**Erath Excels! Academy**

**Huston Academy Shoreline Academy**

**Board Agenda**

**October 26, 2020**

**4:00 PM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401**

**Remote Online Meeting via the ZOOM Application**

**ZOOM Link:**   <https://esc11.zoom.us/j/89926216775?pwd=OXIwUUNsU0tqRmpsdTZXSm9uNUF3Zz09>

**Password:**  **849810**

***The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.***

**I. Call to Order**

**II. Roll Call: Board Members and Administration**

**III. Recognize Guests or Committees Calling on the Board**

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to start of the meeting. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting.

**IV. Presentation and Consideration of 2019-20 Financial Audit from Freemon, Shapard, and Story Prepared and Presented by Ted Neeb via Zoom**

**V. Public Hearing Concerning the Huston Academy TIP for 2020-21**

**VI. Consider the Huston Academy TIP for 2020-21**

**VII. Consider the revised Erath Excels Academy Special Education Policies**

**VIII. Consider the new Erath Excels Academy Special Education Operating Procedures**

**IX. Discuss Emergency Operations Plan for Erath Excels Academy**

**X. Consent Agenda**

1. **Consider Minutes from Board Meeting on September 28, 2020**
2. **Consider Most Recent Financial Reports and Payment of Bills**
3. **ERA Financial Statement Year-to-Date All Funds 9-31-20**
4. **CHECK PAYMENT LIST – September, 2020**
5. **Consider Checks Over $5,000**

**XI**. **Superintendent’s Report**

1. **Erath Excels Academy Charter District Enrollment Report**
2. **Huston Academy Report**
3. **Coastal Horizons Academy Report**
4. **Next Meeting - December 7, 2020**
5. **Future Meetings - January, 25, 2021 at 4:30 PM**
6. **Thoughts on Board Training for this School Year**
7. **Other Discussion**

**XII. Personnel in Closed Session(Certified Agenda on File)**

**A. Consider Personnel Issues within District**

**XIII. Consider Actions Resulting From Closed Session**

**XIV. Questions, Comments, Adjourn**