



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, JULY 27, 2020
MINUTES**

I. Call to Order / Roll Call

II. Opening Ceremony

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda
- B. Concerning items on the Agenda

IV. Public Hearing

V. Consent Agenda

I move that the Board approve the items in the consent agenda as presented.
This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

- A. Approve minutes of previous meetings
- B. Executive Director of Business Services – Report (Suzette Henderson)
 - 1. Cash Flow & Investment Reports
 - 2. Check Register
 - 3. Fund financial statements
 - 4. Consider acceptance of donations
- C. Report: District Utility Usage Summary

VI. Administrator Reports

A. Principal Reports (Mrs. Stevens / Dr. Jones)

Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.

- 1. Attendance and Enrollment
- 2. Academics & Accountability
- 3. Update on current issues and events

VII. New Business

A. Consider revisions to Board Standard Operating Procedures for 2020-21

Motion to adopt the Board Standard Operating Procedures brochure for 2020-21 as presented.
This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

B. Consider Resolution #072720-1 regarding the Annual Review of the District's Investment Policy CDA(LOCAL) and Strategies

Motion to approve Resolution #072720-1 regarding the Annual Review of the District's Investment Policy CDA(LOCAL) and Strategies, as presented.
This motion, made by Chad Greer and seconded by Jeff Brown, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea



C. Consider Resolution #072720-2 regarding Hazardous Traffic Conditions

Motion to adopt Resolution #072720-2 regarding Hazardous Traffic Conditions within Era ISD, as presented.
This motion, made by Jeff Brown and seconded by Jennifer Hunter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

D. Consider Resolution #072720-3 to Order School Board Election - Places 1, 2, 4 & 5

Motion to adopt Resolution #072720-3 to Order School Board Election for Places 1, 2, 4 & 5, as presented.
This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

E. Consider proposal from Paratus Group for Security Consulting Services for 2020-21

Motion to approve the Security Consulting Services Agreement for 20-21 with Paratus, LLC, as presented.
This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

F. Consider endorsement of candidacy for the Region 11, Position C Director on the TASB Board of Directors.

No action taken - will be considered at a later meeting.

G. Consider revisions to 2020-21 District Calendar

Motion to approve the revised 2020-21 District Calendar as presented.
This motion, made by Todd Reiter and seconded by Chad Greer, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

H. Consider Plans for 2020-21 Era ISD Instructional Programs

No action taken – discussion only.

I. Consider Budget Amendments (Suzette Henderson)

Motion to approve amendments to the current fiscal year district budget, as presented. This motion, made by Chad Greer and seconded by Jeff Brown, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

J. Superintendent's Report

1. District Construction/Maintenance Issues

2. Superintendent and Board Training

a. TREA Virtual Summer Conference (July 29 - August 31)

K. Student Issues

L. Personnel

1. Resignations / New Employment

Motion to offer a 10-month Probationary contract to Hannah Jones as a second-grade teacher for 2020-21. This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea



VIII. Executive Session

I move that the Board enter into closed session in accordance with the Texas Open Meetings Act. This motion, made by Jeff Brown and seconded by Jennifer Hunter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

The presiding officer announced at the beginning of the closed session:

"The Era ISD Board of Trustees will now convene in closed session on Monday, April 20, 2020, at 7:49 p.m. in accordance with the Texas Open Meetings Act, under section(s) §551.074 of the Texas Government Code related to *Personnel Matters*."

The presiding officer announced at the end of the closed session:

"The Board will end closed session at 8:07 p.m. and return to open session."

IX. Adjourn

Motion to adjourn at 8:08 pm. This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, Jeffrey Stevens: Yea

Jeffrey Stevens, Board President

Date

Jeff Brown, Board Secretary

Date