**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**July 20, 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 June 26, 2017**

**V. Consider Current Financial Report**

**VI. Consider Budget Amendments**

**VII. Consider Checks Over $5000**

**VIII. Consider Revised Huston Academy Calendar for 2017-18**

**IX. Consider Revised Huston Academy Night School Calendar for 2017-18**

**X. Consider Revised Shoreline Academy Calendar for 2017-18**

**XI. Consider ESC 11 Contracts for 2017-18**

**XII. Discuss Athletic Program Situation**

**XIII. Consider Shoreline Academy Situation**

**XIV. Superintendent’s Report**

1. **Huston Academy Report**
2. **Shoreline Academy Report**
3. **Technology Update**
4. **Next Meeting Date – September 25, 2017**
5. **Other Discussion**

**XV. Adjourn**