



**ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY, NOVEMBER 16, 2020
MINUTES**

I. Call to Order / Roll Call

A. **Members Present:** Adrian Anderle (appointed and sworn in at Agenda Item 6.B.), Jeff Brown, James Eaton, Chad Greer, Jennifer Hunter, Todd Reiter (entered at 6:35 pm), K.D. Weaver.

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

- 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

Motion to approve the items in the consent agenda as presented.

This motion, made by Jeff Brown and seconded by K.D. Weaver, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, K.D. Weaver: Yea

VI. Administrator Reports

A. Principal Reports

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 Reorganization of Board Officers

- 1. Elect President
- 2. Elect Vice President
- 3. Elect Secretary

Nomination of Jeff Brown as President of the Era ISD Board of Trustees was made by Jennifer Hunter.

Jeff Brown elected as President: Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, K.D. Weaver: Yea



Nomination of Chad Greer as Vice President of the Era ISD Board of Trustees was made by KD Weaver.

Nomination of Todd Reiter as Vice President of the Era ISD Board of Trustees was made by Jeff Brown.

Todd Reiter elected as Vice President: Jeff Brown: (Reiter), James Eaton: (Reiter), Chad Greer: (Greer), Jennifer Hunter: (Reiter), K.D. Weaver: (Greer)

Nomination of Jennifer Hunter as Secretary of the Era ISD Board of Trustees was made by James Eaton.

Jennifer Hunter elected as Secretary: Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, K.D. Weaver: Yea

B. Consider appointment to fill the remainder of the term for Place 3 on the Era ISD Board of Trustees

Motion to appoint Adrian Anderle as a Trustee for Place 3 on the Era ISD Board of Trustees.

This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.

Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, K.D. Weaver: Yea

C. Oath of Office for New Board Members

Suzette Henderson (notary) issued the Oath of Office for new Board Members, Adrian Anderle, Jeff Brown, James Eaton, and Jennifer Hunter.

D. Consider Budget Amendments

No budget amendments were presented for consideration.

E. Consider approval of the District Improvement Plan for 2020-21

Motion to approve the 2020-21 District Improvement Plan as presented.

This motion, made by K.D. Weaver and seconded by Jennifer Hunter, Passed.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea

F. Consider 2020-21 Board Goals and Superintendent Objectives

No action was taken to approve 2020-21 Board Goals. Processes and preliminary goals were discussed and reviewed and will be considered formally at the regular December meeting.

G. Superintendent's Report

1. District Construction/Maintenance Issues
2. Superintendent and Board Training

H. Student Issues

No student issues were presented.

I. Personnel

1. Resignations / New Employment

a. The Board was notified that long-time Era ISD teacher, Vickie Beckham, will be retiring effective December 31, 2020.

b. Motion to accept the resignation of Superintendent, Jeremy Thompson, effective December 31, 2020.

This motion, made by Jennifer Hunter and seconded by James Eaton, Passed.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D. Weaver: Yea



VIII. Executive Session

No executive session at this meeting.

IX. Adjourn

Motion to adjourn the meeting at 6:40 p.m.

This motion, made by James Eaton and seconded by Todd Reiter, Passed.

Adrian Anderle: Yea, Jeff Brown: Yea, James Eaton: Yea, Chad Greer: Yea, Jennifer Hunter: Yea, Todd Reiter: Yea, K.D.

Weaver: Yea

Jeff Brown, Board President

Date

Jennifer Hunter, Board Secretary

Date