

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
THURSDAY, MARCH 26, 2015
MINUTES**

MEMBERS PRESENT: Don Beuthien ~~Michael Brown~~ Chad Greer Randy Huddleston
 Jaret Kindiger Kelly Lane Jeffrey Stevens

SCHOOL OFFICIALS PRESENT: Jeremy Thompson Autry Hardy Jereme Dietz

OTHER SCHOOL PERSONNEL: none

VISITORS PRESENT: Alan Hucaby Mitch Hanzik Frank Callahan

- I. Meeting called to order at 7:02 p.m. by Michael Brown.**
- II. Certification that a quorum was present.**
- III. Recognize Guests or Committees Calling on the Board**
 - A.** Craig Chambers and Richard Muir of CoServ presented the Board with two checks for Era ISD, one for \$5000 to be applied to the CoServ Education Foundation account, and one for \$12,250 from the CoServ Charitable Foundation to fulfill a grant request made by Technology Director, Dana Sons, to help replace classroom digital projectors with newer LED models.

IV. Consent Agenda

Motion by: _____ Randy Huddleston _____ Second by: _____ Kelly Lane _____ to approve:

- A.** Minutes of the February 16, 2015, Meeting.
- B. February** Bill Register, checks **Activity:** 1839-1842, **Budget:** 044601-044770, **WC:** 08 **TRS/IRS:** 022015
 Approve Budget Amendments and Donations as presented.

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

- A.** Alan Hucaby, architect from Callahan & Freeman, and Mitch Hanzik, construction superintendent from Speed Fab-Crete, presented the final report on the HS Addition construction project.
- B.** Campus Principals Autry Hardy and Jereme Dietz submitted reports on enrollment and attendance, passing rates, and upcoming school events.
- C.** Motion by: _____ Kelly Lane _____ Second by: _____ Jaret Kindiger _____
 to authorize the addition of Suzette Henderson as an approved representative of Era ISD for all approved depositories and all financial accounts held by Era ISD, and authorize the removal of Sandy Crenshaw on all such accounts.
Motion passed: 6 For 0 Against 0 Abstain
- D.** Motion by: _____ Jaret Kindiger _____ Second by: _____ Jeffrey Stevens _____
 to approved the revised 2014-15 District Calendar as presented.
Motion passed: 6 For 0 Against 0 Abstain
- D.** Motion by: _____ Jeffrey Stevens _____ Second by: _____ Chad Greer _____
 to authorize the application to TEA for an Attendance Waiver for 1 (or more if needed) missed instructional days due to inclement weather in the 2014-15 school year.
Motion passed: 6 For 0 Against 0 Abstain

- E. Motion by: Chad Greer Second by: Randy Huddleston
to approve Resolution 032615 to compensate staff for an inclement weather day.
Motion passed: 6 For 0 Against 0 Abstain
- F. The Board reviewed (LOCAL) Policies CKC & GKA in a first reading.
- G. Motion by: Randy Huddleston Second by: Kelly Lane
to approve the purchase of four 4 trophy cases at a total cost of \$15,888, as presented.
Motion passed: For Against Abstain
- H. Athletic Director, Matt Fanning, presented a report on the accomplishments and statistics in the athletic department for 2014-15, and projections for the athletic program for future years.
- I. Superintendent, Jeremy Thompson, reported on the following:
1. District maintenance and construction update.
2. Updated student transfer list
5. Update on the last month of professional development attended by the Superintendent and Board.
- K. Motion by: Jaret Kindiger Second by: Jeffrey Stevens
to renew and extend by one year the two-year term contract through June 30, 2017, for Jereme Dietz, secondary principal.
Motion passed: 6 For 0 Against 0 Abstain
- K. Motion by: Kelly Lane Second by: Jaret Kindiger
to renew and extend by one year the two-year term contract through June 30, 2017, for Autry Hardy, elementary principal.
Motion passed: 6 For 0 Against 0 Abstain
- K. Motion by: Jeffrey Stevens Second by: Chad Greer
to renew and extend by one year the two-year term dual-term contract through June 30, 2017, for Matt Fanning, district athletic director.
Motion passed: 6 For 0 Against 0 Abstain
- K. Motion by: Chad Greer Second by: Randy Huddleston
to renew the one-year probationary contract for Suzette Henderson, District Director of Finance.
Motion passed: 6 For 0 Against 0 Abstain
- K. Motion by: Randy Huddleston Second by: Kelly Lane
to renew the one-year term contract for Dana Sons, District Director of Technology.
Motion passed: 6 For 0 Against 0 Abstain
- K. Motion by: Kelly Lane Second by: Jaret Kindiger
to renew the one-year term contract for Courtney Stevens, District Instructional Technologist.
Motion passed: 5 For 0 Against 1 Abstain
(J. Stevens)
- VII. Motion by: Randy Huddleston Second by: Kelly Lane to adjourn at 8:45 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Michael J. Brown, Board President

Date

Jaret Kindiger, Board Secretary

Date