

**Erath Excels! Academy**  
**Huston Academy                      Shoreline Academy**  
**Board Agenda**  
**September 27, 2021**

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

**Zoom Link:** <https://esc11.zoom.us/j/86799744201?pwd=TFdNK3YvQU5XcU9pd1JYUmE2cm5uZz09>

**Passcode: 680359**

*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.        Consent Agenda**

**A.    Consider Minutes from Board Meeting on August 9, 2021**

**B.    Consider Most Recent Financial Reports and Payment of Bills**

**1.    ERA Financial Statement Year-to-Date All Funds 8-31-21**

**2.    CHECK PAYMENT LIST – August, 2021**

**3.    Consider Checks Over \$5,000**

**a.    Edgenuity – 2021-22 Odysseyware Subscription**

**b.    Education Service Center Region 11 – 2021-22 Contracts**

**c.    Freemon, Shapard, and Story - 2020-21 Financial Audit**

**V.        Discuss Local Leave Policy**

**VI.       Review 2020-21 Accountability for District and Campus**

**VII.      Review Campus/District Responsibilities Related to 1st Year Comprehensive Identified (Continued in 2021-22)**

**VIII.     Discuss the 2021-22 Targeted Improvement Plan (TIP) Process**

**A.    2021-22 TIP is due to TEA by October 1, 2021**

**B.    2021-22 School Improvement Grant**

**IX.       Discuss Recently Passed Legislation (IE...HB 4545 and SB 15)**

**X~~I~~.       Superintendent's Report**

**A.    Erath Excels Academy Charter District Enrollment Report**

**B.    Huston Academy Report**

**C.    Coastal Horizons Academy Report**

**D.    Personnel Report**

**E.    Federal Risk Assessment Level**

**F.    Next Meeting - October 25, 2021 (4:00PM–Ted Neeb to present 2020-21 Audit)**

**G.    Future Meetings - December 6, 2021 at 4:30 PM; January 24, 2022 at 4:30 PM**

**H.    Other Discussion**

**XI~~I~~.     Adjourn**