

Erath Excels! Academy
Huston Academy Shoreline Academy
School Board Minutes

May 21, 2018

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

- I. President Jim Myers called the meeting to order at 4:30 PM.
- II. Board members present: President Jim Myers, Vice President Bob Becker, Dr. Kerry Schindler, Greg Hamilton, Debra Miller, and Linda LaMarca. Administration present: Superintendent Mike Scott, Assistant Superintendent Karen Jackson, Principal Carol Taylor, Financial Manager Debbie Smith
- III. Guests present: Paige Buris, Lisa Miller
- IV. Minutes considered from board meeting on May 1, 2018. Bob moved to approve. Kerry seconded. All approved.
- V. Current Financial Report for May, 2018 considered. Kerry moved to approve. Greg seconded. All approve.
- VI. Consider Budget Amendments: Amendment # 195: moving \$4,700 into Functions 13 and 51. Amendment #197: moving \$4,000 from Function 11 to Function 53. Bob moved to approve. Debra seconded. All approved.
- VII. Consider checks over \$5,000. No checks over \$5,000.
- VIII. Consider Approval of Revenue and Expenditure Budgets for 2018-19. Kerry moved to approve. Debra seconded. All approved.
- IX. Consider Approval of ESC 11 Contracts for 2018-19. Debra moved to approve. Kerry seconded. All approved.
- X. Consider a Four Day School Week at Huston Academy. Paige Buris and Lisa Miller, Huston Academy teachers spoke about preparing to go to four-day week. Paige said they are working with the Resource Center. She noted that planning needs to be intentional – everything done with the students must be intentional. They have learned about using clustering, which would be beneficial to students. They also plan to do more benchmarking. Lisa noted that the program would be data driven without losing heart. Plans include adding a student advisory period where they could include character development. Plans also include starting physical education – a fitness and confidence builder. Core classes will be blocked in a manner that will allow more time to teach or work on a project. The plan is to move to a four-day school week contingent upon TEA verification of the 2018-19 Student Attendance Accounting Handbook (Page 69, #3.8 Calendar) Kerry moved to approve. Greg seconded. All approved.
- XI. Consider Updated School Calendar for Huston Academy Day School – the Four-Day Calendar. Approval and implementation of this calendar is contingent upon verification and approval of the Four-Day School Week by TEA in #10, above. Linda moved to approve. Bob seconded. All approved.

XII. Superintendent's Report:

1. Huston Academy: (Carol Taylor reported)

Field Day went well.

Senior Lunch – students would like a homemade meal.

Graduation for 28 students, Friday, May 25, 2018, 6 PM, Cowboy Church

2. Shoreline Academy – Mike reported that Graduation for our first class of out-of-facility students would be held at a church in Aransas Pass, also on Thursday, May 31, 2018 at 7:00 PM.

3. Next meeting, June 21, 4 PM at City Limits, followed by Karen Jackson's retirement gathering.

XIII. Adjourn meeting. Greg moved to adjourn. Linda seconded. All approved.

Respectfully submitted,

Linda N. LaMarca

Board Secretary

June 19, 2018