**Erath Excels! Academy**

**Huston Academy Shoreline Academy**

**Board Agenda**

**October 22, 2018**

**4:00 PM Erath Excels! Academy 680 Peach Orchard Road 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 October 1, 2018**

**V. Consider Appointment of Mike Scott to the Erath Excels Academy Board of Directors**

**VI. Presentation and Consideration of 2017-18 Financial Audit from Freemon, Shapard, and Story Prepared and Presented by Ted Neeb**

**VII. Consider Current Financial Report**

**VIII. Consider Resolution to Expand Geographical Area of Erath Excels Academy**

**IX. Consider Resolution to Change Name of Shoreline Academy**

**X. Discuss School Safety at Huston and Shoreline Academies**

**XI. Consider 2018-19 District Improvement Plan and SPED Policy for Erath Excels Academy**

**XII. Consider 2018-19 Campus Improvement Plan for Shoreline Academy**

**XIII. Consider 2018-19 Campus Improvement Plan for Huston Academy**

**XIV. Report on Goal Progress Measures**

**XV. Superintendent’s Report**

1. **Huston Academy Report**
2. **Shoreline Academy Report**
3. **Personnel Report**
4. **Next Meeting Date – December 3, 2018**
5. **Other Discussion**

**XVI. Adjourn**