

Erath Excels! Academy

Huston Academy

Shoreline Academy

Board Meeting

June 25, 2014

12:00 PM Erath Excels! Academy 680 Peach Orchard Road Stephenville, TX

I. Weldon calls meeting to order at 12:00 pm.

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

III. Recognize Guests or Committees Calling on the Board

Mr. Henery Penner with Wortham Insurance & Risk Management gives the board an overview of his company and said they could give us a comparison report of our company and their company.

John Beverly was unable to attend the meeting. Bob Becker gives the board an update on the revised gymnasium plans. Square footage was reduced and bleachers changed. We still need to clarify cost of additional insulation. Bob will try to meet with all interested parties and work out details.

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

V. Item V. is taken out of order and voted on later on the agenda at the same time as Item VIII.

VI. Karen asks board to approve a check for Debbie Constable for up to \$10,000 for SPED contract services. Jim moves to pay Debbie Constable. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VII. Karen presents budget amendments (see attachment). Joanna moves to accept current year amendments. Linda seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VIII. Karen presents the 2013-2014 Final Budget for approval. This is also the same as Item V – Current Financial Report. Board agrees to approve at the same time since they are essentially the same thing. Linda moves to approve the 2013-2014 Final Budget. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

IX. Karen presents the 2014-2015 Budget for approval. Jim moves to approve the 2014-2015 Budget. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

X. Debra presents the Instructional Materials Allotment and TEKS Certification for 2014-2015 School Year for board approval. Debra moves to approve the 2014-2015 Instructional Materials Allotment and TEKS Certification. Linda seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

XI. Debra presents the Audit Engagement with Freemon, Shapard & Story for 2014-2015 School Year for approval. Jim moves to approve Freemon, Shapard & Story for the 2014-2015 audit. Linda seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

XII. Board discusses facility expansion needs. There is some discussion about gymnasium and additional land purchase. Jim moves that Debra prepare a 'Letter of Intent' stating the plans to build a gymnasium and possibly purchase land for the auditor. Linda seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

XIII. No other business is discussed.

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