**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**June 21, 2018**

**4:00 PM Agave Grill 680 Washington St. Stephenville, TX**

***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. Consider Minutes from Board Meeting on May 22, 2017**

**V. Consider Current Financial Report**

**VI. Consider Budget Amendments**

**VII. Consider 2017-2018 Final Budget for Approval**

**VIII. Consider Odysseyware Expenditure for 2018-19**

**IX. Consider Checks over $5000**

**X. Conduct Public Hearing for and Consider Optional Flexible School Day Program for Huston Academy Night School and Shoreline Academy Track Three Program**

**XI. Consider Continued Relationship with The Fraser Agency for Insurance Coverage**

**XII. Consider Resolution Adopting Occupational Injury Employee Benefit Plan for 2018-19**

**XIII. Consider Engagement Letter with SLHA Law Firm**

**XIV. Superintendent’s Report**

1. **Huston Academy Report**
2. **Shoreline Academy Report**
3. **Four Day Week for Huston Academy Update**
4. **Huston Academy Calendar Adjustment for 2018-19 (Staff Related)**
5. **Personnel Update**
6. **Future Board Meeting Dates**
7. **Other Discussion**

**XV. Adjourn**