

Erath Excels! Academy
Huston Academy Shoreline Academy

October Board Agenda
October 24, 2011

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
Ted Neeb, Auditor

IV. Consider Approval of Audit by Freeman, Shapard, & Story

V. Consider September Board Minutes

VI. Consider Financial Report

VII. Consider Budget Amendments

VIII. Consider Checks over \$5,000

IX. Consider District Procedures:
A. Attendance for 18 year olds
B. EOC & Course Credit

X. Closed Session to Discuss Personnel Issue

XI. Return to Open Meeting to Adjourn