

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

MEMBERS PRESENT: Jeff Brown James Eaton Chad Greer (6:02pm) 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: none

VISITORS PRESENT: Kelly Lane

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. The Board presented a plaque to recognize the service and years (7) on the Board of Kelly Lane, who retired from the Board in July.

IV. Public Hearing

A. No public hearing this month.

V. Consent Agenda

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

A. Minutes of the August 19, 2019, Meeting.

B. Bill Register, checks **Activity:** 2607-2615, **Budget:** 050192-050359, **WC: 2**
Review Investment and Financial Summary Reports.
Accept donations to the district as presented.

Motion passed: 7 For 0 Against 0 Abstain

VI. New Business

A. Campus Principals presented reports detailing enrollment, passing rates, and upcoming events, and answered questions.

B. Motion by: Todd Reiter Second by: Chad Greer
to approve the revised 2019-20 District Calendar, as presented.

Motion passed: 7 For 0 Against 0 Abstain

C. Motion by: Chad Greer Second by: Jeff Brown
to approve the revised 2019-20 District Stipend Schedule, as presented.

Motion passed: 7 For 0 Against 0 Abstain

D. Motion by: Jeff Brown Second by: K.D. Weaver
to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual **Update 113**.

Motion passed: 7 For 0 Against 0 Abstain

E. Motion by: K.D. Weaver Second by: Jennifer Hunter
to approve the Board Goals for 2019-20, as [presented / amended].

Motion passed: 7 For 0 Against 0 Abstain

