**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**June 24, 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 April 22, 2019**
2. **Consider Continued Relationship with The Fraser Agency for Insurance Coverage**
3. **Consider Membership in the Texas Charter School Association for 2019-20**
4. **Consider Most Recent Financial Reports and Payment of Bills**
5. **ERA Financial Statement Year-to-Date All Funds 5-31-19**
6. **CHECK PAYMENT LIST – April and May, 2019**

**V. Review Status of Shoreline Academy**

**VI. Consider Final Budget Amendments for 2018-19 Fiscal Year Budget**

**VII. Consider Approval of Final Budget for 2018-19 Fiscal Year**

**VIII. Consider Approval of Minimum Teacher Salary Schedule for 2019-20 Fiscal Year and Beyond**

**IX. Consider Approval of Budget for 2019-20 Fiscal Year**

**X. Consider Odysseyware Expenditure for 2019-20 (Expense Over $5,000)**

**XI. Superintendent’s Report**

1. **Review Graduation at Shoreline Academy – May 17 – 13 Graduates**
2. **Review Graduation at Huston Academy – May 24 – 21 Graduates**
3. [**Huston Academy**](https://drive.google.com/open?id=1X19dX6z5KAptBOHP2kfDlaDg9-Ii0d_m) **Report**
4. **Shoreline Academy Report – Covered in Item V. Above**
5. **Discuss Campus and District Test Scores for 2018-19 and Accountability Projections**
6. **Discuss Safety and Security Details and Solutions at Huston Academy**
7. **Discuss Student Health Concerns at Huston Academy**
8. **New Board Meeting Format – Review of Google Community**
9. **Future Board Meetings – Huston Academy – July 22 at 4:30 PM, August 26 at 4:30 PM**
10. **Questions and Concerns**

**XII. Adjourn**