**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**December 4, 2017**

**4:30 PM Erath Excels! Academy 680 Peach Orchard Road Stephenville, 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**

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. Consider Minutes from Board Meeting on October 23, 2017**

**V. Consider Current Financial Report**

**VI. Consider Budget Amendments**

**VII. Consider Checks Over $5000**

**VIII. Conduct Public Hearing on 2016-17 Charter FIRST Annual Financial Mgmt Report**

**IX. Consider Approval of 2016-17 Charter FIRST Annual Financial Mgmt Report**

**IX. Update on PBMAS and Improvement Required Status**

**X. Superintendent’s Report**

1. **Huston Academy Report**
2. **Shoreline Academy Report**
3. **Annual Board Training – March 23, 2018 - Granbury**
4. **Future Meeting Dates**
5. **Other Discussion**

**XI. Adjourn**