

Erath Excels! Academy

Huston Academy

Shoreline Academy

Board Meeting

July 21, 2014

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

I. Weldon calls meeting to order at 4:35 PM after board enjoys cinnamon rolls brought by Joanna.

II. Members Present: Weldon Huston, Jim Myers, Joanna Shaw, Linda LaMarcca, Bob Becker and Debra Miller. Administration Present: Debra Miller, Karen Jackson and Valarie Harvick.

III. No guest are present at this meeting.

IV. Linda moves to approve the June 2014 board minutes. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

V. Karen presents revised Financial Report from last meeting. Joanna moves to approve the revised report. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VI. Karen reminds board that we will need to pay our new curriculum software company, Odysseyware before next board meeting. This will be around \$60,000. Jim moves to approve this payment. Joanna seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VII. Karen presents three budget amendments. Reference JV # 534 addresses amendments to the 2013-2014 Budget moving \$2800 from Function 52, \$300 from Function 51 and increased Function 13 by \$3100. Karen request several amendments to the 2014-2015 Budget (see attachments) to include an overall reduction in payroll. Karen also presents the revisions that were approved by the board during the June meeting made to the 2014-2015 Budget. (see attachment) Linda moves to approve the amendments. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve. (see attachments)

VIII. Joanna moves to approve the 2014-2015 School Calendar for Huston. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

IX. Joanna moves to approve the 2014-2015 School Calendar for Shoreline. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

X. Debra moves to table the approval of the District and Campus Improvement Plans for 2014-2015 until the August meeting. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

XI. Debra presents information on the Federal Grant Application for 2014-2015 school year and request approval to submit the grant. Bob moves to approve submission of the

2014-2015 Federal Grant applications. Joanna seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

XII. Weldon shares information about his conversation with the land owner next to our school and his interest in presenting her with an offer. Debra moves to authorize Weldon to work with the land owner and present offers to purchase the ten acres of land based on his recommendation. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve. Bob will continue to work with Jeff at Prime, John Beverly, our architect, and Marchalle Lee, the builder, concerning the construction of the gymnasium. Debra typed up a “Letter of Intent” concerning future fund balance expenditures. A correction will be made considering the purchase of 10 acres of land as opposed to eight acres.

XIII. Debra shared two resignation letters, Nancy Bullard and Quincy Hough. Both will be missed. Both positions have been filled. Mr. Mike Lee is the new English teacher and Ms. Crystal Mineo is the new girls’ coach, Junior High English teacher and IS teacher.

XIV. Jim moves to adjourn meeting. Linda seconds. All approve.