

**Erath Excels! Academy**  
**Huston Academy                      Coastal Horizons Academy**  
**Board Agenda**  
**January 24, 2022**

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

*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 December 13, 2021**
- B.    Consider Most Recent Financial Reports and Payment of Bills**
  - 1.    ERA Financial Statement Year-to-Date All Funds 12-31-2021**
  - 2.    CHECK PAYMENT LIST – November, 2021 and December, 2021**

**V.       Consider Board Member Resignation and Reorganization**

**VI.      Consider Approval of Changes to Board Policy Group: Students**

**VII.     Consider Approval of 5 Days Additional Local COVID Leave**

**VIII.    Discuss Progress in School Improvement Process, TIP, and ESF**

**IX.      Discuss Construction Project at Huston Academy**

- X.       Superintendent's Report**
  - A.    Enrollment Report**
  - B.    Huston Academy Report**
  - C.    Coastal Horizons Academy Report**
  - D.    Board Training – February 11, 2022 – Hilton Garden Inn in Granbury**
  - E.    Board Dinner – February 10, 2021 – 6:30 pm – Mesquite Pit Restaurant in Granbury**
  - F.    Next Meeting Date – February 28, 2022**
  - G.    Other Discussion**

**XI.     Adjourn**

**This notice is duly posted at 4:00 pm on Friday, January 21, 2022**