Reiter Second by: James Eaton
to adjourn at 7:37 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Jeffrey Stevens, Board President Date

Jeff Brown, Board Secretary Date