

**ERA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES ~ SPECIAL BOARD MEETING  
MONDAY, JUNE 17, 2019  
MINUTES**

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

**SCHOOL OFFICIALS PRESENT:** Jeremy Thompson

**OTHER SCHOOL PERSONNEL:** none

**VISITORS PRESENT:** none

**I. Meeting called to order at 6:08 p.m. by Jeffrey Stevens.**

**II. Certification that a quorum was present.**

**III. New Business**

**A.** The Board entered into closed session at 6:09 p.m. under TGC §551.074 to discuss the Superintendent Summative appraisal for this year. The Board returned to open session at 7:40 p.m. No further action was taken.

**IV.** Motion by: Chad Greer Second by: Jeff Brown  
to adjourn at 7:41 p.m..  
**Motion passed:** 6 For 0 Against 0 Abstain

\_\_\_\_\_  
Jeffrey Stevens, Board President Date

\_\_\_\_\_  
Jeff Brown, Board Secretary Date