

Erath Excels! Academy
Huston Academy Shoreline Academy

Board Agenda
February 26, 2021

1:00 PM Hilton Garden Inn 635 E. Pearl Street Granbury,TX

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

Anyone wishing to address the Board will be allowed to do so at this time with each person being allowed no more than five (3) 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. 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. Report on Winter Storm Uri Response by Erath Excels Academy

V. Consider “Other” Waiver for Thursday and Friday, February 11 and 12, 2021

VI. Consider 2020-21 Missed School Day Waiver Due to Winter Storm Uri

VII. Consider Board Resolution Authorizing Employee Pay after Winter Storm Uri

VIII. Consider Board Resolution Authorizing TEA Waiver Submissions after Winter Storm Uri

IX. Consent Agenda

- A. Consider Minutes from Board Meeting on January 25, 2021**
- B. Erath Excels Academy Financial Statement 1-31-21**
- C. Projected to Budget as of 1-31-2021**
- D. Check Payment List – January, 2021**
- E. Erath Excels Academy District Improvement Plan 2020-21**
- F. Huston Academy Campus Improvement Plan 2020-21**
- G. Coastal Horizons Academy Campus Improvement Plan 2020-21**
- H. 2021-22 School Calendar - Huston Academy Day School**
- I. 2021-22 School Calendar - Huston Academy Night School**
- J. 2021-22 School Calendar Coastal Horizons Academy**

X. Superintendent’s Report

- A. Erath Excels Academy Enrollment Report**
- B. Huston Academy Report**
- C. Coastal Horizons Academy Report**
- D. Personnel Report**
- E. Next Board Meeting – March 29, 2021**
- F. Future Meeting Dates – April 26, 2021, May 24, 2021, June 28, 2021, August 9, 2021**
- G. Other Discussion**
- H. Questions**

XI. Adjourn