

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, AUGUST 20, 2018
MINUTES**

MEMBERS PRESENT: Jeff Brown Michael Brown James Eaton (new) Chad Greer
Kelly Lane Todd Reiter Jeffrey Stevens

SCHOOL OFFICIALS PRESENT: Supt – Jeremy Thompson Finance Director – Suzette Henderson
Elementary Principal – Courtney Stevens Secondary Principal – Todd Jones

OTHER SCHOOL PERSONNEL: Monica Bickers Derenda Fugate Candice Murrell
Anita Linder Kim Savell Cody Thurman

VISITORS PRESENT: James Eaton K.D. Weaver Evan Murrell
Brad Mitchell Misty Mitchell Jackson Mitchell

I. Meeting called to order at 6:00 p.m. by Michael Brown.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

A. Brad Mitchell addressed the Board regarding current-year changes specific to the student dress code (particularly regarding the hair regulations for male students). He requested consideration for changes to the hair-length provisions in the code, as the Board was prepared to consider the Student Handbook and Student Code of Conduct later in this meeting.

V. Consent Agenda

Motion by: Jeff Brown Second by: Todd Reiter to approve:

A. Minutes of the July 16, 2018, Meeting.

B. Bill Register, checks Activity: none, Budget: 048958-04908, WC: 1, 2
No Budget Amendments and donations were presented

Motion passed: 5 For 0 Against 0 Abstain

VI. New Business

A. Motion by: Todd Reiter Second by: Jeffrey Stevens
to appoint James Eaton to fill the remainder of the vacant term for Place 1 on the Era ISD Board of Trustees.
(term ends November, 2020)

Motion passed: 5 For 0 Against 0 Abstain

A. Suzette Henderson, Notary Public, administered the Oath of Office for recently-appointed Trustee James Eaton.

B1. Nominations for the Office of President:

Nomination #1: Jeffrey Stevens made by: Todd Reiter

VOTING:

#1: Jeffrey Stevens 5 For 0 Against 1 Abstain: (Stevens)

B2. Nominations for the Office of Vice-President:

Nomination #1: Chad Greer made by: Todd Reiter

VOTING:

#1: Chad Greer 5 For 0 Against 1 Abstain (Greer)

B3. Nominations for the Office of Secretary:

Nomination #1: Jeff Brown made by: Jeffrey Stevens

VOTING:

#1: Jeff Brown 5 | **For** 0 | **Against** 1 | **Abstain (J Brown)**

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

D. The Board discussed and reviewed TASB Localized Policy Update 111 in a First Reading. No formal action was taken.

E. Motion by: Chad Greer Second by: Jeff Brown
to approve the 2019 CCAD budget, as presented..

Motion passed: 6 **For** 0 **Against** 0 **Abstain**

F. Motion by: Jeff Brown Second by: Todd Reiter
to approve the 2018-19 Student Code of Conduct, as presented.

Motion passed: 6 **For** 0 **Against** 0 **Abstain**

G. The Board discussed and reviewed proposed Board Goals and Superintendent Objectives for 2018-19. No formal action was taken.

H. Motion by: Todd Reiter Second by: James Eaton
to endorse the candidacy of Corrine French to fill Position 11D on the TASB Board of Directors.

Motion passed: 6 **For** 0 **Against** 0 **Abstain**

I. Superintendent, Jeremy Thompson, reported on the following:

1. District Construction/Maintenance Report
2. 2018-19 Transfer Student Report
3. 2018-19 Student Handbook
4. 2018-19 Employee Handbook
5. Update on the last month of professional development attended by the Superintendent and Board

J. No student issues were presented or discussed.

K. No personnel issues were presented or discussed.

VII. Motion by: Michael Brown Second by: Chad Greer
to adjourn at 7:03 p.m.

Motion passed: 6 **For** 0 **Against** 0 **Abstain**

Jeffrey Stevens, Board President Date

Jeff Brown, Board Secretary Date