

Erath Excels Academy
Huston Academy **Shoreline Academy**
School Board Minutes
June 21, 2018

4:10 PM

City Limits, Stephenville, TX

- I. President Jim Myers called the meeting to order at 4:10 PM.
- II. Board members present: President Jim Myers, Vice President Bob Becker, Linda LaMarca. Debra Miller, and Kerry Shindler. Administration present: Superintendent Mike Scott, Assistant Superintendent Karen Jackson, Principal Carol Taylor and Financial Manager Debbie Smith.
- III. No guests present.
- IV. Minutes considered from board meeting on May 21, 2018. Bob moved to approve. Debra seconded. All approved.
- V. Current Financial Report June 21, 2018 considered. Kerry moved to approve. Bob seconded. All approved.
- VI. Consider May and June 2018 Budget Amendments #192 through #226. Kerry moved to approve. Debra seconded. All approved.
- VII. Consider 2017-2018 Final Budget for Approval. Debra moved to approve. Kerry seconded. All approved the Original 2017-2018 Budget and Actual 2017-2018 Budget.
- VIII. Consider Odysseyware Expenditure for 2018-2019. Bob moved to approve. Linda seconded. All approved continuing to work with the Odysseyware budget, and pay Odysseyware \$28,000 (see next item).
- IX. Consider checks over \$5,000. Debra moved to approve payment of checks over \$5,000. Linda seconded. All approved. Odysseyware will be paid \$28,000.
- X. Conduct Public Hearing for and Consider Optional Flexible School Day Program for Huston Academy Night School and Shoreline Academy Track Three Program. Kerry moved that we move to Public Hearing at 4:48 PM. Bob Seconded. All approved.

Optional Flexible School Day Program. Plan to use time clock for both faculty and students to sign-in and sign-out. Program will run from 7:30 AM to 4:55 PM, and evening program 3:00 to 8:00 PM, Monday through Thursday. Allows schools to account for attendance in a more flexible way. Can account for them hour by hour rather than precisely at 10:00 AM each day. Using this allows for four-day night school (no Fridays). In this program, make-up time can count as paid time for teachers. Must pay more attention to details. Could generate more income.

Debra moved that we move from public session to closed session at 5:05 PM. Bob seconded. All approved.

Kerry moved to approve Optional Flex School Day Program. Bob seconded. All approved.
- XI. Consider continued relationship with The Fraser Agency for insurance coverage. Bob moved that we approve. Debra seconded. All approved.
- XII. Consider resolution adopting Occupational Injury Employee Benefit Plan for 2018-19. Changes were made to the claims procedure. Erath Excels must notify our employees of the changes. Debra moved to approve. Linda seconded. All approved.

XIII. Consider Engagement Letter with Schulman, Lopez, Hoffer, Adelstein, LLP law firm. Payment to the law firm is only made for services received. Debra moved to approve. Kerry seconded. All approved.

XIV. Superintendent's Report:

Huston Academy:

- Graduation was a success!
- Overall, we had a good year!
- STAAR results showed quite an improvement across the board.
- We have 31 students enrolled in summer school – most from other school districts.
- Fall staff development is in planning stage – want to incorporate “Covey’s 7 Habits of Highly Effective People”.
- Plans are being made for the upcoming school year.
- Enrollment meeting will run throughout the summer.
- 4-Day Week to start for 2018-2019 school year. Calendar change – Work Day to move from May 24, 2019 to May 28, 2019.
- Betty Smith, Cafeteria, retiring, and coming back to work cafeteria on part time basis.

Shoreline:

- Another year of success (10 years of success)!
- Enrollment numbers – Average of 49 enrolled, Average attendance 89%, 13 residential and 9 non-residential graduates.
- Plan to continue with non- residential enrollments for 2018-2019.
- Made request to change in calendar for next school year – move start-up date to August 13, 2018 (not August 15), and extend Thanksgiving holiday from November 19 through 23 (extended two additional days).

Other: Tentative board meeting dates – 7/23/18, 8/20/18, 9/24/18, 10/29/18, 12/3/18.

XV. Bob moved to adjourn. Kerry seconded. All approved – and then we celebrated Karen Jackson's Retirement at City Limits!

Respectfully submitted,

Linda N. LaMarca

Board Secretary

July 30, 2018