**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**September 25, 2017**

**4:00 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. District Personnel Update**

**IX. Public Hearing to Discuss 2016-17 Erath Excels Academy Accountability Ratings**

**X. Consider Approval of 2016-17 Erath Excels Academy Accountability Ratings**

**XI. Consider Approval of Huston Academy Campus Improvement Plan for 2017-18**

**XII. Public Hearing to Discuss Targeted Elements of 2017-18 Huston Academy Campus Improvement Plan**

**XIII. Consider Approval of Targeted Elements of 2017-18 Huston Academy Campus Improvement Plan**

**XIV. Consider Approval of Contract with a Professional Service Provider (PSP) for**

**2017-18**

**XV. Update on Shoreline Academy in Relation to Hurricane Harvey**

**XVI. Consider Shoreline Academy Enrollment, Financial, and Staffing Situation**

**XVII. Consider Approval of Missed School Days Waiver for Shoreline Academy as a Result of Hurricane Harvey**

**XVIII. Consider Approval of Missed Service Days Waiver for Employees of Shoreline Academy as a Result of Hurricane Harvey**

**IXX. Superintendent’s Report**

1. **Huston Academy Report**
2. **Shoreline Academy Report**
3. **Next Meeting Date – October 23, 2017 at 4:00 pm (Audit Presentation)**
4. **Other Discussion**

**XX. Closed Session to Consider Superintendent Evaluation, Superintendent Contract, and Other Personnel Matters (Certified Agenda on File)**

**XXI. Action on Items Discussed in Closed Session**

**XXII. Adjourn**