

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, JULY 15, 2019
MINUTES**

MEMBERS PRESENT: Jeff Brown James Eaton Chad Greer Jennifer Hunter
Todd Reiter Jeffrey Stevens K.D. Weaver

SCHOOL OFFICIALS PRESENT: Supt – Jeremy Thompson Finance Director – Suzette Henderson

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. none

V. Consent Agenda

Motion by: James Eaton Second by: Chad Greer to approve:

- A. Minutes of the June 26, 2018, Meeting.
- B. Bill Register, checks **Activity:** 2599-2606, **Budget:** 050060-050147, **WC:** 20
- C. Set 2019-20 T-TESS Appraisal Calendar from September 3, 2019, to April 24, 2020.
- D. Designate Courtney Stevens, Todd Jones, and Jeremy Thompson as T-TESS Appraisers for the 2019-20 school year.

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

- A. Motion by: Chad Greer Second by: Jeff Brown
to approve the Board Standard Operating Procedures brochures for 2019-20, as presented.
Motion passed: 6 For 0 Against 0 Abstain
- B. Motion by: Jeff Brown Second by: K.D. Weaver
to approve Resolution #071519-1 regarding the Annual Review of the District's Investment Policy CDA(LOCAL) and Strategies as presented.
Motion passed: 6 For 0 Against 0 Abstain
- C. Motion by: K.D. Weaver Second by: Jennifer Hunter
to approve Resolution #071519-2 regarding Hazardous Traffic Conditions as presented.
Motion passed: 6 For 0 Against 0 Abstain
- D. Motion by: Jennifer Hunter Second by: James Eaton
to approve the Proactive Legal Services and Retainer Program Agreement for 2019-20 with Leasor Crass, P.C.
Motion passed: 6 For 0 Against 0 Abstain
- E. The Board discussed and reviewed proposed Board Goals and Superintendent Objectives for 2019-20. No formal action was taken.

- F. Superintendent, Jeremy Thompson, reported on the following:
1. District Construction/Maintenance Report
 2. Report: District Utility Comparisons
 3. Update on the last month of professional development attended by the Superintendent and Board

G. No student issues were presented or discussed.

H. Motion by: James Eaton Second by: Chad Greer
to approve a 10-month probationary contract for **Jessica Taber** as a K-12 Music teacher in 2019-20.
Motion passed: 6 For 0 Against 0 Abstain

J. Motion by: Chad Greer Second by: Jeff Brown
to approve a 10-month probationary contract for **Caitlyn Huddleston** as an secondary teacher in 2019-20.
Motion passed: 6 For 0 Against 0 Abstain

VII. Motion by: Jeff Brown Second by: K.D. Weaver
to adjourn at 6:39 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Jeffrey Stevens, Board President

Date

Chad Greer, Board Secretary

Date