

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, FEBRUARY 18, 2019
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: none

VISITORS PRESENT: Vicki Sargent (CoServ) Jennifer Gibson (CoServ)
Richard Muir (CoServ)

I. Meeting called to order at 6:01 p.m. by Jeffrey Stevens.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

- A. Richard Muir, Vicki Sargent, and Jennifer Gibson from CoServ presented checks to the District for Capital Credits and from the CoServ Education Foundation.

IV. Public Hearing

- A. none

V. Consent Agenda

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

- A. Minutes of the January 24, 2019, Meeting.
B. Bill Register, checks **Activity:** 2507-2514, **Budget:** 049530-049658, **WC:** 9, 10
Donations were accepted as presented.

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

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

- B. The Board discussed and reviewed TASB Localized Policy Update 112 in a First Reading. No formal action was taken.

- C. Motion by: Todd Reiter Second by: Jeff Brown
to approve the 2019-20 District Calendar as presented.

Motion passed: 6 For 0 Against 0 Abstain

- D. The Board discussed proposed changes to the District of Innovation Plan for Era ISD. This plan was endorsed by the District Improvement Team on February 14, 2019, and posted on the district's website on February 15, 2019. No formal action was taken, but the Plan will be considered formally in the regular March meeting.

- E. Motion by: Jeff Brown Second by: Kelly Lane

to approve additional proposals from Titan Fence and Supply Company to complete the remainder of the district fencing project as proposed for a total amount of \$6678 and \$17,633.

Motion passed: 6 For 0 Against 0 Abstain

