**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**April 22, 2019 (Moved to April 29, 2019)**

**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**

1. [**Consider Minutes from Board Meeting on March 22, 2019**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CBoard%20Meeting%20Minutes%20Erath%20Excels%20Academy%20March%2022%2C%202019.docx)
2. **Consider Most Recent Financial Reports and Payment of Bills**
3. [**ERA Financial Statement Year-to-Date All Funds 3-31-19**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CERA%20Financial%20Statement%20Year-to-Date%20All%20Funds%203-31-19.pdf)
4. [**CHECK PAYMENT LIST - March, 2019**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CCHECK%20PAYMENT%20LIST%20-%20March%2C%202019.pdf)
5. [**Consider Approval of Contracts with ESC 11 for 2019-20**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CESC%2011%20Contract%20Summary%20Report%202019-20.pdf)
6. [**Consider Interlocal Agreement with ESC Region 11 Benefits Cooperative for 2019-20 School Year**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CESC%2011%20Benefits%20Coop%20Interlocal%20Agreement%20and%20Resolution.pdf)
7. [**Consider Resolution Adopting Amendment Number One of the Erath Excels Academy Flexible Benefits Plan**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CAmendment%20One%20Resolution%20for%20Flexible%20Benefits%20Plan.pdf)
8. [**Consider Audit Engagement for 2019-20 School Year with the CPA Firm of Freemon, Shapard, and Story**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CAudit%20Engagement%20Letter%20for%202019-20%20%28Freemon%2C%20Shapard%2C%20and%20Story%29.pdf)

**VII. Review Status of Shoreline Academy**

**VIII. Continue Discussion of 2019-20 Budget**

1. [**2019-20 Shoreline Projections Worksheet 4-15-19**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5C2019-20%20Shoreline%20Projections%20Worksheet%204-15-19.pdf)
2. [**2019-20 Itemized Payroll Budget Worksheet 4-15-19**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5C2019-20%20Itemized%20Payroll%20Budget%20Worksheet%204-15-19.pdf)
3. [**2019-20 Payroll Budget Summary Worksheet 4-15-19**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5C2019-20%20Payroll%20Budget%20Summary%20Worksheet%204-15-19.pdf)
4. **Budget Summary for 19-20 (April 25, 2019)**

**IX. Superintendent’s Report**

1. [**Huston Academy**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CHuston%20Academy%20Principal%20Report%20April%202019.pdf)
2. [**Shoreline Academy**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CShoreline%20Academy%20Principal%20Report.pdf)
3. [**IDEA-B MOE Compliance Review 2017-18**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5C2017-2018%20IDEA-B%20LEA%20MOE%20Compliance%20Review%20%282019-1555564005681%29.pdf)
4. [**Child Nutrition Administrative Review Closure**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CAdministrative%20Review%20Closure%20Letter.pdf)
5. [**Waiver Request Approval**](file:///C%3A%5CUsers%5Cmscott%5CDesktop%5CBoard%20Meetings%20and%20Board%20Policy%5CBoard%20Meetings%202018-19%5CApril%2022%2C%202019%5CWaiver%20Approval%20Letter.pdf)
6. **Board Training Feedback – Improvements, Changes, Suggestions, Praise, ETC…**
7. **New Board Meeting Format - Feedback**
8. **Future Board Meetings – Huston Academy - May 20 at 4:30 PM, June 24 at 4:30 PM**
9. **Family Dinner – Huston Academy - May 14 at 5:30 pm**
10. **Graduation for Shoreline Academy – May 17 - 6:00 PM Aransas Pass Christian Church**
11. **Graduation for Huston Academy – May 24 – 6:00 PM Erath County Cowboy Church**
12. **Questions and Concerns**

**X. Adjourn**