

Erath Excels! Academy

Huston Academy

Coastal Horizons Academy

Board Agenda

August 9, 2021

4:30 PM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401

Remote Online Meeting via the ZOOM Application

ZOOM Link: <https://esc11.zoom.us/j/88021887973?pwd=VHJTTDVYem8zMWVJakprZzFqUIBLUT09>

Password: 734417

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. Discuss District Plan for Returning to School**
- V. Consider Approval of Policy Group 2 – Instruction in EEA Board Policies**
- VI. Consent Agenda**
 - A. Consider Minutes from Board Meeting on July 28, 2021 and August 2, 2021**
 - B. Consider Most Recent Financial Reports**
 - C. Consider Most Recent Payment of Bills**
 - 1. CHECK PAYMENT LIST – July, 2021**
- VII. Superintendent's Report**
 - A. Huston Academy Report**
 - B. Coastal Horizons Academy Report**
 - C. Personnel Report**
 - D. Technology Report**
 - E. Report on STAAR Summer Results**
 - F. 2020-21 Charter First Report**
 - G. Audit Dates – August 29-September 2, 2021**
 - H. Next Meeting Date – September 28, 2021**
 - I. Future Meeting Dates** OCTOBER 25, 2021, DECEMBER 6, 2021, & JANUARY 24, 2022
 - J. Other Discussion**
- X. Adjourn**

This notice is duly posted at 4:30 pm on Friday, August 6, 2021

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