

# **Erath Excels! Academy**

Huston Academy

Shoreline Academy

## **Board Agenda November 25, 2013**

**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. Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time.*

### **I. Call to Order**

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

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

- a. New staff member – Valarie Harvick**
- b. Updated Technology Budget Preview – Valarie Harvick**
- c. Updated Athletic Budget – Debra Miller**
- d. Possible Fingerprint Requirements at Shoreline Academy**

### **IV. Consider October 28, 2013 Board Minutes**

### **V. Consider Current Financial Report**

### **VI. Consider Updated Athletic Budget**

### **VII. Consider Budget Amendments**

### **VIII. Other**

### **IX. Adjourn Meeting**