

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
MONDAY, DECEMBER 16, 2019
MINUTES**

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

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

OTHER SCHOOL PERSONNEL: Tammy Schmeltz Andrea Clark Robin Downe

VISITORS PRESENT: Zachary Downe

I. Meeting called to order at 6:00 p.m. by Jeffrey Stevens.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

- A.** Andrea Clark, VoAg teacher, presented an award to Zachary Downe and the Board recognized him for his recent accomplishment as a Qualifier at the National FFA Convention.

Mrs. Stevens introduced Ms. Tammy Schmeltz, who was being recommended to fill a teaching vacancy in first grade starting in January, 2020.

IV. Public Hearing

- A.** none

V. Era ISD 2019 First Rating

Director of Finance, Suzette Henderson, presented the required annual **FIRST (Financial Integrity Rating System of Texas) Report**, and answered questions. Era ISD earned a rating of "A" (Superior) for 2019, receiving 96 out of a possible 100 points.

VI. Consent Agenda

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

- A.** Minutes of the November 18, 2019, Meetings.
B. Bill Register, checks **Activity:** 2647-2661, **Budget:** 051592-051674, **WC: 5**
Review Investment and Financial Summary Reports

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

VII. New Business

- A.** Campus Principals provided reports detailing enrollments, passing and attendance rates, and upcoming events, and answered questions.
- B.** Superintendent, Jeremy Thompson, reported on the following:
1. District Construction/Maintenance Report
 2. Report: Summary of District Programs
 3. Update: Lamar University – 2019 Research Project
 4. Review dates for January Meeting – move to Thursday, January 30, 2020 @ 6:00pm
 5. Update on the last month of professional development attended by the Superintendent and Board
- C.** No student issues were presented or discussed.

- D. Motion by: Todd Reiter Second by: Jeff Brown
to offer a probationary contract to Tammy Schmeltz as an elementary teacher for the remainder of the 2019-20 school year starting in January 2020.

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

- K. No personnel issues were presented or discussed.

- VIII. Motion by: Jeff Brown Second by: K.D. Weaver
to adjourn at 6:40 p.m.

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

Jeffrey Stevens, Board President Date

Jeff Brown, Board Secretary Date