ERA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ~ REGULAR BOARD MEETING MONDAY, OCTOBER 16, 2017 MINUTES

			Jeff Brov Kelly La			Michael Brown Todd Reiter		ad Greer ffrey Stevens	Jaret Kir	ndiger			
SCH		OFFICIALS PRI	ESENT:	Superintendent – Jeremy Thompson Elementary Principal – Courtney Stevens				Secondary Principal– Jereme Dietz s Director of Finance – Suzette Henderson					
OTH	IER SC	HOOL PERSO	NNEL:	none	none								
VISI	TORS	PRESENT:		Ted Neeb (Freemon, Shapard & Story)									
I. Meeting called to order at 6:00 p.m. by Jaret Kindiger.													
II. Certification that a quorum was present.													
III.	III. Recognize Guests or Committees Calling on the Board A. none												
IV.		•	e Septemb checks Ac lget Amen	er 18, 2017, tivity: 2270 [,]	Regular Me 2277, Budg accepted do	eting. j et: 047820-04 pnations as pre	7954, N	No payments or		-			
V.	New	Business											
	В.	Campus Principals Courtney Stevens and Jereme Dietz provided reports on enrollment/attendance and recent/upcoming school events.											
	Α.	Ted Neeb, from Freemon, Shapard, & Story, presented a summary of the annual independent financial audit for Era ISD for 2016-17. The district received a clean, unqualified opinion for the 2016-17 fiscal year.											
	C.	Motion by: to approve Re presented. Motion pass		eff Brown 01617-1 to r 4	Sen nominate Joe For	cond by: e Knight as a c 0	Ti andidate Agai	odd Reiter e for the CCAD I nst	Board of Di 0	rectors, as Abstain			
	D.	Motion by: to approve the Motion pass	To e 2017-18	odd Reiter School Bus 4	Se Routes, as p	cond by: presented. 0		had Greer	0	_ Abstain			
				had Greer e of a new S		cond by: n Caldwell Cou	by: Jeff Brown		the BuyBoard, for \$40,100,				
		Motion pass		4	For	0	_ Agai	nst	0	Abstain			
	F.	stand a	maintena at football f	nce and con ield)	struction upo	date (visitor's fo		bleachers, replac					

- 2. Report: District Professional Development / October, 2017 ESC XI Executive Summary Report
- 3. Update on the last month of professional development attended by the Superintendent and Board

G. No student issues were presented.

Н.	Motion by:	Todd Reiter Secon		y: Chad Gr	eer		
	to offer an eight-month Probationary Contract to Suzette Henderson as the Director of Finance for the remained of the 2017-18 school year.						
	Motion passed:	4	_ For	0 Against	<u> 0 Abstain</u>		
VI.	Motion by:	Chad Greer	Second by:	Jeff Brown	to adjourn at 7:05 p.m.		
	Motion passed:	4	For	0 Against	0 Abstain		
	Motion passed:	4	_ For	<u>0</u> Against	<u> 0 </u>		